



Local Advisory Board

2003

Agenda Archives

UNM at GALLUP LOCAL BOARD MEETING

Wednesday, January 22, 2003
Six O'clock p.m.

UNMG - Director's Conference Room
Gallup, New Mexico

MEETING CALL TO ORDER

ROLL CALL

GUEST INTRODUCTIONS:

Jim Blackshear - Manager, Information Services

ANNOUNCEMENTS

- Local Board Candidate Forum January 30, 2003 - Calvin Hall Auditorium
 - Gallup Day at the Legislature - Friday, February 7, 2003
 - NMACC Community College Stakeholders Meeting - Farmington, January 29, 2003
 - Community College Day at the Legislature - Monday, February 17, 2003
- UNM Gallup - All State Academic Team Recipients: *Miss Heba Almasri and Mr. Mike Krueger*

APPROVAL of November 20, 2002 Local Board Minutes

APPROVAL of January 22, 2003 Local Board Agenda

AGENDA

I REPORTS

- a. Interim Executive Director - Dr. Miller
- b. Division Reports:
 - Tom Ray, Director, Student Services
 - Dr. Zongolowicz, Acting Dean of Instruction
 - Farhad Javaheripour, Director, Business Operations
 - Jerry Jorgensen, Statistician
 - Bruce Fredericks, Principal, MCHS

II OLD BUSINESS

- a. Operating Agreement w/ Attachment A - Dr. Miller
- b. MCHS - Management Services Agreement - Bruce Fredericks
- c. Local Board Election - February 4, 2003
- d. 2003 Legislative Fact Book

III NEW BUSINESS

- a. *Proposed* Land Purchase

IV OTHER

AGENDA FURNISHED TO:

Bill Bright, JR Thompson, Carmelita Sanchez, Ruby Wolf, Ernest Mackel, Dr. Beth Miller, Tom Ray, Farhad Javaheripour, Dr. Zongolowicz, Dr. Sheski, Jerry Jorgensen, Linda Thornton, Robert Hoffman, Keelie Garcia, Dr. Alicia Rosenbaum, Bruce Fredericks

UNM at GALLUP LOCAL BOARD MEETING

Wednesday, February 26, 2003
Six O'clock p.m.

UNMG - Director's Conference Room
Gallup, New Mexico

MEETING CALL TO ORDER

ROLL CALL

GUEST INTRODUCTIONS:

ANNOUNCEMENTS

Recognition - Carmelita Sanchez & JR Thompson

APPROVAL of January 22, 2003 Local Board Minutes

APPROVAL of February 26, 2003 Local Board Agenda

AGENDA

I REPORTS

- a. Interim Executive Director - Dr. Miller
- b. Community College Stakeholders Meetings
- b. Enrollment & FAFSA Campaign- Tom Ray
- c. Budget Process - Farhad Javaheripour
- d. Dr. Zongolowicz, Interim Dean of Instruction

*Meeting cancelled
due to unavailability
of members
JR Thompson*

II OLD BUSINESS

- a. Operating Agreement - Update

III NEW BUSINESS

- a. Board Retreat Date - April 26, Sacred Heart Retreat
- b. Representative - Nursing Advisory Committee
- c. UNM Board of Regent Visits
- d. Board Retreat - April 26, Sacred Heart

IV OTHER

AGENDA FURNISHED TO:

Brett Newberry, Bill Bright, Theresa Dowling, JR Thompson, Ruby Wolf, Ernest Mackel, Dr. Beth Miller, Tom Ray, Farhad Javaheripour, Jim Blackshear, Dr. Zongolowicz, Dr. Sheski, Jerry Jorgensen, Linda Thornton, Robert Hoffman, Keelie Garcia, Dr. Alicia Rosenbaum, Bruce Fredericks

UNM-GALLUP LOCAL BOARD

Wednesday, March 26, 2003
Six O'clock p.m.

UNM Gallup Director's Conference Room
Gallup, NM 87301

OATH OF OFFICE

Judge Linda Padilla

- Position 1 - Brett Newberry
- Position 2 - Bill Bright
- Position 3 - Ernest Mackel
- Position 4 - Ruby Wolf
- Position 5 - Theresa Dowling

I. MEETING CALL TO ORDER

Acting Chairperson

II. ROLL CALL

Recording Secretary

III. PUBLIC INPUT (15 minutes maximum)

Action
Action

IV. APPROVAL OF AGENDA

Acting Chairperson

- A. Additions to the Agenda

V. BOARD BUSINESS

Action

Acting Chairperson
Dr. Miller

- A. Adoption of January 22, 2003 Board Minutes
- B. Board Recognitions
 - 1. Introductions
 - 2. JR Thompson & Carmelita Sanchez

Action

VI. TERM DETERMINATIONS

Dr. Miller

Action

VII. ELECTION OF OFFICERS & APPOINTMENTS

Acting Chairperson

- A. Chairperson
- B. Vice Chairperson
- C. Secretary
- D. Appointment to Nursing Advisory Committee, MCHS Governing Council

VIII. REPORTS

Information
Information
Information
Information
Information

- A. CCTE Report - Roberta Stauder
- B. Dr. Beth Miller, Interim Executive Director Tab - Reports
- C. Community College Stakeholders Meeting - Dr. Miller Tab - Reports
- D. Enrollment & FAFSA Campaign - Tom Ray Tab - Reports
- E. No Child Left Behind - Dr. Zongolowicz
- F. 2003-2004 UNMG Budget Preliminary Report - Farhad Javaheripour Tab - Reports

IX. OLD BUSINESS

- A. Operating Agreement

X. NEW BUSINESS

Action
Action
Action
Action

- A. Tuition Increase - Dr. Miller
- B. New Positions - 2003-2004
- C. Invitation Letter - UNM Board of Regents Tab - New Business
- D. Five Year Major Capital Outlay Projects - Dr. Miller Tab - New Business
- E. UNM-G Local Bylaws "Draft" - Dr. Miller Tab - New Business
- F. Board Retreat - April 26, 9a-2p - Sacred Heart Retreat

XI. ADDITIONAL ITEMS PLACED ON THE AGENDA

Chairperson

XII. ADJOURNMENT

Chairperson

The Board may go into Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2), NMSA 1978; and/or Pending Litigation, Section 10-15-1-H.(7), NMSA 1978; and/or Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.

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.

UNM-GALLUP LOCAL BOARD

Wednesday, April 30, 2003
Six O'clock p.m.

UNM G South Campus Conference Room
Zuni, NM 87327

- | | | | |
|---|------|---|--|
| | I. | MEETING CALL TO ORDER | Chairperson |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| Action
Action | IV. | APPROVAL OF AGENDA
A. Additions to the Agenda | Chairperson |
| Action
Information
Information
Information | V. | BOARD BUSINESS
A. Adoption of March 30, 2003 Board Minutes
B. Recognition of UNMG South Campus Employees
C. Graduation - May 15, 2003 - 6:00 Gallup High School
D. CTE Recognition Day - Thursday, May 8, 9:30-11a | Chairperson
Dr. Miller
Dr. Miller
Dr. Miller |
| Information
Information | VI. | REPORTS
A. Interim Director's Report
B. Recap- Spring Retreat
C. Trio Grant
D. Articulation Project | Dr. Miller
Dr. Miller
Tom Ray
Dr. Zongolowicz |
| Action
Action | IX. | OLD BUSINESS
A. 2003-2004 UNM-Gallup Budget
B. Approval UNMG Local Board ByLaws | Farhad Javaheripour
Dr. Miller |
| Information` | X. | NEW BUSINESS
A. Enhancing Relationships With Area K-12 School Systems
B. Summer Retreat - Date? | Bill Bright
Dr. Miller |
| | XI. | ADDITIONAL ITEMS PLACED ON THE AGENDA | Chairperson |
| | XII. | ADJOURNMENT | Chairperson |

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**UNM-GALLUP LOCAL BOARD
SPECIAL BOARD MEETING**

Thursday, May 15, 2003
Two O'clock in the afternoon

Director's Conference Room
Gallup, NM 8730

- | | | | | |
|--------|------|---|--|------------------|
| | I. | MEETING CALL TO ORDER | | Chairperson |
| | II. | ROLL CALL | | |
| | III. | CLOSED SESSION | | |
| Action | IV. | Approval of 2003-04 MCHS Budget | | Bruce Fredericks |
| | V. | OTHER
Local Board Retreat - July 26, 2003
Sacred Heart Retreat – 9a - 2p | | |
| Action | VI. | ADJOURNMENT | | Chairperson |

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UNM-GALLUP LOCAL BOARD

Wednesday, August 27, 2003
Six O'clock p.m.

UNM Gallup Director's Conference Room
Gallup, NM 87301

- I. **MEETING CALL TO ORDER** Chairperson

- II. **ROLL CALL** Recording Secretary

- III. **PUBLIC INPUT (15 minutes maximum)**

- Action **IV. APPROVAL OF AGENDA** Chairperson
Action A. Additions to the Agenda

- V. **BOARD BUSINESS**

- Information **VI. REPORTS** Dr. Miller
Information A. Executive Director's Report
Information ° Retreat follow up
Information ° Acronyms
Information ° Administrators Values
Information ° Consent Agenda
Information ° Legislative Finance Committee letter
Information B. Ron Petranovich Manager, Facilities
Information C. 35th Anniversary Sr. PR Representative, Linda Thornton
Information D. Dr. Zongolowicz Interim, Dean of Instruction
Information E. Tom Ray Director, Student Services
Information F. Farhad Javaheripour Director, Business Operations
Information H. Pauletta White Principal, MCHS

- VII. **OLD BUSINESS**

- VIII. **NEW BUSINESS**
A. Adoption of 2003-2004 Open Meetings Resolution of the UNM Gallup Local Board

- IX. **ADDITIONAL ITEMS PLACED ON THE AGENDA** Chairperson

- X. **ADJOURNMENT** Chairperson

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UNM-GALLUP LOCAL BOARD
CONSENT AGENDA

Wednesday, September 24, 2003
Six O'clock p.m.

UNM G South Campus Conference Room
Zuni, NM 87327

- | | | | | |
|---|------|---|--|--|
| | I. | MEETING CALL TO ORDER | | Chairperson |
| | II. | ROLL CALL | | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | | |
| Action
Action | *IV. | APPROVAL OF AGENDA
A. Additions to the Agenda | | Chairperson |
| Action | *V. | BOARD BUSINESS
A. Adoption of August 27, 2003 Board Minutes | | Chairperson |
| Information
Information
Information
Information
Information
Information
Information | *VI. | DIVISION/DEPARTMENT REPORTS
A. Acting Dean of Instruction
B. Acting Assistant Dean of Instruction
C. Director of Student Services
D. Director of Business Operations
E. Acting Director of Community Affairs
F. Manager of Physical Plant and Facilities
G. Manager of Information Services | | Dr.Zolgolowicz
Dr. Harry Sheski
Tom Ray
Farhad Javaheripour
Jerry Jorgensen
Ron Petranovich
Jim Blackshear |
| Information | VII | EXECUTIVE DIRECTOR'S REPORT | | Dr. Miller |
| Information | VIII | BOARD EDUCATION
A. Adjunct Faculty - Dr. Zongolowicz and Dr. Sheski | | |
| Information | IX. | OLD BUSINESS
A. Planning With Local School Boards | | |
| | X. | NEW BUSINESS | | |
| | XI. | ADDITIONAL ITEMS PLACED ON THE AGENDA | | Chairperson |
| | XII. | ADJOURNMENT | | Chairperson |

CONSENT AGENDA ITEMS: *

The Board may go into Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2), NMSA 1978; and/or Pending Litigation, Section 10-15-1-H.(7), NMSA 1978; and/or Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.

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**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, October 22, 2003
Six O'clock p.m.

UNM Gallup Director's Conference Room
Gallup, NM 87301

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|-------------|-------|--|---------------------|
| | I. | MEETING CALL TO ORDER | Chairperson |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| Action | *IV. | APPROVAL OF AGENDA | Chairperson |
| Action | | A. Additions to the Agenda | |
| | *V. | BOARD BUSINESS | |
| Action | | A. Adoption of August 27, 2003 Board Minutes | Chairperson |
| Action | | B. Verification no September 24 Board Meeting held due to lack of quorum | Chairperson |
| | | C. Introductions | Dr. Miller |
| | | 1. Pauletta White - Principal MCHS | |
| | *VI. | DIVISION/DEPARTMENT REPORTS | |
| Information | | A. Acting Dean of Instruction | Dr.Zolgolowicz |
| Information | | B. Acting Assistant Dean of Instruction | Dr. Harry Sheski |
| Information | | C. Director of Student Services | Tom Ray |
| Information | | D. Director of Business Operations | Farhad Javaheripour |
| Information | | E. Acting Director of Community Affairs | Jerry Jorgensen |
| Information | | F. Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | | G. Manager of Information Services | Jim Blackshear |
| Information | | VII. EXECUTIVE DIRECTOR'S REPORT | Dr. Miller |
| | | A. Campus Master Planning Update | |
| | | B. CTE Executive Committee Meeting | |
| | | C. Smith Lake Proposal | |
| | | D. Diabetes Program Update | |
| | | E. Meeting with Lt. Governor Diane Denish's Staff | |
| | | F. RUS (Rural Utilities Service) | |
| | | G. RCCA Meeting (Rural Community College Alliance) | |
| | | H. NMACC Meeting (New Mexico Association of Community Colleges) | |
| | | I. CHE Meeting (Commission on Higher Education) | |
| | | J. MCHS (Middle College High School) | |
| Information | VIII. | BOARD EDUCATION | |
| | | A. Adjunct Faculty - Dr. Zongolowicz and Dr. Sheski | |
| | IX. | OLD BUSINESS | Chairperson |
| Information | X. | CAMPUS MASTER PLANNING | Dr. Miller |
| | XI. | NEW BUSINESS | Chairperson |
| | XII. | ADDITIONAL ITEMS PLACED ON THE AGENDA | Chairperson |
| | XIII. | ADJOURNMENT | Chairperson |

CONSENT AGENDA ITEMS: *

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**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, November 19, 2003
Six O'clock p.m.

UNMG-South Campus
Zuni, NM

- | | | | |
|-------------|---|-------------|---------------------|
| | MEETING CALL TO ORDER | Chairperson | |
| | I. ROLL CALL | | Recording Secretary |
| | II. PUBLIC INPUT (15 minutes maximum) | | |
| Action* | *IV. APPROVAL OF AGENDA | Chairperson | |
| Action | A. Additions to the Agenda | | |
| | *V. BOARD BUSINESS | | |
| Action | A. Adoption of October 22, 2003 Board Minutes | | Chairperson |
| | B. Introductions | | Dr. Miller |
| | 1. Christy Butler – Executive Assistant to Dr. Miller | | |
| | *VI. DIVISION/DEPARTMENT REPORTS | | |
| Information | A. Acting Dean of Instruction | | Dr. Zongolowicz |
| Information | B. Acting Assistant Dean of Instruction | | Dr. Harry Sheski |
| Information | C. Director of Student Services | | Tom Ray |
| Information | D. Director of Business Operations | | Farhad Javaheripour |
| Information | E. Acting Director of Community Affairs | | Jerry Jorgensen |
| Information | F. Manager of Physical Plant and Facilities | | Ron Petranovich |
| Information | G. Manager of Information Services | | Jim Blackshear |
| Information | VII. EXECUTIVE DIRECTOR'S REPORT | | Dr. Miller |
| | A. T1 to Zuni | | |
| | B. Smith Lake Update | | |
| | C. Diabetes Project Update | | |
| | D. Dean of Instruction Advertisement | | |
| | E. Director of Community Affairs Advertisement | | |
| | F. Review Agenda for Meeting with Area Schools | | |
| Information | VIII. BOARD EDUCATION | | |
| | A. Bonding Capacity | | |
| | IX. OLD BUSINESS | | Chairperson |
| Information | X. CAMPUS MASTER PLANNING | | Dr. Miller |
| | XI. NEW BUSINESS | | Chairperson |
| | XII. ADDITIONAL ITEMS PLACED ON THE AGENDA | | Chairperson |
| | XIII. ADJOURNMENT | | Chairperson |

CONSENT AGENDA ITEMS: *

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