

**UNM-GALLUP LOCAL BOARD  
AGENDA**

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

Gallup  
DCR

- |        |   |                     |
|--------|---|---------------------|
|        | <b>I. MEETING CALL TO ORDER</b>                           | Chair               |
|        | <b>II. ROLL CALL</b>                                      | Recording Secretary |
|        | <b>III. PUBLIC INPUT</b> (15 minutes maximum)             |                     |
|        | <b>IV. INTRODUCTIONS</b>                                  | Chair               |
|        | A. Dr. James Malm, CEO                                    |                     |
|        | B. Ernesto Watchman, Visiting Lecturer in Automotive      |                     |
| Action | <b>V. VOTE TO APPROVE AGENDA</b>                          | Chair               |
|        | <b>VI. VOTE ON BOARD BUSINESS</b>                         |                     |
| Action | Adoption of September 19, 2017 Board Meeting Minutes      | Chair               |
|        | <b>VII. NEW BUSINESS</b>                                  |                     |
|        | A. Presentation on Interdisciplinary Film & Digital Media | Ernesto Watchman    |
|        | B. Report on Community Needs                              | Jayne 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                        | Chair               |
| Action | <b>VIII. VOTE FOR ADJOURNMENT</b>                         |                     |

**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.