



Local Advisory Board

2015

Agenda Archives

**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, January 21, 2015
Six O'clock

Gallup
DCR

- | | | |
|--|---|--|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
Ken Roberts, Interim Dean of Instruction | Chris Dyer |
| Action | V. VOTE TO APPROVE AGENDA | Chair |
| Action | VI. VOTE ON BOARD BUSINESS
Adoption of November 19, 2014 Board Minutes | Chair |
| Information | VII. CAMPUS REPORTS
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 | Ken Roberts
Bruce Klewer
Jeannie Baca
Wally Feldman
Rick Goshorn

Chris Dyer |
| | VIII. OLD BUSINESS
Local Purchases | Ralph Richards |
| | IX. NEW BUSINESS
None | |
| Action | X. VOTE TO ADJOURN FOR EXECUTIVE SESSION | |
| Information | XI. EXECUTIVE SESSION | |
| INVITE THE PUBLIC BACK INTO THE MEETING | | |
| Action | XII. VOTE TO RECONVENE FROM EXECUTIVE SESSION | |
| Action | XIII. VOTE FOR ADJOURNMENT | Chair |

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

**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, February 25, 2015
Six O'clock

Zuni
Room 141

- | | | |
|-------------|---|---------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chris Dyer |
| | A. Jerry Dominguez, Vice Provost Emeritus/Branch Campus Liaison | |
| | B. Olin Kieyoomia, UNMG Advisory Board | |
| | C. Aaron Kowalski, UNMG Advisory Board | |
| | D. Gerald O'Hara, UNMG Advisory Board | |
| Action | V. VOTE TO APPROVE AGENDA | Chair |
| Action | VI. VOTE ON BOARD BUSINESS
Adoption of January 21, 2015 Board Minutes | Chair |
| Information | VII. CAMPUS REPORTS | |
| | A. Instruction and Academic Affairs | Ken Roberts |
| | i. Zuni Campus Report | Bruce Klewer |
| | B. Student Services | Jeannie Baca |
| | i. MCHS | Wally Feldman |
| | C. Business Operations | Rick Goshorn |
| | i. Monthly Financial Update | |
| | ii. Monthly Grants Update | |
| | D. Executive Director | Chris Dyer |
| Information | VIII. OLD BUSINESS
Local Purchases | Ralph Richards |
| Action | IX. NEW BUSINESS
Discuss & Vote on New Quarterly Meeting Dates | Chris Dyer |
| Action | X. VOTE FOR ADJOURNMENT | Chair |

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, March 25, 2015
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

- A. Cynthia Sanders, Magistrate Judge City of Gallup
- B. John Archuleta, Sr. Vice President & Manager, George K. Baum & Co.
- C. Duane Brown, Modrall, Sperling, Roehl, Harris & Sisk, P.A.

VI. OATH OF OFFICE

Judge Cynthia Sanders

- A. Aaron P. Kowalski, Position 1
- B. Olin Kieyoomia, Position 4
- C. Gerald Anthony O'Hara, Position 5

Action

V. VOTE TO APPROVE AGENDA

Chair

Action

VII. VOTE ON BOARD BUSINESS

Chair

Adoption of February 25, 2015 Board Minutes

Action

VIII. BOARD EDUCATION

- A. Adoption of Resolution to Refinance Series 2015 Refunding Bond

John Archuleta

**UNM-GALLUP LOCAL BOARD
ORIENTATION AGENDA**

Wednesday, April 30, 2015
Nine O'clock AM

Gallup
DCR

I. MEETING CALL TO ORDER

Chair

II. ROLL CALL

Recording Secretary

III. VOTE TO APPROVE AGENDA

Chair

IV. BOARD ORIENTATION ORIENTATION

Rick Goshorn

V. VOTE FOR ADJOURNMENT

Chair

**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, April 30, 2015
Three Thirty o'clock

Gallup
DCR

I. MEETING CALL TO ORDER

Chair

II. ROLL CALL

Recording Secretary

III. PUBLIC INPUT (15 minutes maximum)

IV. VOTE TO APPROVE AGENDA

V. OLD BUSINESS

Action
Action

- A. Approve 2015-2016 UNMG Budget
- B. Approve UNM & UNMG Operating Agreement

Chair
Rick Goshorn
Chair

VII. VOTE FOR ADJOURNMENT

Next Meeting May 27, 2015 DCR

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, May 27, 2015
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 |
| | A. John Archuletta, Sr. Vice President, George K. Baum Co. | |
| Action | V. VOTE TO APPROVE AGENDA | Chair |
| | VI. VOTE ON BOARD BUSINESS | |
| Action | A. Adoption of March 25, 2015 Board Minutes | Chair |
| Action | B. Adoption of April 30, 2015 Board Orientation Minutes | Chair |
| Action | C. Adoption of April 30, 2015 Board Special Minutes | Chair |
| Action | D. Approve Series 2015 Sale Resolution | John Archuletta |
| Action | E. Approve Resolution Post-Issuance Tax Compliance Procedures | John Archuletta |
| Action | F. | John Archuletta |
| Information | VII. CAMPUS REPORTS | |
| | A. Instruction and Academic Affairs | Ken Roberts |
| | i. Zuni Campus Report | Bruce Klewer |
| | B. Student Services | Jeannie Baca |
| | i. MCHS | Wally Feldman |
| | C. Business Operations | Rick Goshorn |
| | i. Monthly Financial Update | |
| | ii. Monthly Grants Update | |
| | D. Executive Director | Chris Dyer |
| | VIII. OLD BUSINESS | |
| Action | A. Approve and Discuss filling Vacant Advisory Board Zuni Position 3 | Chris Dyer |
| Action | B. Approve UNM & UNMG Operating Agreement | Chair |
| | IX. NEW BUSINESS | |
| Action | A. Change meeting dates to fourth Tuesday at 6:00 pm | Chair |
| Information | B. Determine Board Retreat Date | Chair |
| Action | X. VOTE FOR ADJOURNMENT | Chair |

**UNM-GALLUP LOCAL BOARD
AGENDA**

Friday, June 5, 2015
Three Thirty o'clock

Gallup
DCR

I. MEETING CALL TO ORDER

Chair

II. ROLL CALL

Recording Secretary

III. PUBLIC INPUT (15 minutes maximum)

IV. INTRODUCTIONS

- A. Cynthia Sanders, Magistrate Judge City of Gallup
- B. Hayes Lewis, Superintendent of Zuni Public Schools

V. OATH OF OFFICE

- A. Hayes Lewis, Position 3

Judge Cynthia Sanders

Action

VI. VOTE TO APPROVE AGENDA

Chair

VI. BOARD BUSVOTE F

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**UNM-GALLUP LOCAL BOARD
RETREAT AGENDA**

Tuesday, August 18, 2015
11:30 am - 4:30 pm

Gallup
DCR

11:30 **MEETING CALL TO ORDER**

Chair

ROLL CALL

Recording Secretary

11:33 **INTRODUCTION**

Chair

a. Herb Crosby, Facilitator

11:35 **VOTE TO APPROVE AGENDA**

Chair

11:38 **BOARD TRAINING**

a. Mission and Vision Presentation

Jeannie Baca, Chris Dyer, Marilee Petranovich

b. Advisory Board Training

Herb Crosby

4:00 **REVIEWS**

Chair

a. Operating Agreement

b. Local Board Ethics

c. Local Board By-Laws

d. 2015-2016 Board Meeting Schedule and Retreat Dates

4:30 **VOTE TO ADJOURN**

Chair

Next Meeting on August 25, 2015 in DCR 6:00 pm

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, August 25, 2015
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

- A. Faye Whittemore, Architect, Architectural Research Consultants, Inc. (ARC)
- B. Claudia 'Taudy' Miller, Planner, UNM Planning & Campus Development
- C. Irene Den Bleyker, Division Chair Education, Health & Human Services
- D. Frank Loera, Division Chair Business & Applied Technology

Action

V. VOTE TO APPROVE AGENDA

Chair

A. Master Plan Presentation

- 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

Ken Roberts
Bruce Klewer
Jeannie Baca
Connie Torres
Rick Goshorn

Chris Dyer

VIII. OLD BUSINESS

- A. Operating Agreement Discussion

Chair

IX. NEW BUSINESS

Chair

Action

- A. Approval Open Meetings Resolution
- B. Approval Local Board Code of Ethics
- C. Review and Discuss Board By-Laws

Action

Action

X. VOTE FOR ADJOURNMENT

Chair

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, September 22, 2015
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

- A. Dr. Rob Hunter, Principal MCHS
- B. Becky Romero, Manager ECFC

Action

V. VOTE TO APPROVE AGENDA

Chair

Action

VI. VOTE ON BOARD BUSINESS

Becky Romero

CAMPUS REPORTS

- 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

Ken Roberts
Bruce Klewer
Jeannie Baca
Connie Torres
Rick Goshorn

Chris Dyer

IX. OLD BUSINESS

Operating Agreement Discussion

Chair

X. NEW BUSINESS

Review and Discuss Board By-Laws - Tabled from last meeting

Chair

Action

XI. VOTE FOR ADJOURNMENT

Chair

The University of New Mexico Gallup (UNMG) campus does not discriminate on the basis of race, color, national origin, sex,

**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, October 27, 2015
Six O'clock

Gallup
DCR

I. MEETING CALL TO ORDER

Chair

II. ROLL CALL

Recording Secretary

III. PUBLIC INPUT (15 minutes maximum)

IV. INTRODUCTIONS

None

Chair

Action

V. VOTE TO APPROVE AGENDA

Chair

Action

VI. VOTE ON BOARD BUSINESS

Adoption of September 22, 2015 Board Meeting Minutes

Chair

Information

VII. CAMPUS REPORTS

- A. Instruction and Academic Affairs
 - i. Zuni Campus Report
- B. Student Services
 - i.

Ken Roberts
Bruce Klewer
Jayme McMahon

**UNM-GALLUP LOCAL BOARD
AGENDA**