



# Local Advisory Board

2004

Agenda Archives

**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Wednesday, January 28, 2004  
Six O'clock p.m.

UNM-G Campus  
Gallup, NM

- |        |       |  |   |
|--------|-------|--|---|
|        | I.    | <b>MEETING CALL TO ORDER</b>   | Chairperson   |
|        | II.   | <b>ROLL CALL</b>   | Recording Secretary   |
|        | III.  | <b>PUBLIC INPUT</b> (15 minutes maximum)   |   |
| Action | IV.*  | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda   | Chairperson<br>Dr. Miller   |
| Action | V.*   | <b>BOARD BUSINESS</b><br>A. Adoption of November 19, 2003 Board Minutes<br>B. Introductions<br>1. Elsie Sanchez, SBDC Director<br>2. Paulette White, MCHS Principal<br>C. Presentation   | Chairperson<br>Dr. Miller<br><br>Chairperson  |
|        | VI.   | <b>BOARD EDUCATION</b><br>Fine Arts Program  | Laura Benz  |
|        | VII.* | <b>DIVISION/DEPARTMENT REPORTS</b><br>A. Acting Dean of Instruction<br>B. Director of Student Services<br>C. Director of Business Operations<br>D. Acting Director of Community Affairs<br>E. Manager of Physical Plant and Facilities<br>F. Manager of Information Services | Dr. Zongolowicz<br>Tom Ray<br>Farhad Javaheripour<br>Jerry Jorgensen<br>Ron Petranovich<br>Jim Blackshear |
|        | VIII. | <b>EXECUTIVE DIRECTOR'S REPORT</b><br>A. Refreshments by Culinary Arts<br>B. Review of Semester Reports<br>C. 2004 Legislation Fact Book and Session<br>D. Dr. Brooker   | Dr. Miller  |
|        | IX.   | <b>SPECIAL REPORTS</b><br>A. Small Business Development Center Report<br>B. Middle College High School Report<br>C. Career Center for Technological Education Report   | Elsie Sanchez<br>Pauletta White<br>Roberta Stauder  |
|        | X.    | <b>OLD BUSINESS</b>  | Chairperson   |
|        | XI.   | <b>CAMPUS MASTER PLANNING</b><br>Tim Karpoff - January 29, 2004 from 1 to 4 PM   | Dr. Miller  |
|        | XII.  | <b>NEW BUSINESS</b>  |   |
|        | XIII. | <b>ADDITIONAL ITEMS PLACED ON THE AGENDA</b>   |   |
|        | XIV.  | <b>EXECUTIVE SESSION</b><br>Personnel Issue  | Dr. Miller  |
|        | XV.   | <b>ADJOURNMENT</b>   | 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. 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 (505-86

**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Wednesday, February 25, 2004  
Six O'clock p.m.

Zuni Campus

- |             |        |   |                     |
|-------------|--------|---|---------------------|
|             | I.     | <b>MEETING CALL TO ORDER</b>  | Chairperson         |
|             | II.    | <b>ROLL CALL</b>  | Recording Secretary |
|             | III.   | <b>PUBLIC INPUT</b> (15 minutes maximum)                                      |                     |
|             | IV.    | <b>INTRODUCTIONS</b>  | Dr. Miller          |
| Action      | V.*    | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda                          | Chairperson         |
| Action      | VI.*   | <b>BOARD BUSINESS</b><br>Adoption of January 28, 2004 Board Minutes           | Chairperson         |
|             | VII.   | <b>BOARD EDUCATION</b><br>Demonstration of Distance Education                 | Jim Blackshear      |
|             | VIII.* | <b>DIVISION/DEPARTMENT REPORTS</b>  |                     |
| Information |        | A. Acting Dean of Instruction   | Dr. Zongolowicz     |
| Information |        | B. Director of Student Services   | Tom Ray             |
| Information |        | C. Director of Business Operations  | Farhad Javaheripour |
| Information |        | D. Acting Director of Community Affairs                                       | Jerry Jorgensen     |
| Information |        | E. Manager of Physical Plant and Facilities                                   | Ron Petranovich     |
| Information |        | F. Manager of Information Services  | Jim Blackshear      |
|             | IX.    | <b>EXECUTIVE DIRECTOR'S REPORT</b>  | Dr. Miller          |
| Information |        | A. Title III  |                     |
| Information |        | B. FIPSE  |                     |
| Information |        | C. NCA consultant/evaluator training  |                     |
| Information |        | D. Meeting with area School Boards  |                     |
| Information |        | E. Ambassador's   |                     |
| Information |        | F. Progress on Dean & Director of Community Affairs searches                  |                     |
| Information |        | G. Diabetes projects update   |                     |
| Information |        | H. Legislative update   |                     |
| Information |        | I. Dr. Alyce Nuendorf Memorial Services 2/28 noon New man Center, Albuquerque |                     |
|             | X.     | <b>OLD BUSINESS</b>   | Chairperson         |
|             | XI.    | <b>NEW BUSINESS</b><br>Request for new positions - Budget Committee           | Farhad Javaheripour |
|             | XII.   | <b>CAMPUS MASTER PLANNING</b>   | Dr. Miller          |
| Information |        | A. UNM-G Mission, Vision & Goals  |                     |
| Information |        | B. Major Capital Projects - FY 2004-2005                                      |                     |
|             | XIII.  | <b>ADDITIONAL ITEMS PLACED ON THE AGENDA</b>                                  |                     |
|             | XIV.   | <b>ADJOURNMENT</b>  | Chairperson         |

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**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Wednesday, March 24, 2004  
Six O'clock p.m.

UNM-Gallup  
Director's Conference Room

- |             |        |  |                     |
|-------------|--------|--|---------------------|
|             | I.     | <b>MEETING CALL TO ORDER</b>   | Chairperson         |
|             | II.    | <b>ROLL CALL</b>   | Recording Secretary |
|             | III.   | <b>PUBLIC INPUT</b> (15 minutes maximum)                             |                     |
|             | IV.    | <b>INTRODUCTIONS</b>   | Dr. Miller          |
| Action      | V.*    | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda                 | Chairperson         |
| Action      | VI.*   | <b>BOARD BUSINESS</b><br>Adoption of February 25, 2004 Board Minutes | Chairperson         |
|             | VII.   | <b>BOARD EDUCATION</b><br>Various (Budget, Forums, April 1 Meeting)  | Dr. Miller          |
|             | VIII.* | <b>DIVISION/DEPARTMENT REPORTS</b>                                   |                     |
| Information |        | A. Interim Dean of Instruction                                       | Dr. Zongolowicz     |
| Information |        | B. Director of Student Services                                      | Tom Ray             |
| Information |        | C. Director of Business Operations                                   | Farhad Javaheripour |
| Information |        | D. Acting Director of Community Affairs                              | Jerry Jorgensen     |
| Information |        | E. Manager of Physical Plant and Facilities                          | Ron Petranovich     |
| Information |        | F. Manager of Information Services                                   | Jim Blackshear      |
|             | IX.    | <b>EXECUTIVE DIRECTOR'S REPORT</b>                                   | Dr. Miller          |
| Information |        | A. Title III   |                     |
| Information |        | B. FIPSE   |                     |
| Information |        | C. NCA consultant/evaluator training                                 |                     |
| Information |        | D. NMACC Sub Committees  |                     |
| Information |        | E. Ambassador's Luncheon Update                                      |                     |
| Information |        | F. Progress on Dean & Director of Community Affairs searches         |                     |
| Information |        | G. Diabetes projects update  |                     |
| Information |        | H. Legislative update  |                     |
| Information |        | I. Summer/Fall Schedule  |                     |
| Information |        | J. RUS round three   |                     |
|             | X.     | <b>OLD BUSINESS</b>  | Chairperson         |
|             | XI.    | <b>NEW BUSINESS</b>  |                     |
|             | XII.   | <b>CAMPUS MASTER PLANNING</b>  | Dr. Miller          |
| Information |        | A. UNM-G Mission, Vision & Goals                                     |                     |
| Information |        | B. Major Capital Projects - FY 2004-2005                             |                     |
|             | XIII.  | <b>ADDITIONAL ITEMS PLACED ON THE AGENDA</b>                         |                     |
|             | XIV.   | <b>ADJOURNMENT</b>   | Chairperson         |

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

~~Wednesday, April 28, 2004~~ Thursday, April 29, 2004  
~~Six O'clock p.m.~~ Six-thirty O'clock p.m.

UNM South Campus

- |             |        |  |                                    |
|-------------|--------|--|------------------------------------|
|             | I.     | <b>MEETING CALL TO ORDER</b>   | Chairperson                        |
|             | II.    | <b>ROLL CALL</b>   | Recording Secretary                |
|             | III.   | <b>PUBLIC INPUT</b> (15 minutes maximum)   |                                    |
|             | IV.    | <b>INTRODUCTIONS</b><br>Dr. Brian Foster, Provost, UNM-A<br>Curt Connelly  | Dr. Miller                         |
| Action      | V.*    | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda - New Agenda  | Chairperson                        |
| Action      | VI.*   | <b>BOARD BUSINESS</b><br>Adoption of March 24, 2004 Board Minutes  | Chairperson                        |
|             | VII.   | <b>BOARD EDUCATION</b><br>Distance Education   | Curt Connelly                      |
|             | VIII.* | <b>DIVISION/DEPARTMENT REPORTS</b>   |                                    |
| Information | A.     | Interim Dean of Instruction  | Dr. Zongolowicz                    |
| Information | B.     | Director of Student Services   | Tom Ray                            |
| Information | C.     | Director of Business Operations  | Farhad Javaheripour                |
| Information | D.     | Acting Director of Community Affairs   | Jerry Jorgensen                    |
| Information | E.     | Manager of Physical Plant and Facilities   | Ron Petranovich                    |
| Information | F.     | Manager of Information Services  | Jim Blackshear                     |
|             | IX.    | <b>EXECUTIVE DIRECTOR'S REPORT</b>   | Dr. Miller                         |
| Information | A.     | Progress on Dean & Director of Community Affairs searches  |                                    |
| Information | B.     | Diabetes projects update   |                                    |
| Information | C.     | Summer/Fall Schedule   |                                    |
| Information | D.     | ACCT 2004 Annual Community College Leadership Congress Oct. 6-9  |                                    |
| Information | E.     | Culinary Arts Student took first place - Jessica Gallegos  |                                    |
| Information | F.     | Area Superintendent's & Board's Meeting May 6  |                                    |
| Information | G.     | Healthy Forest Summit, May 7   |                                    |
| Information | H.     | Other items may be reported.   |                                    |
| Conf Brett  | X.     | <b>OLD BUSINESS</b><br>Final Budget 2004-2005 Approval   | Chairperson<br>Farhad Javaheripour |
|             | XI.    | <b>NEW BUSINESS</b><br>Retreat - Tim Karpoff dates available July 10, 17, 24,31 - agenda ?<br>Sacred Heart dates July 24, 31 |                                    |
| Action      | XII.   | <b>CAMPUS MASTER PLANNING</b><br>Ratification of UNMG Mission, Vision, and Goals   | Dr. Miller                         |
|             | XIII.  | <b>ADDITIONAL ITEMS PLACED ON THE AGENDA</b>   |                                    |
| Conf. Brett | XIV.   | <b>EXECUTIVE SESSION - PERSONNEL ISSUE</b>   |                                    |
|             | XV.    | <b>ADJOURNMENT</b>   |                                    |

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

Thursday, May 13, 2004  
4:15 PM

Gallup High School  
Drama Classroom

- |        |       |  |  |
|--------|-------|--|--|
|        | I.    | <b>MEETING CALL TO ORDER</b>   | Chairperson                              |
|        | II.   | <b>ROLL CALL</b>   | Recording Secretary                      |
|        | III.  | <b>PUBLIC INPUT</b> (15 minutes maximum)   |  |
|        | IV.   | <b>INTRODUCTIONS</b><br>Dr. Brian Foster   | Dr. Miller                               |
| Action | V.*   | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda   | Chairperson                              |
|        | VI.   | <b>ANNOUNCEMENTS</b><br>Academic Quality Improvement Program   | Dr. Miller                               |
| Action | VII.  | <b>BOARD BUSINESS</b><br>A. Election of 2004-2005 Board Officers<br>B. Discussion of Summer Retreat Agenda<br>C. Set date for June meeting to approve MCHS Budget<br>(middle to end of June) | Chairperson<br>Dr. Miller<br>Chairperson |
|        | VIII. | <b>ADDITIONAL ITEMS PLACED ON THE AGENDA</b>   |  |
|        | IX.   | <b>EXECUTIVE SESSION - PERSONNEL ISSUE</b>   |  |
|        | X.    | <b>ADJOURNMENT</b>   | Chairperson                              |

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

Wednesday, June 16, 2004  
6:00 pm O'clock

UNM-G

- |        |       |   |                     |
|--------|-------|---|---------------------|
|        | I.    | <b>MEETING CALL TO ORDER</b>                                      | Chairperson         |
|        | II.   | <b>ROLL CALL</b>  | Recording Secretary |
|        | III.  | <b>PUBLIC INPUT</b> (15 minutes maximum)                          |                     |
| Action | IV.*  | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda              | Chairperson         |
| Action | VI.   | <b>BOARD BUSINESS</b><br>Presentation for Approval of MCHS Budget | Dr. Z               |
|        | VII.  | <b>NURSING PROGRAM UPDATE</b>                                     | Kathy Head          |
|        | VIII. | <b>ADDITIONAL ITEMS PLACED ON THE AGENDA</b>                      |                     |
|        | IX.   | <b>ADJOURNMENT</b>  | Chairperson         |

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# **UNM-GALLUP LOCAL BOARD**

## **Annual Planning Retreat**

Red Mesa Center

105 W. Hill

July 17, 2004

Tim Karpoff, Facilitator

### AGENDA

9:00 Welcome & Overview

9:10 Reports & Updates

- . Reflection on the Past Year
- . President Caldera's Retreat
- . Operating Agreement/Extended University Agreement
- . ACCT Annual Congress

10:10 Break

10:20 . UNMG's involvement with economic development initiatives

- . Workforce Development
- . Regional Technical Institute
- . Nanotechnology/Micro Systems
- . Business/Education Forum, Sept. 1 & 2

11:15 Review of By-Laws

11:45 Date and time of regular meetings for 04-05

Noon Lunch

12:30 . Discussion of capital projects

- . Al Clemmons
  - . Possible mill election · spring 05

1:15 . Update on Strategic Goals

- . Campus Master Plan
- . Board Goals for 04-05

2:00 Break

2:10 . Become more politically active

2:45 . Meet with other Branch Boards & Board of Regents - Brian Foster organizing

3:00 Adjourn

**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Wednesday, August 25, 2004  
Six O'Clock PM

UNM-G

- |             |        |   |                           |
|-------------|--------|---|---------------------------|
|             | I.     | <b>MEETING CALL TO ORDER</b>  | Chairperson               |
|             | II.    | <b>ROLL CALL</b>  | Recording Secretary       |
|             | III.   | <b>PUBLIC INPUT</b> (15 minutes maximum)  |                           |
|             | IV.    | <b>INTRODUCTIONS</b>  | Dr. Miller                |
|             |        | A. Dr. Christine Marlow, UNM-G Dean of Instruction                                  |                           |
|             |        | B. Mr. Gil Berry, UNM Facilities Planning   |                           |
|             |        | C. Mr. John Petronis, Architectural Research Consultants, Incorporated              |                           |
| Action      | V.*    | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda - New Agenda                   | Chairperson               |
| Action      | VI.*   | <b>BOARD BUSINESS</b>   | Chairperson               |
|             |        | A. Adoption of April 29, 2004 Board Minutes   |                           |
|             |        | B. Adoption of May 13, 2004 Board Minutes   |                           |
|             |        | C. Adoption of June 16, 2004 Board Minutes  |                           |
|             | VII.   | <b>BOARD EDUCATION</b><br>UNM-G Campus Master Plan                                  | Gil Berry & John Petronis |
|             | VIII.* | <b>DIVISION/DEPARTMENT REPORTS</b>  |                           |
| Information |        | A. Dean of Instruction  | Dr. Marlow                |
| Information |        | B. Director of Student Services   | Tom Ray                   |
| Information |        | C. Director of Business Operations  | Farhad Javaheripour       |
| Information |        | D. Acting Director of Community Affairs   | Jerry Jorgensen           |
| Information |        | E. Manager of Physical Plant and Facilities   | Ron Petranovich           |
| Information |        | F. Manager of Information Technology  | Jim Blackshear            |
| Information |        | G. Nursing - New faculty and NLN Timeline   | Kathy Head                |
|             | IX.    | <b>EXECUTIVE DIRECTOR'S REPORT</b>  | Dr. Miller                |
| Information |        | A. Progress on Director of Community Affairs search                                 |                           |
| Information |        | B. Diabetes projects update   |                           |
| Information |        | C. Extended University  |                           |
| Information |        | D. Board Relationship with UNM Regents  |                           |
| Information |        | E. Technical High School  |                           |
| Information |        | F. By-Laws  |                           |
| Information |        | G. Draft UNM-G Fact Pamphlet  |                           |
| Information |        | H. Area Educational Consortium Meeting  |                           |
| Information |        | I. Update on "Building the Gallup - McKinley County Future" Forum Sep. 23-24        |                           |
| Information |        | J. ACCT 2004 Annual Community College Leadership Congress New Orleans, LA Oct. 6-9  |                           |
| Information |        | K. AQIP Strategy Forum Lisle, IL Oct. 13-16   |                           |
| Information |        | L. CHE reception & meeting with all College Boards Santa Fe Sep. 15 at 3 pm Sep. 16 |                           |
| Information |        | M. Other items may be reported.   |                           |
|             | X.     | <b>OLD BUSINESS</b>   | Chairperson               |
|             | XI.    | <b>NEW BUSINESS</b>   |                           |
| Action      |        | A. Resolution regarding Local Board Meeting Dates                                   | Chairperson               |
| Action      |        | B. Resolution regarding GO Bond   | Chairperson               |
|             | XII.   | <b>CAMPUS MASTER PLANNING</b><br>UNM-G Goals and Work Plan 2004-2005                | Dr. Miller                |
|             | XIII.  | <b>ADDITIONAL ITEMS PLACED ON THE AGENDA</b>  |                           |
|             | XIV.   | <b>ADJOURNMENT</b>  |                           |

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**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Wednesday, September 22, 2004  
Six O'clock PM

Zuni

- |             |        |   |                     |
|-------------|--------|---|---------------------|
|             | I.     | <b>MEETING CALL TO ORDER</b>  | Chairperson         |
|             | II.    | <b>ROLL CALL</b>  | Recording Secretary |
|             | III.   | <b>PUBLIC INPUT</b> (15 minutes maximum)  |                     |
|             | IV.    | <b>INTRODUCTIONS</b>  | Dr. Miller          |
| Action      | V.*    | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda                            | Chairperson         |
| Action      | VI.*   | <b>BOARD BUSINESS</b><br>Adoption of August 25, 2004 Board Minutes              | Chairperson         |
|             | VII.   | <b>BOARD EDUCATION</b><br>Zuni Construction Technology Program                  | Loren Leekela       |
|             | VIII.* | <b>DIVISION/DEPARTMENT REPORTS</b>  |                     |
| Information | A.     | Dean of Instruction   | Dr. Marlow          |
| Information | B.     | Director of Student Services  | Tom Ray             |
| Information | C.     | Director of Business Operations   | Farhad Javaheripour |
| Information | D.     | Acting Director of Community Affairs  | Jerry Jorgensen     |
| Information | E.     | Manager of Physical Plant and Facilities  | Ron Petranovich     |
| Information | F.     | Manager of Information Technology   | Jim Blackshear      |
| Information | G.     | Nursing   | Kathy Head          |
|             | IX.    | <b>EXECUTIVE DIRECTOR'S REPORT</b>  | Dr. Miller          |
| Information | A.     | Diabetes projects update  |                     |
| Information | B.     | Extended University   |                     |
| Information | C.     | Technical High School   |                     |
| Information | D.     | UNM-G Fact Pamphlet   |                     |
| Information | E.     | Infrastructure Projects   |                     |
| Information | F.     | Legislator's Workshop   |                     |
| Information | G.     | Local Mill Levy   |                     |
| Information | H.     | Area Superintendent's and Board Strategy Meeting                                |                     |
| Information | I.     | Update on "Brainpower: A Conference on Business and Education" Sep. 23-24       |                     |
| Information | J.     | Report on CHE meeting and Strategic Plan  |                     |
| Information | K.     | Board Relationship with UNM Regents, October 11-12                              |                     |
| Information | L.     | ACCT 2004 Annual Community College Leadership Congress New Orleans, LA Oct. 6-9 |                     |
| Information | M.     | AQIP Strategy Forum Lisle, IL May 2005  |                     |
| Information | N.     | Other items may be reported.  |                     |
|             | X.     | <b>OLD BUSINESS</b>   | Chairperson         |
|             | XI.    | <b>NEW BUSINESS</b>   |                     |
|             | XII.   | <b>CAMPUS MASTER PLANNING</b><br>UNM-G Goals and Work Plan 2004-2005            | Dr. Miller          |
|             | XIII.  | <b>ADDITIONAL ITEMS PLACED ON THE AGENDA</b>                                    |                     |
|             | XIV.   | <b>ADJOURNMENT</b>  |                     |

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**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Wednesday, October 27, 2004  
Six O'clock PM

UNM-Gallup

- |             |        |   |                     |
|-------------|--------|---|---------------------|
|             | I.     | <b>MEETING CALL TO ORDER</b>  | Chairperson         |
|             | II.    | <b>ROLL CALL</b>  | Recording Secretary |
|             | III.   | <b>PUBLIC INPUT</b> (15 minutes maximum)                              |                     |
|             | IV.    | <b>INTRODUCTIONS</b>  | Dr. Miller          |
|             |        | A. Dr. Charles Kaplan, Principal MCHS/CCTE                            |                     |
|             |        | B. Dr. Kamala Sharma, Assistant Professor, Math & Science             |                     |
| Action      | V.*    | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda                  | Chairperson         |
| Action      | VI.*   | <b>BOARD BUSINESS</b><br>Adoption of September 22, 2004 Board Minutes | Chairperson         |
|             | VII.   | <b>BOARD EDUCATION</b><br>National Institutes of Health Grant         | Dr. Kamala Sharma   |
|             | VIII.* | <b>DIVISION/DEPARTMENT REPORTS</b>                                    |                     |
| Information |        | A. Dean of Instruction  | Dr. Marlow          |
| Information |        | B. Director of Student Services                                       | Tom Ray             |
| Information |        | C. Director of Business Operations                                    | Farhad Javaheripour |
| Information |        | D. Acting Director of Community Affairs                               | Jerry Jorgensen     |
| Information |        | E. Manager of Physical Plant and Facilities                           | Ron Petranovich     |
| Information |        | F. Manager of Information Technology                                  | Jim Blackshear      |
| Information |        | G. Nursing  | Kathy Head          |
| Information |        | F. MCHS   | Dr. Charles Kaplan  |
|             | IX.    | <b>BOARD REPORTS</b>  |                     |
| Information |        | A. ACCT 2004 Annual Community College Leadership Congress             | Ernest Mackel       |
| Information |        | B. UNM Regents Meeting held October 11-12                             | Brett Newberry      |
|             | X.     | <b>EXECUTIVE DIRECTOR'S REPORT</b>                                    | Dr. Miller          |
| Information |        | A. Diabetes Projects  |                     |
| Information |        | B. Provost Retreat - Extended University                              |                     |
| Information |        | C. Technical High School  |                     |
| Information |        | D. Infrastructure Projects  |                     |
| Information |        | E. Gurley and College Road Projects                                   |                     |
| Information |        | F. Local Mill Levy  |                     |
| Information |        | G. "Brainpower: A Conference on Business and Education" Sep. 23-24    |                     |
| Information |        | H. RCCA Conference, Myrtle Beach, SC Oct. 3-5                         |                     |
| Information |        | I. FIPSE Grant  |                     |
| Information |        | J. Other items may be reported.                                       |                     |
|             | XI.    | <b>OLD BUSINESS</b>   | Chairperson         |
|             | XII.   | <b>NEW BUSINESS</b>   |                     |
| Action      |        | A. Resolution to establish McKinley Area Education Consortium         | Dr. Miller          |
| Action      |        | B. Change November meeting date to November 16                        | Dr. Miller          |
|             | XIII.  | <b>CAMPUS MASTER PLANNING</b><br>Campus Master Plan (John Petronis)   | Dr. Miller          |
|             | XIV.   | <b>ADDITIONAL ITEMS PLACED ON THE AGENDA</b>                          |                     |
|             | XV.    | <b>ADJOURNMENT</b>  |                     |

**\* CONSENT AGENDA ITEMS:**

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UNM-G Local Board  
Consent Agenda

Wednesday, November 16, 2004  
Six O'clock PM

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|-------------|--------|---|---------------------|
|             | I.     | <b>MEETING CALL TO ORDER</b>  | Chair               |
|             | II.    | <b>ROLL CALL</b>  | Recording Secretary |
|             | III.   | <b>PUBLIC INPUT</b> (15 minutes maximum)  |                     |
|             | IV.    | <b>INTRODUCTIONS/ ANNOUNCEMENTS</b><br>Dr. Charles Kaplan, Principal MCHS/CCTE<br>Al Clemmons, Sr. Vice President, George K. Baum, Inc. | Dr. Miller          |
| Action      | V.*    | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda  | Chairperson         |
| Action      | VI.*   | <b>BOARD BUSINESS</b><br>Adoption of October 27, 2004 Board Minutes   | Chairperson         |
|             | VII.   | <b>BOARD EDUCATION</b><br>Mill Levy Election  | Al Clemmons         |
|             | VIII.* | <b>DIVISION/DEPARTMENT REPORTS</b>  |                     |
| Information | A.     | Dean of Instruction   | Dr. Marlow          |
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|             | IX.    | <b>BOARD REPORTS</b>  |                     |
| Information | A.     | ACCT 2004 Annual Community College Leadership Congress  | Ernest Mackel       |
|             | X.     | <b>EXECUTIVE DIRECTOR'S REPORT</b>  | Dr. Miller          |
| Information | A.     | Diabetes Projects   |                     |
| Information | B.     | Extended University   |                     |
| Information | C.     | Technical High School   |                     |
| Information | D.     | Infrastructure Projects   |                     |
| Information | E.     | ACCT Community College National Legislative Summit  |                     |
| Information | F.     | Library Basement  |                     |
| Information | G.     | Other items may be reported   |                     |
|             | XI.    | <b>OLD BUSINESS</b>   | Chairperson         |
|             | XII.   | <b>NEW BUSINESS</b>   |                     |
| Action      | A.     | Resolution for Mil Levy   | Dr. Miller          |
| Action      | B.     | Resolution for Board Election   | Dr. Miller          |
|             | XIII.  | <b>CAMPUS MASTER PLANNING</b><br>Campus Master Plan (John Petronis)   | Dr. Miller          |
|             | XIV.   | <b>ADDITIONAL ITEMS PLACED ON THE AGENDA</b>  | Chair               |
|             | XV.    | <b>ADJOURN FOR EXECUTIVE SESSION</b>  | Chair               |
|             | XVI.   | <b>EXECUTIVE SESSION</b><br>Limited Personnel Issue   | Dr. Miller          |
|             | XVII.  | <b>EXECUTIVE SESSION ADJOURNMENT</b>  | Chair               |
|             | XVIII. | <b>ADJOURNMENT</b>  | Chair               |

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