

## LOCAL BOARD RETREAT April 10, 2018 Executive Conference Room

## UNM Gallup Local Board Retreat Room 1216 705 Gurley Avenue April 10, 2018 --- 1:00 PM Gallup, NM 87301

	I	MEETING CALL TO ORDER	Chair
	II	ROLL CALL	Recording Secretary
Action	111	VOTE TO APPROVE AGENDA	Chair
	IV	<ul> <li>BOARD RETREAT</li> <li>A. UNM Operating Agreement Signature</li> <li>B. Local Board Code of Ethics</li> <li>C. What's Your Lobo Life? Public Communication at UNMG</li> </ul>	Ralph Richards Ralph Richards Marilee Petranovich
Action	V	VOTE FOR ADJOURNMENT	Chair
	3:00 PM	Attend UNMG 6th Annual Scholarship Award Ceremony	Commons Area

## **DATES TO REMEMBER:**

UNMG Commencement Ceremony at Angelo DiPaulo Memorial Stadium 10:00 AM	May 12
Local Board Meeting in Gurley Hall Executive Conference Room 1216	May 22
Local Board Meeting Annual Summer Retreat in Gurley Hall Executive Conference	June 19
Room 1216	

The University of New Mexico Gallup (UNMG) campus does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs, activities or hiring. To comply with the Americans with Disabilities Act and the Rehabilitation Act of 1973, UNMG provides

direct transfer of funds is required. Administrative service fees may not be changed for the duration of the agreement, however, new services that may cost more to UNM during the term of this agreement the branches will be assessed their portion of the cost if they 1. All property acquired for the branch shall be held in the name of the Board of Regents. In the event the agreement is terminated and a different public college entity evolves



## LOCAL BOARD CODE OF ETHICS

The citizens in my community have elected me to represent them. As a member of the UNMG Local Board, I will strive to improve higher education for all UNMG students and to that end, I will:

- 1. Attend all scheduled Board meetings insofar as possible and will come to each meeting prepared and ready to debate issues fully and openly;
- 2. Recognize that I have no legal authority outside the Board meetings and that all decisions of the Board will be made at a public meeting; to conduct my relationships with the community college staff, the local citizenry, and all media of the community on the basis of this fact; remember that the board derives its authority from the community; and that it must always act as an advocate on behalf of the entire community;
- 3. Work in harmony with my fellow members

Trustees Associations, and by engaging in a regular and ongoing process improvement;

- Support the employment of those persons best qualified to serve as school fact effort to ascertain that all employees are properly remunerated for their services fairly in the performance of their duties;
- 7. Avoid temptation and outside pressure to use my position as a community colle myself or any other individual or agency apart from the total interest of the commu
- Accept that my primary function is to oversee the policies by which UNMG is adr administration of the education programs is delegated to the Executive Director a and maintaining a spirit of true cooperation and a mutually supportive relationship
- Welcome and encourage active participation and cooperation by citizens, organ respect to current college operations and proposed future developments, for a needs and improvement of relations with the public that I serve;
- 10. Remember that it is as important for the board to understand and evaluate the community college as it is to plan for the business of college operation;
- 11. Bear in mind that once a decision is made that the board speaks with one voice.
- 12. Finally, strive step by step toward ideal conditions for the most effective communi community, in a spirit of teamwork and devotion to public education as the preservation and the perpetuation of our representative democracy.

PASSED by the UNM Gallup Local Board, this ----- day of August

2018.

Ralph Richards, Chair

Olin Kieyoomia, Vice Chair

Priscilla Smith, Secretary

Gerald O'Hara, Member

Teri Garcia, Member