Office of the President

NORTHERN New Mexico College

NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Tuesday, August 2, 2016 at 1:00PM** at the Northern New Mexico College - Española Campus, Española, New Mexico.

FINAL AGENDA

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. COMMENTS FROM THE BOARD

A. Board Committees – Informational

IV. PRESIDENT'S REPORT AND ANNOUNCEMENTS

A. Celebrate Northern – Informational

V. APPROVAL OF MINUTES – ACTION REQUIRED

VI. STAFF REPORTS

A. Vice President for Finance & Administration
   1. Fiscal Watch – Action Required
   2. Budget Adjustment Requests (BARs) – Action Required
   3. Disposition of College Property – Action Required
   4. Board of Regents Bylaws – Action Required

B. Provost & Vice President for Academic Affairs
   1. Sabbatical Request – Action Required
   2. International Travel Request - Action Required

VII. 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

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

VIII. POSSIBLE ACTION ON EXECUTIVE SESSION

IX. BOARD OF REGENTS WORK STUDY SESSION (No actions will be taken) TO DISCUSS

A. Communications and problem solving preferences of the participants

B. Process for developing goals for President Bailey

C. Evaluation process for President Bailey.

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.

Persons wishing to make a presentation to the Board of Regents may contact the President Office at 505-747-2140 at least one week prior to the meeting. Presentations approved by Board President will be added to the agenda.

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