



Local Advisory Board

2005

Agenda Archives

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, January 26, 2005
Six O'clock PM

UNM-G

- | | | | |
|-------------|--------|--|----------------------|
| | I. | MEETING CALL TO ORDER | Chairperson |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS
Larry Sanderson, Director of Community Affairs
Dr. Kamala Sharma, Assistant Professor, Math & Science
Monroe Walker, Grant Writer
Dr. Dusti Becker, Interim Zuni Campus Manager | Dr. Beth Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chairperson |
| Action | VI.* | BOARD BUSINESS
Adoption of November 16, 2004 Board Minutes
Adoption of December 16, 2004 Board Minutes | Chairperson |
| | VII. | BOARD EDUCATION
National Institutes of Health Grant | Dr. Kamala Sharma |
| | VIII.* | DIVISION/DEPARTMENT REPORTS | |
| Information | A. | Dean of Instruction | Dr. Christine Marlow |
| Information | B. | Director of Student Services | Tom Ray |
| Information | C. | Director of Business Operations | Farhad Javaheripour |
| Information | D. | Director of Community Affairs | Larry Sanderson |
| 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 |
| | X. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | A. | Technical High School | |
| Information | B. | Fact Book | |
| Information | C. | Meeting of Board Candidates | |
| Information | D. | Candidate Forum | |
| Information | E. | GO Bond Election | |
| Information | F. | Other items may be reported. | |
| | XI. | OLD BUSINESS
None | |
| | XII. | NEW BUSINESS
None | |
| | XIII. | CAMPUS MASTER PLANNING
Campus Master Plan (John Petronis) | Dr. Beth Miller |
| | XIV. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | XV. | EXECUTIVE SESSION
<i>Limited Personnel Issue</i> | |
| | XVI. | ADJOURNMENT | |

***CONSENT AGENDA ITEMS:**

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. Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, February 23, 2005
Six O'clock PM

Zuni

- | | | | |
|-------------|--------|---|--|
| | I. | MEETING CALL TO ORDER | Chairperson |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS
Monroe Walker, Grant Writer | Dr. Beth Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chairperson |
| Action | VI.* | BOARD BUSINESS
Adoption of January 26, 2004 Board Minutes | Chairperson |
| | VII. | BOARD EDUCATION
Legislative Updates
A. HB745 - Higher Education as Cabinet Department - Pink
B. Lottery Scholarship Bills
1. HB119 - Extending Eligibility for Tuition to Two Years After Graduation - Gray
2. HB138 - Extending Duration of Program Eligibility - Blue
3. HB140 - Extending Eligibility to Students with Associate Degree - Red
4. HB551 - Extending Eligibility to Tribal Colleges - Orange
C. SB669 - College Affordability Act - Salmon
D. HB287 - Future Educational Retiree Benefits - Lime Green | Dr. Beth Miller |
| Information | VIII.* | DIVISION/DEPARTMENT REPORTS
A. Dean of Instruction
B. Director of Student Services
C. Director of Business Operations
D. Director of Community Affairs
E. Manager of Physical Plant and Facilities
F. Manager of Information Technology
G. Nursing
F. MCHS | Dr. Christine Marlow
Tom Ray
David Stewart
Larry Sanderson
Ron Petranovich
Jim Blackshear
Kathy Head
Dr. Charles Kaplan |
| Information | IX. | EXECUTIVE DIRECTOR'S REPORT
A. GO Bond Election
B. HIT - AHIMA Council on Accreditation site visit 1/31-2/1
C. Workforce Development Mtg 2/2
D. Gallup Day & Community College Day at the Legislature
E. McKinley Area Education Consortium
F. Achieving the Dream, Washington DC
G. Technical High School
H. Other items may be reported. | Dr. Beth Miller |
| | X. | OLD BUSINESS
None | |
| | XI. | NEW BUSINESS
None | |
| | XII. | CAMPUS MASTER PLANNING
Campus Master Plan (John Petronis) | Dr. Beth Miller |
| | XIII. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | XIV. | EXECUTIVE SESSION
<i>Limited Personnel Issue</i> | |
| | XV. | ADJOURNMENT | |

***CONSENT AGENDA ITEMS:**

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**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, March 23, 2005
Six O'clock PM

Gallup

- | | | | |
|-------------|-------|---|---------------------|
| | I. | MEETING CALL TO ORDER | Vice Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Beth Miller |
| | | A. Judge Linda Padilla | |
| | | B. Gloria M. Skeet deCruz | |
| | | C. June Shack | |
| | | D. Monroe Walker, Grant Writer | |
| | V. | OATH OF OFFICE | Judge Padilla |
| Action | VI.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VII.* | BOARD BUSINESS
Adoption of February 23, 2004 Board Minutes | Chair |
| | VIII. | BOARD EDUCATION
Discussion of Tuition Increase
Discussion of Initiating Student Fees | |
| | IX.* | DIVISION/DEPARTMENT REPORTS | |
| Information | | A. Dean of Instruction | Dr.Christine Marlow |
| Information | | B. Director of Student Services | Tom Ray |
| Information | | C. Director of Business Operations | David Stewart |
| Information | | D. Director of Community Affairs | Larry Sanderson |
| 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 |
| | X. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | | A. Meeting with Zuni Tribal Council March 3 | |
| Information | | B. GO Bond Update | |
| Information | | C. Legislative Update | |
| Information | | D. MCHS Dropout Prevention Grant | |
| Information | | E. Technical High School | |
| Information | | F. Other items may be reported. | |
| | XI. | OLD BUSINESS
None | |
| | XII. | NEW BUSINESS | Chair |
| | | A. Election of Officers | |
| | | B. Tuition Increase | |
| | | C. Student Fees | |
| | | D. Resolution - Notice of Bond Sale | |
| | XIII. | CAMPUS MASTER PLANNING
Report on March 18 meeting with Gil Berry and John Petronis | Dr. Beth Miller |
| | XIV. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | XV. | EXECUTIVE SESSION
<i>Limited Personnel Issue</i> | |
| | XVI. | ADJOURNMENT | |

*** CONSENT AGENDA ITEMS:**

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. Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, April 27, 2005
Six O'clock PM

Zuni

- | | | | |
|-------------|--------|--|----------------------|
| | I. | MEETING CALL TO ORDER | Vice Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Beth Miller |
| | | A. Dr. Al Clemmons, Sr. VP, George K. Baum | |
| | | B. Brian Foster, Provost & VP of Academic Affairs | |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI.* | BOARD BUSINESS
Adoption of March 23, 2004 Board Minutes | Chair |
| | VII. | BOARD EDUCATION
UNM-G Foundation with possible action next meeting | Larry Sanderson |
| | VIII.* | DIVISION/DEPARTMENT REPORTS | |
| Information | | A. Dean of Instruction | Dr. Christine Marlow |
| Information | | B. Director of Student Services | Tom Ray |
| Information | | C. Director of Business Operations | David Stewart |
| Information | | D. Director of Community Affairs | Larry Sanderson |
| Information | | E. Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | | F. Manager of Information Technology | Jim Blackshear |
| Information | | G. Nursing | Kathy Head |
| Information | | H. MCHS | Dr. Charles Kaplan |
| | IX. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | | A. BtO Meeting in Santa Fe on March 29 | |
| Information | | B. Workforce Development SFCC on March 30 | |
| Information | | C. Quality New Mexico | |
| Information | | D. Higher Learning Commission in Chicago - AQIP | |
| Information | | E. Regents Meeting | |
| Information | | F. Extended University meeting with Reed Dasenbrock & Branch Directors | |
| Information | | G. MCHS Dropout Prevention Grant | |
| Information | | H. Technical High School Planning Funds and Capital Funds | |
| Information | | I. Site Visit by Lumina | |
| Information | | J. Site Visit by PED re: Career Tech Programs | |
| Information | | K. Other Items May Be Reported. | |
| | X. | OLD BUSINESS
None | |
| Action | XI. | NEW BUSINESS | Chair |
| Action | | A. Resolution - Adopt Notice of Bond Sale | Al Clemmons |
| Action | | B. 2005-2006 Budget - Approval | David Stewart |
| | | C. Discussion on Retreat | Dr. Beth Miller |
| | XII. | CAMPUS MASTER PLANNING
Progress on Master Plan | Dr. Beth Miller |
| | XIII. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | XIV. | EXECUTIVE SESSION
<i>Limited Personnel Issue</i> | |
| | XV. | ADJOURNMENT | |

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**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Thursday, May 12, 2005
Four-thirty O'clock PM

Gallup High School
Room A101

- | | | | |
|-------------|--------|---|----------------------|
| | I. | MEETING CALL TO ORDER | Vice Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Beth Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI.* | BOARD BUSINESS
Adoption of April 27, 2004 Board Minutes | Chair |
| | VII. | BOARD EDUCATION
Graduation | |
| | VIII.* | DIVISION/DEPARTMENT REPORTS | |
| Information | A. | Dean of Instruction | Dr. Christine Marlow |
| Information | B. | Director of Student Services | Tom Ray |
| Information | C. | Director of Business Operations | David Stewart |
| Information | D. | Director of Community Affairs | Larry Sanderson |
| Information | E. | Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | F. | Manager of Information Technology | Jim Blackshear |
| Information | G. | Nursing | Kathy Head |
| Information | H. | MCHS | Dr. Charles Kaplan |
| | IX. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | A. | Regents Meeting | |
| Information | B. | Extended University | |
| Information | C. | MCHS Dropout Prevention Grant | |
| Information | D. | Technical High School | |
| Information | E. | Ricardo Maestes visit to campus | |
| Information | F. | Building Planning Meetings | |
| Information | G. | Other items may be reported. | |
| | X. | OLD BUSINESS
Retreat - July 23 - Location? | Dr. Beth Miller |
| | XI. | NEW BUSINESS | Chair |
| Action | A. | UNM-G Foundation Board | Larry Sanderson |
| Action | B. | Reschedule June 22 meeting | Dr. Miller |
| | XII. | CAMPUS MASTER PLANNING | Dr. Beth Miller |
| | XIII. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | XIV. | EXECUTIVE SESSION
<i>Limited Personnel Issue</i> | |
| | XV. | ADJOURNMENT | |

*** CONSENT AGENDA ITEMS:**

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**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Thursday, May 26, 2005
Six O'clock PM

Gallup

- | | | | |
|--------|-------|--|--------------------------|
| | I. | MEETING CALL TO ORDER | Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Beth Miller |
| | | A. Dr. Reed Dasenbrock, Acting Provost, Academic Affairs | |
| | | B. Dr. Richard Holder, Deputy Provost, Academic Affairs | |
| | | C. Dr. Al Clemmons, Sr. Vice President, George K. Baum & Company | |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. | NEW BUSINESS
Approval of Bond Sale | Chair
Dr. Al Clemmons |
| | VII. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | VIII. | EXECUTIVE SESSION
<i>Limited Personnel Issue</i> | |
| | IX. | ADJOURNMENT | |

*** CONSENT AGENDA ITEMS:**

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**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, June 29, 2005
Six O'clock PM

Zuni

- | | | | |
|-------------|--------|---|-----------------------------|
| | I. | MEETING CALL TO ORDER | Vice Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Beth Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI.* | BOARD BUSINESS
A. Adoption of May 12, 2005 Board Minutes
B. Adoption of May 26, 2005 Board Minutes | Chair |
| | VII. | BOARD EDUCATION
Update - Grants | |
| | VIII.* | DIVISION/DEPARTMENT REPORTS | |
| Information | A. | Dean of Instruction | Dr. Christine Marlow |
| Information | B. | Director of Student Services | Tom Ray |
| Information | C. | Director of Business Operations | David Stewart |
| Information | D. | Director of Community Affairs | Larry Sanderson |
| Information | E. | Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | F. | Manager of Information Technology | Jim Blackshear |
| Information | G. | Nursing | Kathy Head |
| Information | H. | MCHS | Dr. Charles Kaplan |
| | IX. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | A. | Extended University | |
| Information | B. | MCHS Dropout Prevention Grant | |
| Information | C. | Area Regional Technical Network | |
| Information | D. | Zuni Open House | |
| Information | E. | Provost Visit | |
| Information | F. | Other items may be reported. | |
| | X. | OLD BUSINESS
Retreat - July 23 - Red Mesa Center | Dr. Beth Miller |
| Action | XI. | NEW BUSINESS
A. MCHS Budget | Chair
Dr. Charles Kaplan |
| | XII. | CAMPUS MASTER PLANNING
Update Status | Dr. Beth Miller |
| | XIII. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | XIV. | EXECUTIVE SESSION
<i>Limited Personnel Issue</i> | |
| | XV. | ADJOURNMENT | |

*** CONSENT AGENDA ITEMS:**

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**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Thursday, August 4, 2005
Five O'clock PM

Zuni

- | | | | |
|--------|-------|---|--------------------------|
| | I. | MEETING CALL TO ORDER | Vice Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Beth Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. | NEW BUSINESS
Confirm Architect for Health Careers Phase II Building | Chair
Dr. Beth Miller |
| | VII. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | VIII. | ADJOURNMENT | |

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**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, August 24, 2005
Six O'clock PM

Gallup

- | | | | |
|-------------|--------|--|---------------------|
| | I. | MEETING CALL TO ORDER | Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Beth Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI.* | BOARD BUSINESS
A. Adoption of June 29, 2005 Board Minutes
B. Adoption of August 4, 2005 Board Minutes | Chair |
| | VII. | BOARD EDUCATION
Review of Master Plan | John Petronis |
| | VIII.* | DIVISION/DEPARTMENT REPORTS | |
| Information | | A. Dean of Instruction | Dr.Christine Marlow |
| Information | | B. Director of Student Services | Tom Ray |
| Information | | C. Director of Business Operations | David Stewart |
| Information | | D. Director of Community Affairs | Larry Sanderson |
| Information | | E. Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | | F. Manager of Information Technology | Jim Blackshear |
| Information | | G. Nursing | Kathy Head |
| Information | | H. MCHS | Dr. Charles Kaplan |
| | VIII. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | | A. Extended University | |
| Information | | B. MCHS Dropout Prevention Grant | |
| Information | | C. Advanced Technologies Regional Network | |
| Information | | D. Regents Meeting | |
| Information | | E. Director Candidate Interviews - Business Operations & Student Services | |
| Information | | F. Chapter House Initiative | |
| Information | | G. New Construction Update | |
| | | i. Road | |
| | | ii. Parking | |
| | | iii. Health Careers | |
| | | iv. North Campus | |
| | | v. Student Life Building | |
| | | vi. Technical Classroom Building | |
| Information | | H. ACCT Conference September 7 - 10 Seattle, WA | |
| | | I. YCC - Youth Conservation Corps | |
| | | J. Board Retreat Notes and Follow Up | |
| Information | | K. Other items may be reported. | |
| | IX. | OLD BUSINESS
None | |
| | X. | NEW BUSINESS | Chair |
| Action | | A. CTE Program Update | Bobbie Stauder |
| | | B. Open Meetings Resolution | Chair |
| | | C. Needs Assessment for UNM Capital Campaign | Larry Sanderson |
| | XI. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | XII. | ADJOURNMENT | |

*** CONSENT AGENDA ITEMS:**

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**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Tuesday, September 27, 2005
Six O'clock PM

Zuni

- | | | | |
|-------------|--------|---|---------------------|
| | I. | MEETING CALL TO ORDER | Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS
Clint Ewell, Director Business Operations | Dr. Beth Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI.* | BOARD BUSINESS
Adoption of August 24, 2005 Board Minutes | Chair |
| | VII. | BOARD EDUCATION
Topic from ACCT: Economic Development in our Region | Brett Newberry |
| | VIII.* | DIVISION/DEPARTMENT REPORTS | |
| Information | A. | Dean of Instruction | Dr.Christine Marlow |
| Information | B. | Director of Student Services | Tom Ray |
| Information | C. | Director of Business Operations | Clint Ewell |
| Information | D. | Director of Community Affairs | Larry Sanderson |
| Information | E. | Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | F. | Manager of Information Technology | Jim Blackshear |
| Information | G. | Nursing | Kathy Head |
| Information | H. | MCHS | Dr. Charles Kaplan |
| | VIII. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | A. | Extended University - Branch Retreat in Taos September 30 | |
| Information | B. | MAEC - ATRN Advanced Technologies Regional Network | |
| Information | C. | RCCA Conference Report | |
| Information | D. | UNM-Los Alamos 25th Anniversary | |
| Information | E. | September 27 - HED Legislative Hearing on Capital Projects Presentation
@ UNM / Technical Classroom Bldg | |
| Information | F. | October 13 - C.R.E.A.T.E. Expo @ UNMG | |
| Information | G. | New Construction Update | |
| Information | i. | Road | |
| Information | ii. | Parking | |
| Information | iii. | Health Careers | |
| Information | iv. | North Campus | |
| Information | v. | Student Life Building | |
| Information | H. | October 12 - CCTE Executive Committee Meeting with Principals (tentative) | |
| Information | I. | February 5 - 8 - ACCT National Legislative Summit 2006, Washington DC | |
| Information | J. | RUS Grants | |
| Information | K. | Development Board | |
| Information | L. | Other items may be reported. | |
| | IX. | OLD BUSINESS | |
| Information | | Operating Agreement - comparison | Dr. Beth Miller |
| | X. | NEW BUSINESS | |
| | | None | |
| | XI. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | XII. | CAMPUS MASTER PLANNING | |
| Information | | ARC Workshop "Concepts" Oct 7 | Dr. Beth Miller |
| | XIII. | EXECUTIVE SESSION
<i>Limited Personnel Issue</i> | |
| | XIV. | ADJOURNMENT | |

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**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, October 26, 2005
Six O'clock PM

Gallup

- | | | | |
|-------------|--------|---|-------------------------|
| | I. | MEETING CALL TO ORDER | Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS
None | Dr. Beth Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI.* | BOARD BUSINESS
Adoption of September 27, 2005 Board Minutes | Chair |
| | VII. | BOARD EDUCATION
Topic from ACCT: Board Ethics | Theresa Dowling |
| | VIII.* | DIVISION/DEPARTMENT REPORTS | |
| Information | A. | Dean of Instruction | Dr.Christine Marlow |
| Information | B. | Director of Student Services | Interim Dr. Beth Miller |
| Information | C. | Director of Business Operations | Clint Ewell |
| Information | D. | Director of Community Affairs | Larry Sanderson |
| Information | E. | Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | F. | Manager of Information Technology | Jim Blackshear |
| Information | G. | Nursing | Kathy Head |
| Information | H. | MCHS/ CCTE | Dr. Charles Kaplan |
| | VIII. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | A. | Report on Branch Retreat - Extended University | |
| Information | B. | MAEC - ATRN Advanced Technologies Regional Network | |
| Information | C. | Community Forum Update (tentative 11.17.05 at 6-8 pm) | |
| Information | D. | Report on C.R.E.A.T.E. Expo | |
| Information | E. | New Construction Update | |
| Information | i. | Road | |
| Information | ii. | Health Careers | |
| Information | iii. | North Campus | |
| Information | iv. | Student Life Building | |
| Information | F. | Incident on October 6 | |
| Information | G. | CCTE Executive Committee Meeting with Principals Update | |
| Information | H. | Ambassador's Lunch - November 1 | |
| Information | I. | UNM-G Development Board Organizational Meeting - November 1 | |
| Information | J. | Enrollment Strategy Update | |
| Information | K. | Report on Meeting with Senator Pinto & Representative Lundstrom | |
| Information | L. | RUPRI - Memphis, TN October 22 - 25 | |
| Information | M. | February 5 - 8 - ACCT National Legislative Summit 2006, Washington DC | |
| Information | N. | Other items may be reported. | |
| | IX. | OLD BUSINESS | |
| Information | | Operating Agreement - Review Letter to Regent's | Dr. Beth Miller |
| | X. | NEW BUSINESS
None | |
| | XI. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | XII. | CAMPUS MASTER PLANNING | |
| Information | | ARC - "Concepts" Workshop #2 | Dr. Beth Miller |
| | XIII. | EXECUTIVE SESSION
<i>Limited Personnel Issue</i> | |
| | XIV. | ADJOURNMENT | |

*** CONSENT AGENDA ITEMS:**

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. Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, November 16, 2005
Six O'clock PM

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|-------------|--------|---|-------------------------|
| | I. | MEETING CALL TO ORDER | Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS
None | Dr. Beth Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI.* | BOARD BUSINESS
Adoption of October 26, 2005 Board Minutes | Chair |
| | VII. | BOARD EDUCATION
AtD - Achieving the Dream | Dr. Christine Marlow |
| | VIII.* | DIVISION/DEPARTMENT REPORTS | |
| Information | A. | Dean of Instruction | Dr.Christine Marlow |
| Information | B. | Director of Student Services | Interim Dr. Beth Miller |
| Information | C. | Director of Business Operations | Clint Ewell |
| Information | D. | Director of Community Affairs | Larry Sanderson |
| Information | E. | Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | F. | Manager of Information Technology | Jim Blackshear |
| Information | G. | Nursing | Kathy Head |
| Information | H. | MCHS/ CCTE | Dr. Charles Kaplan |
| | VIII. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | A. | Branch Retreat - Extended University | |
| Information | B. | Ambassador's Lunch | |
| Information | C. | UNM-G Development Board Organizational Meeting | |
| Information | D. | Enrollment Strategy Update | |
| Information | E. | New Construction Update | |
| Information | i. | Road | |
| Information | ii. | Health Careers | |
| Information | iii. | North Campus | |
| Information | F. | Capital Projects Appeal | |
| Information | G. | Strategic Plan sent to HED | |
| Information | H. | Meetings with Representative Lundstrom | |
| Information | I. | National Science Foundation (NSF) - Dr. Small meeting | |
| Information | J. | NMACC Meeting | |
| Information | K. | MDF, GMCS, UNM-G Early Childhood Meeting | |
| Information | L. | Search for Director of Student Services | |
| Information | M. | February 5 - 8 - ACCT National Legislative Summit 2006, Washington DC | |
| Information | N. | Other items may be reported. | |
| | IX. | OLD BUSINESS
None | |
| | X. | NEW BUSINESS
None | |
| | XI. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | XII. | CAMPUS MASTER PLANNING
Workshop #3 - December ? | Dr. Beth Miller |
| | XIII. | EXECUTIVE SESSION
<i>Limited Personnel Issue</i> | |
| | XIV. | ADJOURNMENT | |

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