

NORTHERN New Mexico College



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Monday, March 23, 2020, at 1:00PM, Via Zoom** from Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

Join Zoom Meeting

<https://nmmc.zoom.us/j/621631875?pwd=TVpaVG1URkZNdXWjMvTHVTOXJWUT09>

Meeting ID: 621 631 875

Password: 521752

One tap mobile

+16699006833,,621631875# US (San Jose)

+19292056099,,621631875# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

Meeting ID: 621 631 875

Find your local number: <https://nmmc.zoom.us/j/ab2D72UMTU>

FINAL AGENDA

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. COMMENTS FROM THE BOARD

A. Board of Regents Subcommittee Reports

1. Audit/Finance/Facilities Committee – Informational
2. Academic/Student Affairs Committee - Informational
3. Executive Committee – Informational

B. Student Regent Scholarship – Action Required

C. Overview of the State’s University Research University Research Park and Economic Development Act relating to technologies developed through the College and consideration of retaining Modrall Sperling Law Firm to identify economic development options for the College – Action Required

IV. APPROVAL OF MINUTES

V. PRESIDENT’S REPORT AND ANNOUNCEMENTS

A. Community Recreation Center Location Discussion – Action Required

B. Up\$tart – Action Required

VI. STAFF REPORTS

A. Vice President for Finance & Administration

1. Fiscal Watch Reports – Action Required
2. Budget Adjustment Reports (BARs) – Action Required
3. MOU with Local 412 Plumbers and Pipefitters – Action Required
4. RN to BSN Online Tuition and Fees – Action Required
5. ERB Investment – Action Required

- B. Provost & Vice President for Academic Affairs
 - 1. Branch Community College Faculty Handbook – Action Required
 - 2. Recommendation to Grant Tenure to Two Faculty Members – Action Required

VII. PUBLIC INPUT

VIII. EXECUTIVE SESSION

- (1) Limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, resignation, or investigation or consideration of complaints or charges against an employer;
 - a. No items
- (2) Bargaining strategy preliminary to collective bargaining
 - a. Inputs and Guidance for Collective Bargaining Negotiations
- (3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
 - a. No Items
- (4) Real estate acquisition or disposal.
 - a. No Items

IX. ADJOURNMENT

In accordance with the Americans with Disabilities Act (ADA), physically challenged individuals who require special accommodations should contact the President's Office at 505-747-2140 at least one week prior to the meeting or as soon as possible.