

NORTHERN New Mexico College



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, February 27, 2025 at 9:00AM**, Via Zoom and in person at Northern New Mexico College, Board Room, Española Campus, Española, New Mexico.

Join Zoom Meeting

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

FINAL AGENDA

- I. SWEARING IN CEREMONY (Ron Lovato, Erica Velarde, Dolores Gurulé)**
- II. CALL TO ORDER**
- III. APPROVAL OF AGENDA**
- IV. PRESENTATION OF AUDIT BY EXTERNAL FINANCIAL AUDITORS - Action Required**
- V. PUBLIC INPUT**
- VI. COMMENTS FROM THE BOARD**
 - A. Recognition of Regent Porter Swentzell and Regent Casandra Batista Dauz
 - B. Board of Regents Subcommittee Reports
 1. Selection of Board Officers - Action Required
 2. Committee Assignments - Action Required
 3. Housing Committee – Informational
 4. Audit, Finance, Facilities Committee – Informational
 5. Academic and Student Affairs Committee – Informational
 6. Governance Committee
 - a. Open Meetings Act Resolution - Action Required
 7. HERC Committee - Informational
 8. AGB Board Professionals Conference - March 29-31, 2025 - Action Required
- VII. APPROVAL OF MINUTES - Action Required**
- 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
 - 1. Solar Certificate - Action Required
 - 2. Biotechnology Certificate - Action Required
 - 3. Addendum to the Academic Calendar - Action Required
 - 4. Data and Enrollment Report - Informational
 - 5. Tenure and Promotion Approval - Action Required
 - 6. Amendment to Academic Chair Appointment Policy - Action Required
 - B. Vice President for Finance & Administration
 - 1. Removal of HED Enhanced Fiscal Oversight - Informational
 - 2. P-Card Policy - Action Required
 - 3. Fiscal Watch Report - Action Required
 - 4. Inventory Deletions - 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. VOTE TO REOPEN MEETING** - Certification that only those matters described in the Executive Session Agenda were discussed in the closed session; if necessary, final action with regard to certain matters will be taken in Open 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.