UNM-GALLUP LOCAL BOARD
AGENDA

Tuesday, November 14, 2017 Gallup
One O'clock p.m. DCR

I. MEETING CALL TO ORDER Chair

II. ROLL CALL Recording Secretary

III. PUBLIC INPUT (15 minutes maximum)

IV. INTRODUCTIONS Chair
   A. Dr. James Malm, CEO
   B. Ernesto Watchman, Visiting Lecturer in Automotive

Action

V. VOTE TO APPROVE AGENDA Chair

VI. VOTE ON BOARD BUSINESS Chair
   Adoption of September 19, 2017 Board Meeting Minutes

Action

VII. NEW BUSINESS
   A. Presentation on Interdisciplinary Film & Digital Media Ernesto Watchman
   B. Report on Community Needs Jayme McMahon
   Action
   C. Enrollment Impact FY 2017-2018 Budget Jerry Dominguez
   D. NM SHEM Update Jerry Dominguez
   E. BLT Update Jerry Dominguez
   F. UNM President Update Jerry Dominguez
   G. Discussion of GMCS and UNMG MOA Jerry Dominguez

Action

VIII. VOTE FOR ADJOURNMENT

DATES TO REMEMBER:

Holiday New Mexico 5:00 PM to 8:00 PM in Gurley Hall December 7
UNMG Fall Graduation at Miyamura High School Gym at 10:00 AM December 16
End of Semester December 16
UNMG Closed for Winter Break December 22 - 31 & January 1 -2
UNMG Closed Martin Luther King Day January 15
Spring Semester and First 8 week Begins January 16
Local Board Meeting in Director’s Conference Room at 1:00 PM January 23

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.