

NORTHERN New Mexico College



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, March 30, 2023**, at **1:00PM**, Via Zoom and in person at Northern New Mexico College, Espanola Campus, Board Room, Espanola, New Mexico.

Join Zoom Meeting

<https://nmmc.zoom.us/j/93884181987>

Meeting ID: 938 8418 1987

One tap mobile

+16694449171,,93884181987# US

+16699006833,,93884181987# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

Meeting ID: 938 8418 1987

Find your local number: <https://nmmc.zoom.us/u/acJDb0qbDX>

FINAL AGENDA

- I. **SWEARING IN CEREMONY BY THE HONORABLE ALEXANDRA NARANJO (MICHAEL A. MARTIN, CASANDRA BATISTA-DAUZ)**
- II. **CALL TO ORDER**
- III. **APPROVAL OF AGENDA**
- IV. **RECOGNITION OF REGENT MARIA EVELYN JUAREZ**
- V. **PUBLIC INPUT**

VI. COMMENTS FROM THE BOARD

A. Board of Regents Subcommittee Reports

1. Determination of Board of Regents Regular Meeting Schedule for calendar year 2023 – Action Required
2. Selection of Officers of the Board of Regents – Action Required
3. Housing Committee – Informational
4. Audit, Finance, Facilities Committee – Informational
5. Academic and Student Affairs Committee – Informational
6. President’s Evaluation Committee – Informational
7. Board of Regents Meeting, April, 2023 – Action Required

VII. APPROVAL OF MINUTES

VIII. PRESIDENT’S REPORT AND ANNOUNCEMENTS

- A. Celebrate Northern – Informational
- B. CUP/NMICC Report – Informational
- C. NNMC Foundation – Informational
- D. Introduction of Staff and Faculty – Informational

IX. FACULTY SENATE PRESIDENT REPORT

X. STUDENT SENATE PRESIDENT REPORT

XI. STAFF REPORTS

- A. Provost & Vice President for Academic Affairs
 1. Tenure Recommendations – Action Required
 2. Transfer of Credit Policy – Action Required
- B. Vice President for Finance & Administration
 1. Fiscal Watch Reports – Action Required
 2. Project proposals for HED submission – Action Required

XII. 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. 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. No items
- (4) Real estate acquisition or disposal.
 - a. No items

XIII. POSSIBLE ACTION ON EXECUTIVE SESSION

XIV. 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.