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
Chair

Action

A. Adoption of June 20, 2017 Board Meeting Minutes

Action

B. Adoption of July 25, 2017 Board Retreat Minutes

Information

C. August 30, 2017 Board Informational Notes

Information

VII. CAMPUS REPORTS

A. Instruction and Academic Affairs
Ken Roberts

B. Student Services
Jayme McMahan

i. MCHS
Rob Hunter

C. Business Operations
Rick Goshorn

D. Interim Chief Executive Officer
Jerry Dominguez

VIII. NEW BUSINESS
Chair

Action

A. Vote to Approve Open Meetings Resolution

Action

B. Vote to Approve Local Board Code of Ethics

Information

C. Lions Hall Fundraiser
Ara Green

Action

IX. VOTE FOR ADJOURNMENT

DATES TO REMEMBER:

UNMG Fall Break (Faculty & Students Only) **UNMG OPEN**
October 12 & 13

Second 8-week Term Begins
October 16

Local Board Meeting in Director's Conference Room at 1:00 PM
October 24

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.