

FINAL AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. PUBLIC INPUT
- IV. COMMENTS FROM THE BOARD
 - A. Board of Regents Subcommittee Reports
 1. Housing Committee – Informational
 2. Audit, Finance, Facilities Committee – Informational
 3. Academic and Student Affairs Committee – Informational
 4. Board Assessment Committee – Informational
 5. Recognition of Dr. Ivan Lopez Hurtado, PhD - Informational
- V. APPROVAL OF MINUTES
- VI. 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
 - E. College Updates – Informational
- VII. FACULTY SENATE PRESIDENT REPORT
- VIII. STUDENT SENATE PRESIDENT REPORT
- IX. STAFF REPORTS
 - A. Provost & Vice President
 1. Approval of the Academic Calendar - Action Required
 2. Suspension of the Associate of Arts in Substance Abuse – Action Required
 - B. Vice President for Finance & Administration
 1. T-Mobile lease agreement – Action Required
- X. 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

XI. POSSIBLE ACTION ON EXECUTIVE SESSION

XII. 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.