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

VI. VOTE ON BOARD BUSINESS  
Action  Adoption of January 23, 2018 Board Meeting Minutes  
Chair

VII. NEW BUSINESS  
A. Chair’s Report  
Ralph Richards
B. Chief Executive Officer’s Report  
James Malm
C. FY18-19 Operating Budget Summary and Projections  
Rick Goshorn
D. D. FY19-21 Operating Agreement  
Jerry Dominguez
E. Search Committee Member Reports  
1. Dean of Instruction  
   Priscilla Smith
2. Director of Business Operations  
   Gerald O’Hara

Action  VIII. VOTE FOR ADJOURNMENT

DATES TO REMEMBER:

UNMG Spring Break  March 12 - 16
Local Board Meeting  March 27

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 Chief Executive 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 Chief Executive Office if a summary or other type of accessible format is needed.