

NORTHERN New Mexico College



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Wednesday, May 27, 2020 at 1:30PM, Via Zoom.**

Join Zoom Meeting

<https://nmmc.zoom.us/j/92202640511?pwd=L01wZ3JlYm9OakFFNW1CTk1EemVzQT09>

Meeting ID: 922 0264 0511

Password: 479907

One tap mobile

+13462487799,,92202640511# US (Houston)

+16699006833,,92202640511# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 922 0264 0511

Find your local number: <https://nmmc.zoom.us/j/92202640511>

REVISED FINAL AGENDA

ADDING ITEM VIII.A.5 and VIII.A.6

PUBLISHED AT LEAST 72 HOURS IN ADVANCE OF THE MEETING

- 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
- IV. APPROVAL OF MINUTES**
- V. PRESIDENT'S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. CUP/NMICC Report – Informational
 - C. NNMC Foundation – Informational
 - D. Eagle Corporation Update – Informational
- VI. FACULTY SENATE PRESIDENT REPORT**
- VII. STUDENT SENATE PRESIDENT REPORT**

VIII. STAFF REPORTS

- A. Vice President for Finance & Administration
 - 1. Fiscal Watch Reports – Action Required
 - 2. Budget Adjustment Reports (BARs) – Action Required
 - 3. Nepotism Policy – Action Required
 - 4. Equal Employment Policy – Action Required
 - 5. Audit Contract – Action Required
 - 6. Addendum to the Tuition for RN to BSN Nursing Courses – Action Required
- B. Provost & Vice President for Academic Affairs
 - 1. Instructional Live Streaming Lecture Capture Policy – Action Required

IX. PUBLIC INPUT

X. 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. No Items
- (3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
 - a. Henrietta Trujillo Case
- (4) Real estate acquisition or disposal.
 - a. No Items

XI. 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.