

## **NOTICE**

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, September 26, 2025** at **9:00AM,** Via Zoom and in person at Northern New Mexico College, Alumni Hall, El Rito Campus, El Rito, New Mexico.

Join Zoom Meeting https://nnmc.zoom.us/j/93884181987

## **TENTATIVE 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. Governance Committee Informational
    - 5. HERC Committee Informational
- V. APPROVAL OF MINUTES Action Required
- I. 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
- VII. FACULTY SENATE PRESIDENT REPORT
- VIII. STUDENT SENATE PRESIDENT REPORT
- IX. DEEP DIVE
  - A. HLC Assurance Argument
- X. EXECUTIVE SESSION
  - 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. 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
- 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.