

**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, September 19, 2017
One O'clock p.m.

Gallup
DCR

- | | | |
|-------------|--|---------------------|
| | 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 | A. Adoption of June 20, 2017 Board Meeting Minutes | Chair |
| Action | B. Adoption of July 25, 2017 Board Retreat Minutes | Chair |
| Information | C. August 30, 2017 Board Informational Notes | |
| Information | VII. CAMPUS REPORTS | |
| | A. Instruction and Academic Affairs | Ken Roberts |
| | B. Student Services | Jayne McMahan |
| | i. MCHS | Rob Hunter |
| | C. Business Operations | Rick Goshorn |
| | D. Interim Chief Executive Officer | Jerry Dominguez |
| | VIII. NEW BUSINESS | |
| Action | A. Vote to Approve Open Meetings Resolution | Chair |
| Action | B. Vote to Approve Local Board Code of Ethics | Chair |
| Information | C. Lions Hall Fundraiser | Ara Green |
| Action | IX. VOTE FOR ADJOURNMENT | |

DATES TO REMEMBER:

UNMG Fall Break (Faculty & Students Only) **UNMG OPEN**
Second 8-week Term Begins
Local Board Meeting in Director's Conference Room at 1:00 PM

October 12 & 13
October 16
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.