

NORTHERN NEW MEXICO COLLEGE

BOARD OF REGENTS
SPECIAL MEETING

JULY 14, 2017

NORTHERN New Mexico College





NOTICE

The Board of Regents of Northern New Mexico College will hold a Special Meeting on **Friday, July 14, 2017** immediately following the regular meeting.

**FINAL AGENDA
FOR
BOARD OF REGENTS SPECIAL MEETING**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. STAFF REPORTS**
 - A. Vice President for Finance & Administration**
 - 1. Resolution of NNMC Board of Regents – Bank Accounts – Action Required**
- IV. 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.



BOARD OF REGENTS RESOLUTION

ESTABLISHMENT OF ACCOUNTS AND AUTHORIZED SIGNERS

Upon a motion by _____, seconded by _____ the following resolution was unanimously adopted:

WHEREAS, it has been determined previously by the Board of Regents that in the best interest of the College, checking and/or savings accounts should be opened at various financial institutions and deposits be made for the maximum amount per bank that is insured by the Federal Deposit Insurance Corporation (FDIC); and

WHEREAS, in order to establish these accounts, Ricky Bejarano, Interim Vice President For Finance and Administration, is authorized by the Board of Regents to open or close said accounts; and

WHEREAS, accounts may be established and/or maintained in the following financial institutions located within the service area; Century Bank, 322 N Riverside Dr., Espanola New Mexico Bank & Trust, 404 Carr Lane, Espanola; and,

WHEREAS, the following Board of Regents, the President and the Vice President for Finance and Administration are authorized to sign or co-sign on each account established, any two (2) signatures being required: Mrs. Rosario Garcia, Mr. Kevin F. Powers, Regents and Mr. Richard J. Bailey, Jr., Mr. Ricky Bejarano, and Ms. Evette Abeyta, Staff.

Rosario Garcia, Board President

Kevin Powers, Board Secretary/Treasurer

Richard J. Bailey, Jr. President

Ricky Bejarano, Interim VP for Fin. Admin.

Evette Abeyta, Budget Analyst