

UNM GALLUP LOCAL BOARD MINUTES

Tuesday, January 23, 2018	One O'clock PM
Executive Conference Room 1216	Gallup, NM 87301
UNM GALLUP LOCAL BOARD	
Priscilla Smith	F
Olin Kieyoomia	F
Gerald O'Hara	F
Ralph Richards	F
VACANT	V

UNM-GALLUP STAFF AND GUESTS:

James Malm, CEO

Irene Den Bleyker, Interim Dean of Instruction Jayme McMahon, Director Student Affairs Marilee Petranovich, Sr. Public Relations Specialist

Jerry Dominguez, Branch Campus Liaison

AGENDA ITEM I & II - Call to Order & Roll Call

Chair, Ralph Richards called the January 23, 2018 regular meeting of the UNM-Gallup Local Board to order at 1:02 PM with roll call. A quorum was present.

Rob Hunter, MCHS CEO Kim Brown, MCHS, Bookkeeper

Christy Butler, Executive Assistant

Independent

Shaquana Desiderio, Education Reporter Gallup

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV - Introductions

Irene Den Bleyker, Interim Dean of Instruction

AGENDA ITEM V - Vote to Approve Agenda

Motion was made by Priscilla Smith to approve the January 23, 2018 UNM Gallup Local Board Agenda as presented. Motion was seconded by Gerald O'Hara and approved by unanimous roll call vote at 1:03 PM.

AGENDA ITEM VI - Vote on Board Business

Olin Kieyoomia made motion to approve the November 14, 2017 Board minutes as presented. Motion was seconded by Gerald O'Hara. Minutes were approved by unanimous roll call vote at 1:05 PM.

AGENDA ITEM VII – New Business

- A. Prioritizing Programs & Services: Reallocating Resources to Achieve Strategic Balance James Malm reported that we are faced with a \$400,000 budget reduction for this year, but that problem will occur again on July 1 plus as much as \$250,000 more in State performance formula cuts and a potential \$50,000 increase in our Operating Agreement with UNM. We need to fix the deficit now in the FY18-19 budget planning in a way that goes beyond cost containment and avoidance. Dr. Malm recommends to the Board, UNMG Faculty Assembly and President Stokes that we embark on a process that prioritizes all of our programs and services and reallocates resources to achieve strategic balance. It is an open and shared governance process that guides us to take a close look at everything we do.
- B. Enrollment Management: Developing a Strategy Roadmap to Guide Long-term Enrollment Success Jayme McMahon discussed the Ruffalo Noel Levitz report and her meeting with Terry Babbitt. UNM is willing to work with UNMG to help with data.
- C. Dual & Concurrent Program License Agreement (LA), Memorandum of Understanding (MOU), and Memorandum of Agreement (MOA) James Malm discussed the following agreements.
 - 1. LA Sixth Amendment to License Agreement Middle College High School -May 8, 2017
 - 2. MOU Office Space, Classroom Space, Auxiliary Spaces, Conference Room -September 19, 2017
 - MOA Early College Education Program Pursuant to NMSA1978, Section 21-1-1.2(2015) -November 11, 2017

AGENDA ITEM VIII - Adjo	urnment
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Priscilla Smith made motion to adjourn, seconded by Olin Kieyoomia and passed by unanimous roll call vote at 3:27 PM.

Christy Butler, Executive Assistant **Board Recording Secretary**