

**NM** **GALLUP**

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, January 22, 2014  
Six O'clock

Gallup  
DCR

**I. MEETING CALL TO ORDER**

Chair

**II. ROLL CALL**

Recording Secretary

**III. PUBLIC INPUT** (15 minutes maximum)

**IV. INTRODUCTIONS**

Chair

Action V.

**BOARD BUSINESS**

Chair

Adoption of November 20, 2013 Board Minutes

Information VII. **BOARD EDUCATION**

Chris Dyer

Information VIII. **CAMPUS REPORTS**

A. Instruction and Academic Affairs

Neal Mangham

i. Faculty Senate Minutes

Carolyn Kuchera

ii. Zuni Campus Report

Bruce Klewer

B. Student Services

Suzette Wyaco

i. MCHS

Wally Feldman

C. Business Operations

Tim Martin

i. Monthly Financial Update

ii. Monthly Grants Update

iii. Endowment Report

D. Executive Director

Chris Dyer

Information IX. **OLD BUSINESS**

None

X. **NEW BUSINESS**

Action A. Approval of Board Support of Energizing the Workforce

Chair

Information B. Donor Appreciation / Capital Campaign

Chris Dyer

Information XI.

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, February 26, 2014  
Six O'clock

Gallup  
DCR

**I. MEETING CALL TO ORDER**

Chair

**II. ROLL CALL**

Recording Secretary

Recording Secretary

	III. <b>PUBLIC INPUT</b> (15 minutes maximum)	
	IV. <b>INTRODUCTIONS</b> None	Chair
Action	V. <b>APPROVAL OF AGENDA</b> Additions to the Agenda	Chair
Action	VI. <b>BOARD BUSINESS</b> Adoption of February 26, 2014 Board Minutes	Chair
Information	VII. <b>BOARD EDUCATION</b> None	
Information	VIII. <b>CAMPUS REPORTS</b> A. Instruction and Academic Affairs i. Zuni Campus Report B. Student Services i. MCHS C. Business Operations i. Monthly Financial Update ii. Monthly Grants Update D. Executive Director	Neal Mangham Bruce Klewer Jeannie Baca Wally Feldman Tim Martin  Chris Dyer
Information	IX. <b>OLD BUSINESS</b> None	
Action	X. <b>NEW BUSINESS</b> A. Election 2014-2015 Board Officers	Chair
Action	B. Approval of Fund Balance Expenditures	Chris Dyer
Information	C. Board Meeting Dates	Chris Dyer
Information	XI. <b>ADDITIONAL ITEMS PL ICIC</b>	Chair

*Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978 and/or Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.*

Action	XV. <b>ADJOURNMENT</b>	Chair
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**Next Meeting on April 23 at 6:00 pm in Zuni**

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed. Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978 and/or Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.

## **Additions to Agenda**

1. Special Meeting for Budget Approval and Tuition & Fees  
April 9, 2014 or April 10, 2014
2. Meeting with Regents  
May 9, 2014 Roberts Room Scholes Hall 2:00 pm  
May 9 UNMG Gym 9:15 – 11:00 MCHS Completion Ceremony then drive to ABQ

### **NOTE:**

If we have a special meeting in April, Theresa would like to cancel the regular April meeting.

We do not have anything we regularly discuss at the April or May meeting. We could cancel both and just have the June meeting to close out this academic year.

We usually have the summer retreat during the first 2 weeks of August prior to the August meeting.

**UNM-GALLUP LOCAL BOARD  
AGENDA**

**UNM-GALLUP LOCAL BOARD  
WORK SESSION AGENDA**

Thursday, April 10, 2014  
Six O'clock

Gallup  
DCR

**I. WORK SESSION CALL TO ORDER**

Chair

**II. ROLL CALL**

Recording Secretary

**III. WORK SESSION - Regents Mts - enng Sec**

**UNM-GALLUP SPECIAL LOCAL BOARD MEETING  
AGENDA**

Thursday, April 23, 2014  
Six O'clock PM

Gallup  
DCR

- |  |   |                     |
|--|---|---------------------|
|  | <b>I. MEETING CALL TO ORDER</b>                         | Chair               |
|  | <b>II. ROLL CALL</b>                                    | Recording Secretary |
|  | <b>III. PUBLIC INPUT</b> (15 minutes maximum)           |                     |
|  | <b>IV. INTRODUCTIONS</b><br>None                        | Chair               |
| Action                                     | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda | Chair               |
|  | <b>VI. ADDITIONS TO THE AGENDA</b>                      |                     |
| Action                                     | <b>VII. ADJOURN TO EXECUTIVE SESSION</b>                | Chair               |
| Information                                | <b>VIII. EXECUTIVE SESSION</b>                          | Chair               |
| <b>INVITE PUBLIC BACK INTO THE MEETING</b> |   |                     |
| Action                                     | <b>IX. RECONVENE FROM EXECUTIVE SESSION</b>             |                     |
| Action                                     | <b>X. ADJOURNMENT</b>                                   | Chair               |

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**UNM-GALLUP LOCAL BOARD  
WORK SESSION AGENDA**

Wednesday, April 23, 2014  
Six Thirty O'clock PM

Gallup  
DCR

**I. WORK SESSION CALL TO ORDER**

Chair

**II. ROLL CALL**

Recording Secretary

Action

**III. APPROVAL OF AGENDA**  
Additions to the Agenda

Chair

**IV. WORK SESSION - Regents Meeting**  
Operating Agreement

Chair

**V. ADDITIONS TO THE AGENDA**

Chair

Action

**VI. WORK SESSION ADJOURNMENT**

Chair

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, June 25, 2014  
Six O'clock

Zuni  
Conference Room

- |             |   |  |
|-------------|---|--|
|             | <b>I. MEETING CALL TO ORDER</b>   | Chair  |
|             | <b>II. ROLL CALL</b>  | Marilee Petranovich  |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)   |  |
|             | <b>IV. INTRODUCTIONS</b><br>None  | Chair  |
| Action      | <b>V. VOTE TO APPROVE AGENDA</b>  | Chair  |
| Action      | <b>VI. VOTE ON BOARD BUSINESS</b>   | Chair  |
|             | A. Adoption of March 26, 2014 Board Minutes<br>B. Adoption of April 10, 2014 Special Meeting Board Minutes<br>C. Adoption of April 10, 2014 Work Session Minutes<br>D. Adoption of April 23, 2014 Special Meeting Board Minutes<br>E. Adoption of April 23, 2014 Work Session Minutes |  |
| Information | <b>VII. CAMPUS REPORTS</b>  |  |
|             | A. Instruction and Academic Affairs<br>i. Zuni Campus Report<br>B. Student Services<br>i. MCHS<br>C. Business Operations<br>i.  | Frank Loera<br>Bruce Klewer<br>Jeannie Baca<br>Wally Feldman<br>Tim Martin |
|             | <b>OLD BUSINESS</b><br>Review of May 9, 2014 BOR Meeting  | Chris Dyer   |
| Information | <b>IX. NEW BUSINESS</b><br>Finalize Retreat Date (August 14 in DCR)   | Chris Dyer   |
| Action      | <b>X. VOTE TO ADJOURN FOR EXECUTIVE SESSION</b>   |  |
| Information | <b>XI. EXECUTIVE SESSION</b><br>Discussion and determination where appropriate of the purchase, acquisition or disposal of real property, Section 10-15-1-H.(8), NMSA 1978.   |  |
|             | <b>INVITE THE PUBLIC BACK INTO THE MEETING</b>  |  |
| Action      | <b>XII. VOTE TO RECONVENE OPEN MEETING FROM EXECUTIVE SESSION</b>   | Chair  |
| Action      | <b>XIII.</b>  |  |

or participate in the meeting, please contact the Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed. Executive Session pursuant to NM Open Meeting Act; Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.

**UNM-GALLUP LOCAL BOARD  
AGENDA**

***Next Meeting on August 27, 2014 in DCR 6:00 pm***

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed.

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, August 27, 2014  
Six O'clock

Gallup  
DCR

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|-------------|--|---------------------|
|             | <b>I. MEETING CALL TO ORDER</b>  | Chair               |
|             | <b>II. ROLL CALL</b>   | Recording Secretary |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)                                |                     |
|             | <b>IV. INTRODUCTIONS</b><br>None   | Chair               |
| Action      | <b>V. VOTE TO APPROVE AGENDA</b>   | Chair               |
| Action      | <b>VI. VOTE ON BOARD BUSINESS</b><br>Adoption of June 25, 2014 Board Minutes | Chair               |
| Information | <b>VII. CAMPUS REPORTS</b>   |                     |
|             | A. Instruction and Academic Affairs  | Niaz Ahmed          |
|             | i. Zuni Campus Report  | Bruce Klewer        |
|             | B. Student Services  | Jeannie Baca        |
|             | i. MCHS  | Wally Feldman       |
|             | C. Business Operations   | Tim Martin          |
|             | i. Monthly Financial Update  |                     |
|             | ii. Monthly Grants Update  |                     |
|             | iii. Quarterly Endowment Report (Jan, Apr, Jul, Oct)                         |                     |
|             | D. Executive Director  | Chris Dyer          |
| Information | <b>VIII. OLD BUSINESS</b><br>None  |                     |
|             | <b>IX. NEW BUSINESS</b>  |                     |
| Action      | A. Vote on Land Purchase   | Chris Dyer          |
|             | i. North Campus  |                     |
|             | ii. Main Campus  |                     |
|             | iii. Downtown  |                     |
| Action      | B. Approval Open Meetings Resolution   | Chair               |
| Action      | C. Approval Local Board Code of Ethics                                       | Chair               |
|             | D. Review and Discuss Board By-Laws  | Chair               |
| Action      | <b>X. VOTE FOR ADJOURNMENT</b>   | Chair               |

***Next Meeting on September 24 at 6:00 pm in Zuni***

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, October 22, 2014  
Six O'clock

Gallup  
DCR

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|-------------|--|---------------------|
|             | <b>I. MEETING CALL TO ORDER</b>  | Chair               |
|             | <b>II. ROLL CALL</b>   | Recording Secretary |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)  |                     |
|             | <b>IV. INTRODUCTIONS</b>   | Chair               |
|             | Rick Goshorn, UNMG Interim Director Business Operations,<br>UNM Financial Officer School of Arts & Sciences  |                     |
| Action      | <b>V. VOTE TO APPROVE AGENDA</b>   | Chair               |
| Action      | <b>VI. VOTE ON BOARD BUSINESS</b>  | Chair               |
|             | A. Adoption of August 14, 2014 Board Retreat Minutes   |                     |
|             | B. Adoption of August 27, 2014 Board Minutes   |                     |
| Information | <b>VII. CAMPUS REPORTS</b>   |                     |
|             | A. Instruction and Academic Affairs  | Niaz Ahmed          |
|             | i. Zuni Campus Report  | Bruce Klewer        |
|             | B. Student Services  | Jeannie Baca        |
|             | i. MCHS  |                     |
|             | <b>OLD BUSINESS</b>  |                     |
| Action      | A. Review and Discuss Board By-Laws  | Chair               |
|             | B. Adoption of Second Amendment to By-Laws   | Chair               |
|             | C. Letter from Regents   | Chris Dyer          |
|             | <b>IX. NEW BUSINESS</b>  |                     |
| Action      | A. Adoption of Resolution and Proclamation for Branch Community College District<br>Election and Resolution Authorizing and Directing School Election Procedures | Chris Dyer          |
| Information | B. General Discussion Budget Adjustment Request (BAR)  | Rick Goshorn        |
| Information | C. December 13 Fall Graduation - Miyamura High School at 10:00 am  | Chair               |
| Action      | <b>X. VOTE FOR ADJOURNMENT</b>   | Chair               |

***Next Meeting on November 19 at 6:00 pm in Zuni***

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, November 19, 2014  
Six O'clock

Zuni  
Conf. Rm

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|-------------|---|---------------------|
|             | <b>I. MEETING CALL TO ORDER</b>   | Chair               |
|             | <b>II. ROLL CALL</b>  | Recording Secretary |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)                                   |                     |
|             | <b>IV. INTRODUCTIONS</b><br>None  | Chair               |
| Action      | <b>V. VOTE TO APPROVE AGENDA</b>  | Chair               |
| Action      | <b>VI. VOTE ON BOARD BUSINESS</b><br>Adoption of October 22, 2014 Board Minutes | Chair               |
| Information | <b>VII. CAMPUS REPORTS</b><br>A. Instruction and Academic Affairs               |                     |