



## NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, November 3, 2017 at 8:30AM** at the Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

## TENTATIVE AGENDA

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. COMMENTS FROM THE BOARD**

- A. Discussion with Dr. Hugh Prather regarding the policy and process of evaluation of the President – Action Required
- B. Board of Regents Bylaws – Action Required
- C. Follow Up Discussion – Board of Regents December Meeting – Action Required

**IV. APPROVAL OF MINUTES**

**V. PRESIDENT'S REPORT AND ANNOUNCEMENTS**

- A. Celebrate Northern – Informational
- B. El Rito Campus Update – Informational
- C. Energy Audit – Informational
- D. Prosperity Works – Action Required
- E. Strategic Direction – Action Required

**VI. STAFF REPORTS**

- A. Vice President for Finance & Administration
  - 1. Audit(s) Update - Informational
  - 2. Fiscal Watch – Action Required
  - 3. Monthly Budget Adjustment Requests (BARs) – Action Required
  - 4. Disposition of College Property – Action Required
  - 5. Award of Legal Services Contract pursuant to Request for Proposals – Action Required
- B. Provost & Vice President for Academic Affairs
  - 1. HLC Interim Report - Informational

**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 employee;
  - a. President's Annual Evaluation
- (2) Bargaining strategy preliminary to collective bargaining;
  - a. Collective Bargaining discussion of bargaining strategy preliminary to collective bargaining; potential topics for negotiation

- (3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
  - a. Update on Monument Legal Case
  - b. Update on Velasquez Case
- (4) Real estate acquisition or disposal.
  - a. No Items

Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)

- IX. POSSIBLE ACTION PERTAINING TO EXECUTIVE SESSION DISCUSSION**
- X. 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.*