

NORTHERN NEW MEXICO COLLEGE

BOARD OF REGENTS MEETING

SEPTEMBER 30, 2014

I. CALL TO ORDER

A special meeting of the Board of Regents of Northern New Mexico College was held on Tuesday, September 30, 2014 in the Boardroom of the Montoya Administration Building on the Espanola Campus. Regents present: Rosario (Chayo) Garcia, Alfred Herrera, Kevin F. Powers and Michael P. Branch. Board President Rosario (Chayo) Garcia called the meeting to order at 3:01PM.

Northern New Mexico College staff present: Nancy "Rusty Barceló, President; Domingo Sanchez, Vice President for Finance and Administration; Ricky Serna, Vice President for Institutional Advancement; Pedro Martinez, Provost/Vice President for Academic Affairs; Bernie Padilla, Director of Human Resources; Chris Trujillo, IT; and Amy Pena, Recording Secretary. Others present: Tony Ortiz, Attorney for Northern New Mexico College and a representative from the Rio Grande Sun.

II. APPROVAL OF AGENDA

Regent Branch moved for approval of Agenda as presented. Motion passed unanimously.

III. EXECUTIVE SESSION

Regent Herrera moved that the Board of Regents enter into Executive Session pursuant to attorney-client privilege information to discuss review of Housing Contract.

Ricky Serna, Vice President for Institutional Advancement asked Regent Garcia if he could add an item to Executive Session, potential acquisition/disposal of property. Regent Garcia asked if this would be discussed in Executive Session. Mr. Serna stated it would be discussed in Executive Session. The reporter from Rio Grande Sun stated if the Board of Regents is going into Executive Session for acquisition of property, the Board of Regents must state with specificity what exact property they will be discussing. Domingo Sanchez, Vice President for Finance and Administration if the reporter was an attorney. The Reporter stated he is not an attorney but a member of the Rio Grande Sun. Regent Garcia asked Mr. Serna what would be discussed. Mr. Serna stated the Board of Regents and Administration would be talking about potential disposal/acquisition of property on the El Rito Campus. A Roll call vote of the Board of Regents was taken and all members voted unanimously to go into Executive Session. Tony Ortiz, attorney for Northern New Mexico College stated the Board of Regents can go into Executive Session according to Attorney-Client Privilege.

Regent Branch moved that the Board of Regents exit Executive Session. A roll call vote was taken and all members voted unanimously to exit Executive Session.

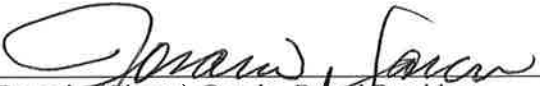
Regent Garcia stated the Board of Regents felt that it does not want to begin the discussion of the items listed and until it can gather additional information. For this reason, Executive Session was discontinued and will be rescheduled as soon as possible. No discussion was held and no decisions were made.

XIV. ADJOURNMENT

Regent Powers moved to adjourn. Motion passed unanimously. Meeting adjourned at 3:27PM.

Amy Pena, Recording Secretary

APPROVED:



Rosario (Chayo) Garcia, Board President



Donald Martinez, Jr., Secretary