



Local Advisory Board

2006

Signed Minutes
Archives

UNM GALLUP LOCAL BOARD MINUTES

Wednesday, January 04, 2006
Six O'clock p.m.

Gallup

UNM GALLUP LOCAL BOARD

- Ms. Ruby Wolf..... P
- Ms. Theresa Dowling P
- Mr. Brett Newberry..... P
- Ms. Gloria Skeet deCruz..... P
- Ms. June Shack..... P

UNM-GALLUP CAMPUS STAFF AND GUESTS:

- Dr. Beth Miller, Executive Director
- Mr. Larry Sanderson, Director Student Services
- Mr. Clint Ewell, Director Business Operations
- Ms. Christy Butler, Executive Assistant

AGENDA ITEM I & II - Call to Order & Roll Call

Chair Ruby Wolf called the January 4, 2006 meeting of the UNM Gallup Local Board to order at 6:10 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV – Introductions/Announcements

None

AGENDA ITEM V - Approval of Agenda

Motion was made by June Shack to approve the January 4, 2006 UNM-Gallup Local Board Agenda seconded by Theresa Dowling. Motion was approved by unanimous roll call vote.

AGENDA ITEM VI - New Business

A. Strategy for 2006 Legislative Session – Dr. Miller reviewed the three projects UNM-G is trying to get support dollars from our legislators:

- a. Technology Center and Classroom Building \$3 million,
Dr. Miller reported that she and Carlos Romero, UNM Director of Government Affairs met with three legislators and presented the project of the technical classroom building. Each of the legislators was asked to put forth \$150K to pay for the \$750K for renovation of the space vacated. We have asked the legislators to sign a letter requesting the Governor contribute the remaining funds for the project.

A conservative estimate of the potential for new students served with addition of this building is 100 to 125.

The Board recommended Dr. Miller get letters of support from the MAEC, MDF, Ambassador's and the letters of support received for the NSF proposal. The Board will write a letter to be presented to the Governor.

- b. Ceremonial Archives Project \$47,500 and
The Ceremonial Archives Project was presented in Dr. Miller's letter to Patty Lundstrom for capital outlay request. Dr. Miller has not received a response on this request. Dr. Teresa Wilkins will go to Santa Fe when this bill goes before the House Committee.
- c. Speakers Bureau \$50,000.
Brett Newberry and Dr. Miller requested this from Patty Lundstrom to help get the Speaker's Bureau started. This is one of the Board's Goals set forth last July.

The Board was given handouts for reference when they go to Santa Fe for the legislative session.

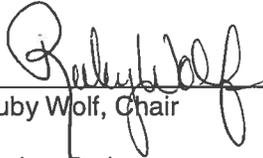
B. MAEC - McKinley Area Education Consortium –What is it that the Board wants to pursue with MAEC now? Use this group to help push the legislative initiative by doing joint projects with GMCS and others to keep the schools from being penalized and have a better use of dollars.

AGENDA ITEM VII - Additional Items Placed on the Agenda

None

AGENDA ITEM VIII – Adjournment

Motion was made by Theresa Dowling to adjourn. Motion seconded by Gloria deCruz. Motion was approved with unanimous roll call vote at 7:08 PM.



Ruby Wolf, Chair

Christy Butler,
Executive Assistant



Theresa Dowling, Secretary

UNM GALLUP LOCAL BOARD MINUTES

Wednesday, January 25, 2006
Six O'clock p.m.

Gallup
HCC 105

UNM GALLUP LOCAL BOARD

Ms. Ruby Wolf	P
Ms. Theresa Dowling	P
Mr. Brett Newberry.....	P
Ms. Gloria Skeet deCruz.....	P
Ms. June Shack	A

UNM-GALLUP CAMPUS STAFF AND GUESTS:

Dr. Beth Miller, Executive Director
 Dr. Christine Marlow, Dean of Instruction
 Mr. Larry Sanderson, Director Community Affairs
 Mr. Clint Ewell, Director Business Operations
 Dr. Helen Zongolowicz, Acting Chair Education
 Ms. Ann Jarvis, Acting Principal MCHS/CCTE
 Mr. Ron Petranovich, Manager, Physical Plant
 Ms. Linda Thornton, Sr. Public Relations Representative
 Mr. John McBreen, News Director, Millennium Media
 Ms. Christy Butler, Executive Assistant

AGENDA ITEM I & II - Call to Order & Roll Call

Chair, Ruby Wolf called the January 25, 2006 meeting of the UNM Gallup Local Board to order at 6:20 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV – Introductions/Announcements

Satya Lee, Nursing Faculty

AGENDA ITEM V - Approval of Agenda

Motion was made by Theresa Dowling to approve the January 25, 2006 UNM-Gallup Local Board Agenda, seconded by Brett Newberry. Motion was approved by unanimous roll call vote.

AGENDA ITEM VI - Board Business

Motion was made by Theresa Dowling to approve the November 16, 2005 UNM-Gallup Local Board Minutes as presented seconded by Brett Newberry. Motion was approved by unanimous roll call vote.

Motion was made by Brett Newberry to approve the January 4, 2006 UNM-Gallup Local Board Minutes as presented seconded by Theresa Dowling. Motion was approved by unanimous roll call vote

AGENDA ITEM VII - Board Education

SimMan Demonstration was given by Satya Lee.

AGENDA ITEM VIII - Division/Department Reports

- A. Dean of Instruction – Dr. Marlow spoke briefly on class cancellations and dual enrollment.
- B. Director of Business Operations – Clint Ewell spoke on the enrollment issue. UNM-G will not go below the 5% band. We are showing an increase this spring semester over last spring.
- C. Director of Community Affairs – The EDGE class had the highest enrollment in several years. Community Ed classes are at an all-time high.
- D. Manger of Physical Plant and Facilities – Ron Petranovich reported the sewer lift station for the gym is complete and Calvin Hall lift station will be complete in the next few weeks. The telephone system has been updated and we now have voice mail.
- E. MCHS Principal – Ann Jarvis reported there are 48 students enrolled. We already have 15 names on a list for next semester. Dr. Z has been working on the MCHS Charter. CCTE has 328 students in the program. Visits have been scheduled in February and March to visit the high schools for recruitment of students for next year.

Other departmental reports are in written form.

AGENDA ITEM IX – Executive Director’s Report

- A. Legislative Update – Dr. Miller reported she has signatures from all of our legislators on the letter to the Governor and for the Capital Outlay of \$150,000 each. She spoke at the committee to support the Speaker’s Bureau request (HB29). Rep. Harrison will submit a bill for the Ceremonial archives of \$47,500. Dr. Miller will present a packet of information to the Governor asking for support for our technical/ classroom building. She is going to speak with Benny Shendo, Cabinet Secretary, Department of Indian Affairs and request his support also. While in Santa Fe, Dr. Miller submitted paperwork to reauthorize capital outlay funds for infrastructure projects received over the last two years.
- B. Director Student Services Search – We are ready to make an offer to a candidate.
- C. UNESCO – Information was given to the representative for this area.
- D. Beto Gonzalez, US Dept. of Ed. Asst. Secretary – Dr. Miller went to ABQ and met with him and other community college president regarding Carl Perkins addressing our concerns and suggestions.
- E. New Construction Update:
 - i. Road – Gurley Drive project and parking lots are ready for final inspection.
 - ii. Health Careers – We are continuing working on the plans. Construction should begin in May.
 - iii. North Campus – Mataya Construction is the winner of the bid.
- F. Lobo Days – General consensus was that creating a “personality” for enrollment helped focus on enrollment. The committee wants to continue with this concept. Lobo Days needs to be taken to the community off campus. Very good support from staff and faculty. The committee recommended that Lobo Days be held at different days and times for each campus to help the advisors to give better service to the students and not be stretched so thin.
- G. Other items may be reported.
 - i. The accountant has been hired (Dave Stewart’s position).
 - ii. MAEC will meet again on March 2 in the DCR at 6 pm. They are looking at having several forums at the different schools in the county for recruitment and speak on economic literacy issues. GMCS have offered their schools for our use. This will occur after April 15.
 - iii. President Caldera has resigned effective August 1. David Harris is the Acting President until the Regents decide on the interim President.

AGENDA ITEM X - Old Business

None

AGENDA ITEM XI - New Business

- A. MCHS Charter – UNMG is requesting a five-year renewal. There are very few changes in the charter. February 21 the charter will be presented to the MCSB. This program has been very successful. The school is completely self-supporting. Motion was made by Theresa Dowling to approve the MCHS Charter seconded by Gloria Skeet deCruz. Motion was approved by unanimous roll call vote.
- B. Purchase of Property – Dr. Miller reported to the Board the Guadagnoli’s have accepted our offer of \$195,000 for the purchase of the property across from UNMG. Motion was made by Theresa Dowling to approve the purchase of the 6.5 acres owned by the Guadagnoli’s, seconded by Gloria Skeet deCruz. Motion was approved by unanimous roll call vote.

AGENDA ITEM XII - Campus Master Planning

John Petronis has been requested to report on additional information and will make his report at the next Local Board meeting.

AGENDA ITEM XIII - Additional Items Placed on the Agenda

None

AGENDA ITEM XIV – Executive Session

Limited Personnel Issues and Acquisition or Disposal of Real Property or Water Rights - Motion was made by Theresa Dowling to adjourn the regular meeting of the UNMG Local Board for Executive Session for Limited Personnel Issue Section 10-15-1-N.(2) NMSA 1978 discussion will include several personnel issues concerning updates and a possible disciplinary action. There will also be a discussion concerning Section 10-15-1-H.(8), NMSA 1978 regarding Acquisition or Disposal of Real Property or Water Rights. Motion seconded by Gloria Skeet deCruz. Motion was approved by unanimous roll call vote at 8:07 PM.

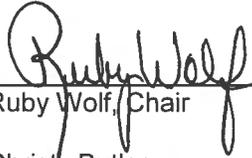
Motion to adjourn the executive session and invite the public to return was made by Theresa Dowling. Motion seconded by Gloria Skeet deCruz. Motion was approved by unanimous roll call vote at 8:21 PM.

Motion to reconvene the regular meeting from the executive session was made by Theresa Dowling. Motion seconded by Gloria Skeet deCruz. Motion was approved by unanimous roll call vote at 8:22 PM.

Upon reconvening the regular meeting of the Local Board, Theresa Dowling instructed the Executive Director to continue working with UNM-A related to the ongoing personnel issues of employment and the acquisition or disposal of real property or water rights that we discussed in the closed meeting and to keep the UNMG Local Board informed of the status of these issues.

AGENDA ITEM XV – Adjournment

Motion was made by Brett Newberry to adjourn. Motion seconded by Gloria Skeet deCruz. Motion was approved with unanimous roll call vote at 8:24 PM.



Ruby Wolf, Chair
Christy Butler,
Executive Assistant



Theresa Dowling, Secretary

UNM GALLUP LOCAL BOARD MINUTES

Wednesday, February 22, 2006
Six O'clock p.m.

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UNM GALLUP LOCAL BOARD

Ms. Ruby Wolf	A
Ms. Theresa Dowling	P
Mr. Brett Newberry	P
Ms. Gloria Skeet deCruz.....	A
Ms. June Shack	P

UNM-GALLUP CAMPUS STAFF AND GUESTS:

- Dr. Beth Miller, Executive Director
- Mr. Larry Sanderson, Director Community Affairs
- Mr. Clint Ewell, Director Business Operations
- Dr. Helen Zongolowicz, Acting Chair Education
- Ms. Ann Jarvis, Acting Principal MCHS/CCTE
- Ms. Maggie Mansueto, Dual Enrollment Coordinator
- Ms. Christy Butler, Executive Assistant

AGENDA ITEM I & II - Call to Order & Roll Call

Vice Chair Brett Newberry called the February 22, 2006 meeting of the UNM Gallup Local Board to order at 6:15 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV – Introductions/Announcements

- Mr. John Petronis, President, Architectural Research Consultants, Inc.
- Ms. Susan Freed, Facilities Programmer, Architectural Research Consultants, Inc.
- Ms. Ann Jarvis, Acting Principal MCHS/CCTE
- Ms. Maggie Mansueto, Dual Enrollment Coordinator

AGENDA ITEM V - Approval of Agenda

Motion was made by Theresa Dowling to approve the February 22, 2006 UNM-Gallup Local Board Agenda, with the following changes to move Agenda Item X to follow the Presentation of Master Plan and Agenda Item XI. B. to follow Agenda Item X. The motion was seconded by June Shack. Motion was approved by unanimous roll call vote.

AGENDA ITEM VI - Board Business

Motion was made by Theresa Dowling to approve the January 25, 2005 UNM-Gallup Local Board Minutes as presented seconded by June Shack. Motion was approved by unanimous roll call vote.

AGENDA ITEM VII - Board Education

Presentation of the Master Plan – John Petronis presented a summary the Master Plan. He gave the current status of the campus in regard to classroom and lab usage with projections of usage and needs in the future. Also reported were utility, IT easement current and future needs. John spoke generally on current projects. He needs to do more research on future projects based on the legislative shortfall of funds passed by the legislature this year. The final report will be forthcoming.

See Agenda Item X. and Agenda Item XI. B. for discussion.

AGENDA ITEM VIII - Division/Department Reports

- A. Director of Business Operations – Clint Ewell reported Banner is our current financial reporting system used by UNM and all branches. There is a new portion that will be turned on within the next two weeks that will not allow any expenditure to take place if there are no funds available. Bookstore buyback of books put \$111,000 back in the pockets of our students last year. We are in the mist of budget season. The Board will be presented the budget at the next Board meeting.

Other departmental reports were presented in written form.

AGENDA ITEM IX – Executive Director's Report

- A. Legislative Update – The legislature passed the following for UNMG:
- i. \$2M on the State GO Bond for the Technology Center/ Classroom building
 - ii. \$395,000 for the Technology Center/ Classroom building
 - iii. \$50,000 for the Technology Center/ Classroom building
 - iv. \$50,000 for the Ceremonial Archives
 - v. \$37,500 for the Speaker's Bureau
- College Affordability Act has passed and is on the Governor's desk.
- B. Director Student Services Search – The candidate turned down the position. The search committee has recommended four candidates and we had the top two come interview. We will check availability of the remaining two candidates. If available, we will have them come for interviews. The posting has not closed and other resumes have been received. The search committee can begin on the new pool, if neither of the remaining two candidates are not available.
- C. New Construction Update:
- i. Health Careers – The 50% documents have been reviewed and comments given to the architect. UNMA will have their 50% review on Thursday morning.
 - ii. North Campus – Will be presented at the March 13 HED meeting.
 - iii. Student Life Building – Steve Borbas was on campus yesterday for a planning meeting. The next meeting will take place on March 8.
- D. Land Purchase – The Regents passed on the purchase of the Guadagnoli property. The Real Estate Department is working on the due diligence - a survey, environmental assessment, etc. They are confident all will be completed for the April 13th HED Meeting. Then the request would go to State Board of Finance in May for approval.
- E. Other items may be reported.
- i. MAEC will meet on March 2 for the Financial Literacy 101 planning session in the DCR at 6.
 - ii. UNMA Budget Summit will be on March 31.
 - iii. Enrollment downward spiral has slowed. We are not going to go over the 3% band.

AGENDA ITEM X - Old Business

MCHS Charter Changes – Dr. Zongolowicz reported that the legislature passed changes to the Charter School laws. We will be requesting a two year charter due to future implementation of dollars. The Charter now language needs to be changed on page 50 of the MCHS Charter under Admissions Requirements third paragraph last line to read "The names of students who are at risk or home schooled (our target population) will be placed in pool one. The remaining names will be in pool two." Motion was made by Theresa Dowling to approve the changes to the MCHS Charter seconded by June Shack. Motion was approved by unanimous roll call vote.

AGENDA ITEM XI - New Business

- A. Sale of Bonds – Motion was made by Theresa Dowling to table approval of the sale of bonds until Dr. Miller and Al Clemmons meet seconded by June Shack. Motion was approved by unanimous roll call vote.
- B. Approval of Dual Enrollment Operating Agreement – Maggie Mansueto presented the dual enrollment program and its objectives.
- Dual Enrollment is a new program of UNM-Gallup. It allows high schools to offer their students college credit for courses they take at the high school. The New Mexico Department of Education has recently announced that schools may award both high school and college credit for the same course.
 - In order to participate in the program instructors must meet UNM-G's credential requirements. All courses must follow relevant UNM-G syllabus and standards. Students must meet admissions qualifications for each course they attempt. The school district or principal, if a private school, must agree to the program requirements in writing.
 - UNM-Gallup will screen faculty and work with them to make sure that they understand and are prepared to meet our standards. UNM-G will waive tuition and fees for dual enrollment students, enroll students as regular UNM-G students, with all attendant rights and responsibilities, and ensure quality control of course content through supervision, team grading and site visits.
 - Students will benefit by earning college credit hours before high school graduation, make a more informed decision regarding preparation for college level work and ease transition to college level expectations.

- Benefits to high schools by aligning standards and procedures more directly with college requirements, more leverage to convince students and parents of the necessity of higher level achievement and increase awareness and response to specific benchmarks for college readiness.
- UNM-Gallup will benefit by increased enrollment with very little additional expenditure, raise visibility and reputation of UNM-G on local high school campuses and increase the number of students who come to college without the need for remediation.

Motion was made by Theresa Dowling to approve the Dual Enrollment Operating Agreement seconded by June Shack. Motion was approved by unanimous roll call vote.

AGENDA ITEM XII - Campus Master Planning

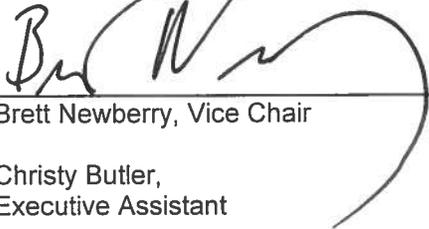
Approval of Master Plan – John Petronis presented his report under Agenda Item VII. Motion was made by June Shack to table approval of the UNM-Gallup Master Plan until the final report is presented seconded by Theresa Dowling. Motion was approved by unanimous roll call vote.

AGENDA ITEM XIII - Additional Items Placed on the Agenda

None

AGENDA ITEM XIV – Adjournment

Motion was made by Theresa Dowling to adjourn. Motion seconded by June Shack. Motion was approved with unanimous roll call vote at 8:20 PM.


Brett Newberry, Vice Chair


Theresa Dowling, Secretary

Christy Butler,
Executive Assistant

UNM GALLUP LOCAL BOARD MINUTES

Wednesday, March 22, 2006
Six O'clock p.m.

Gallup

UNM GALLUP LOCAL BOARD

Ms. Ruby Wolf	P
Ms. Theresa Dowling	P
Mr. Brett Newberry	P
Ms. Gloria Skeet deCruz – arrived at 7:00 PM	P
Ms. June Shack	A

UNM-GALLUP CAMPUS STAFF AND GUESTS:

- Dr. Beth Miller, Executive Director
- Mr. Larry Sanderson, Director Community Affairs
- Mr. Clint Ewell, Director Business Operations
- Dr. Helen Zongolowicz, Acting Chair Education
- Ms. Kate Moore, Fiscal Services Supervisor
- Mr. John Archuleta, Sr. VP & Manager, George K. Baum & Co.
- Mr. Duane Brown, Esq., Modrall, Sperling, Ruhle, Harris & Sisk, PA
- Ms. Christy Butler, Executive Assistant

AGENDA ITEM I & II - Call to Order & Roll Call

Chair Ruby Wolf called the March 22, 2006 meeting of the UNM Gallup Local Board to order at 6:20 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV – Introductions/Announcements

- Ms. Kate Moore, Fiscal Services Supervisor
- Mr. John Archuleta, Sr. VP & Manager, George K. Baum & Co.
- Mr. Duane Brown, Esq., Modrall, Sperling, Ruhle, Harris & Sisk, PA

AGENDA ITEM V - Approval of Agenda

Motion was made by Theresa Dowling to approve the March 22, 2006 UNM-Gallup Local Board Agenda, with the following changes to move Agenda Item XI. C. to follow Agenda Item VII. The motion was seconded by Brett Newberry. Motion was approved by Theresa Dowling, Brett Newberry, and Ruby Wolf by roll call vote.

AGENDA ITEM VI - Board Business

Motion was made by Theresa Dowling to approve the February 22, 2006 UNM-Gallup Local Board Minutes as presented seconded by Brett Newberry. Motion was approved by Theresa Dowling, Brett Newberry, and Ruby Wolf by roll call vote.

AGENDA ITEM VII - Board Education

None

AGENDA ITEM VIII - Division/Department Reports

- A. Dean of Instruction - Christine Marlow reported there are 178 classes on the summer schedule 3 less than last year.
 - B. Nursing - Kathy Head had the color boards for the Health Careers Phase 2 to show the Board.
- Other departmental reports were presented in written form.

AGENDA ITEM IX – Executive Director's Report

- A. Legislative Update – There will be \$2M for capital outlay and \$1.9M for infrastructure on the statewide GO Bond to be voted on in November. The \$445,000 in capital outlay dollars appropriated by the legislature was kept, however the Governor VETOED \$37,500 for the speaker’s bureau and \$50,000 for the Ceremonial archives project.
- B. Enrollment – Summer session starts the year enrollment figures. Lobo Days will be prepared for the fall semester at all campuses.

- C. MAEC – “Money 101” Pilot Group on April 27 will be held in the basement of Gurley Hall from 6-8 PM. The pilot group will consist of MCHS students and parents. Several members of the community and local businesses will attend the next planning meeting on Friday morning at 7 AM in the DCR. Tim Karpoff will also attend.
- D. ARC Update – Ron Petranovich, Christy Butler and Dr. Miller spent several hours with ARC in Albuquerque two weeks ago going over capital projects and time lines for the Master Plan.
- E. New Construction Update:
 - i. Health Careers – We may have to do some cutting but will not cut areas for programs. We do not want to cut anything on HVAC if we make cuts it will be brick etc. We are looking for good dollar figures to work with in the next two weeks.
 - ii. North Campus – Pat Mataya Construction was awarded the bid and a letter is in the mail.
 - iii. Student Life Building – No information was presented.
- F. EU Negotiations – Three methodologies were developed by the fact-finding committee. We currently get \$80,000 per year. Of the three proposals being presented, proposal B is the best for UNMG. We could get approximately \$250,000 per year. The Provost’s staff has been involved in the committee process and has kept UNMA informed.
- G. Other items may be reported.
 - i. Interviews for Director Student Services will begin next week.
 - ii. Independent colleges have withdrawn from NMACC. NMACC is now comprised of the ten branch community colleges in the state. A special meeting has been called on April 18 to determine how NMACC will function in the future.
 - iii. ACCT Oct 11-14, 2006 in Orlando, FL. The Board needs to determine who will attend.
 - iv. Manuelito Chapter – Dr. Miller, Larry Sanderson, and Sonny Moore attended the meeting. Dr. Miller and Sonny Moore spoke on how UNMG could help them with their training for staff. A planning group will be meeting to see about scheduling.
 - v. An Ambassadors meeting was held on March 21. We need to revisit the issue on why people would like to become a member. Many of the members have problems getting away at noon, maybe we should alternate with evening meetings. We should survey the Ambassadors with options on overall improvement for Ambassadors and redefine the purpose of the Ambassadors.
 - vi. Region 1 Housing Authority, Carmen Morin, Director met with Dr. Miller in regard to building student housing on the UNMG campus. They are not a government agency and will build to our specifications. The dorms would be exclusively for students. Dr. Miller will be attending a meeting with David Harris, Acting President, Walt Miller, Associate VP of Student Development, Carmen Morin (Housing Authority Region 1-McKinley, Cibola, San Juan), Vincent Gallegos (Housing Authority Region 3- Albuquerque), and Pat Ralston (Housing Authority Region 7-Las Cruces) on April 19.
 - vii. UNMG and McKinley County Metro Dispatch are ready to sign an agreement which would allow Metro Dispatch to record our incoming calls on the UNMG Police line.
 - viii. Ann Jarvis & Bobbi Stauder lost their mothers yesterday.

AGENDA ITEM X - Old Business

None

AGENDA ITEM XI - New Business

- A. Parking at UNMG – Brett Newberry stated he was not pleased that UNM Risk Management will not cover his car damaged in the UNMG parking lot.
- B. Budget DRAFT – Clint Ewell gave statistics on UNM compared to the rest of the state, also demographics on McKinley Co. Clint presented a Power Point presentation of facts and figures to the Board to help them understand the State’s Funding Formula. He made several recommendations for the Board to consider and these will be discussed on April 13 at the Boards Budget Workshop.
- C. Sale of Bonds - Resolution – Notice of Bond Sale –
 After the resolution was read by Secretary, Theresa Dowling, motion was made by Brett Newberry to approve the Resolution authorizing issuance of GO Bonds in an aggregate principal amount not to exceed \$6M to provide funds for buildings, facilities and other real property improvements for UNMG; engaging bond counsel and an underwriter for the bonds; and authorizing and directing the Executive Director to take necessary action in connection with issuance of the bonds. Theresa Dowling seconded the motion. The motion to adopt the resolution was approved by Theresa Dowling, Brett Newberry and Ruby Wolf by roll call vote at 6:30 PM. Chair Ruby Wolf declared the motion and the resolution adopted.

- D. Date Change for May Meeting – Motion was made by Brett Newberry to approve moving the regular Local Board meeting scheduled on May 24 to be held on May 17 at 6:00 pm in the UNMG Zuni Campus Conference Room. Motion was seconded by Theresa Dowling. Motion was approved by Gloria Skeet deCruz, Theresa Dowling, Brett Newberry and Ruby Wolf by roll call vote at 8:42PM.
- E. Election of 2006/2007 Local Board Officers.
 - a. Vice Chair, Brett Newberry opened the floor for nominations for Chair. Theresa Dowling nominated Brett Newberry. Motion was made by Theresa Dowling to close nominations seconded by Gloria Skeet deCruz. By unanimous vote Brett Newberry was elected as Chair of the Local Board.
 - b. Chair Ruby Wolf opened the floor for nominations for Vice Chair. Brett Newberry nominated Ruby Wolf. Motion was made by Theresa Dowling to close nominations seconded by Gloria Skeet deCruz. By unanimous roll call vote Ruby Wolf was elected as Vice Chair.
 - c. Chair Brett Newberry opened the floor for nominations for Secretary. Gloria Skeet deCruz nominated Theresa Dowling. Motion was made by Gloria Skeet deCruz to close nominations seconded by Brett Newberry. By unanimous roll call vote Theresa Dowling was elected as Secretary.

AGENDA ITEM XII - Additional Items Placed on the Agenda
None

AGENDA ITEM XVII – Executive Session Adjournment

Limited Personnel Issues - Motion was made by Theresa Dowling to adjourn the regular meeting of the UNMG Local Board for Executive Session for Limited Personnel Issue Section 10-15-1-N.(2) NMSA 1978 discussion will include several personnel issues concerning updates and a possible disciplinary action. Motion seconded by Brett Newberry. Motion was approved by unanimous roll call vote at 8:49 PM.

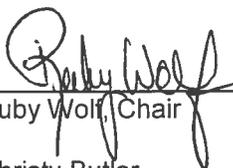
Motion to adjourn the executive session and invite the public to return was made by Brett Newberry. Motion seconded by Theresa Dowling. Motion was approved by unanimous roll call vote at 9:20 PM.

Motion to reconvene the regular meeting from the executive session was made by Theresa Dowling. Motion seconded by Brett Newberry. Motion was approved by unanimous roll call vote at 9:20 PM.

Upon reconvening the regular meeting of the Local Board, Theresa Dowling instructed the Executive Director to continue working with UNM-A related to the ongoing personnel issues of employment that were discussed in the closed meeting and to keep the UNMG Local Board informed of the status of these issues.

AGENDA ITEM XIV – Adjournment

Motion was made by Theresa Dowling to adjourn. Motion seconded by Brett Newberry. Motion was approved with unanimous roll call vote at 9:22 PM.


Ruby Wolf, Chair

Christy Butler,
Executive Assistant


Theresa Dowling, Secretary

UNM GALLUP LOCAL BOARD MINUTES

Friday, April 7, 2006
Twelve O'clock p.m.

Gallup

UNM GALLUP LOCAL BOARD

Ms. Ruby Wolf.....	A
Ms. Theresa Dowling	A
Mr. Brett Newberry.....	P
Ms. Gloria Skeet deCruz.....	P
Ms. June Shack	P

UNM-GALLUP CAMPUS STAFF AND GUESTS:

Dr. Beth Miller, Executive Director
Mr. Clint Ewell, Director Business Operations
Ms. Kate Moore, Fiscal Services Supervisor
Ms. Christy Butler, Executive Assistant

AGENDA ITEM I & II - Call to Order & Roll Call

Chair Brett Newberry called the April 7, 2006 meeting of the UNM Gallup Local Board to order at 12:15 PM with roll call. A quorum was present.

As a point of order, Chair Brett Newberry appointed June Shack as secretary for this meeting.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV – Introductions/Announcements

None

AGENDA ITEM V - Approval of Agenda

Motion was made by June Shack to approve the April 7, 2006 UNM-Gallup Local Board Agenda seconded by Gloria Skeet deCruz. Motion was approved by unanimous roll call vote.

AGENDA ITEM VI - New Business

FY 06-07 Tuition and Fees – Clint Ewell presented to the Board on the past and present trends of tuition increases for all colleges in the state. He also distributed an map of Arizona/New Mexico showing where our students drive from and how many students for each area. After Board discussion of several factors regarding tuition and fees, motion was made by June Shack to approve the following:

- a. To increase tuition from \$48 to \$52 per credit hour,
- b. Maintain Student Fees at \$2 per credit hour,
- c. Technology Fee of \$2 per student credit hour instead of \$10 per student,
- d. Labs Fees will be determined by Dr. Miller and Clint Ewell by lab class. Fees to be determined by cost per student per lab class.

Motion was seconded by Gloria Skeet deCruz. Motion was approved with unanimous roll call vote. Implementation of a Facilities Fee will be discussed next year.

Clint Ewell distributed a profit and loss statement to the Board for perusal. The Board instructed Clint Ewell to go ahead and work on the budget for presentation and approval at the next meeting.

AGENDA ITEM VII - Additional Items Placed on the Agenda

None

AGENDA ITEM VIII – Adjournment

Motion was made by June Shack to adjourn. Motion seconded by Gloria Skeet deCruz. Motion was approved with unanimous roll call vote at 1:40 PM.


Brett Newberry, Chair


June Shack, Secretary

Christy Butler, Executive Assistant

UNM GALLUP LOCAL BOARD MINUTES

Wednesday, April 26, 2006
Six O'clock p.m.

Gallup

UNM GALLUP LOCAL BOARD

Ms. Ruby Wolf	P
Ms. Theresa Dowling	P
Mr. Brett Newberry	P
Ms. Gloria Skeet deCruz.....	A
Ms. June Shack	P

UNM-GALLUP CAMPUS STAFF AND GUESTS:

- Dr. Beth Miller, Executive Director
- Dr. Christine Marlow, Dean of Instruction
- Mr. Larry Sanderson, Director Community Affairs
- Mr. Clint Ewell, Director Business Operations
- Dr. Helen Zongolowicz, Acting Chair Education
- Ms. Maggie Mansueto, Faculty
- Ms. Ann Jarvis, MCHS/CCTE Lead Teacher
- Ms. Christy Butler, Executive Assistant

Prior to the Board meeting, Dr. Miller recognized the staff and faculty of UNMG Zuni Campus by giving everyone a "You Make a Difference" apple.

AGENDA ITEM I & II - Call to Order & Roll Call

Chair, Brett Newberry called the April 26, 2006 meeting of the UNM Gallup Local Board to order at 6:25 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV – Introductions/Announcements

Ms. Maggie Mansueto

AGENDA ITEM V - Approval of Agenda

Motion was made by Theresa Dowling to approve the April 26, 2006 UNM-Gallup Local Board Agenda, seconded by Ruby Wolf. Motion was approved by unanimous roll call vote.

AGENDA ITEM VI - Board Business

Motion was made by Theresa Dowling to approve the March 22, 2006 UNM-Gallup Local Board Minutes as presented seconded by Ruby Wolf. Motion was approved by unanimous roll call vote.

Motion was made by Ruby Wolf to approve the April 7, 2006 UNM-Gallup Local Board Minutes as presented seconded by June Shack. Motion was approved by unanimous roll call vote.

AGENDA ITEM VII - Board Education

Maggie Mansueto gave a brief demonstration on how the mental attitude of the faculty and student work for College Success 101. This class gives the students many different learning styles, note taking, how to approach a reading assignment, how to prepare and take tests, listening skills, how handle obstacles, teach the concept of building effective public relationships we do this by interviewing others on campus, making decisions on what to do with your life how to decide your major. This class will be included in dual enrollment at some of the schools this fall. It will be offered free this summer for students just graduated from high school.

AGENDA ITEM VIII - Division/Department Reports

- A. Director Community Affairs - Larry Sanderson reported that the Rollie Family has endowed a gift of \$150,000 to the nursing scholarship program. CDL Driving School has begun. The Governor's office has asked the Gallup campus to be the lead agent for the Work Keys and WIN projects. Two weeks ago we held the first annual appreciation dinner for the GMCS high school counselors. This is helping to create a good relationship with the people who have the first contact with recommending students to UNMG. For the first time in UNMG history, our advisors were invited to the senior meeting and had direct contact with GHS senior students for recruitment. We are attributing this to our efforts this year in building relationships with the high school counselors

through AtD. At the Lobo Days meeting this morning it was decided some UNM advisors will be attending all high school graduations handing out UNMG flyers to the graduates. Board members remarked that we need to do continue with Lobo Days and do more marketing of Lobo Days.

- B. MCHS/CCTE - Ann Jarvis anticipates 13 MCHS graduates this year. We have lost some students this year for personal reasons due to life situations. A lottery for open positions for MCHS will be held in July. The principal search is on and there are four bona fide candidates.

CCTE has 299 students. We are looking at changes in the health careers program. We are investigating some new programs for the CCTE program. Annual student recognitions will be held in the gym on May 16.

Other departmental reports were presented in written form.

AGENDA ITEM IX – Executive Director's Report

- A. MAEC – "Money 101" Pilot Group on April 27 will be held in the Gurley Hall Basement rooms 205/207. There will be a preview in the Director's Conference Room at noon tomorrow. We believe that this program may be expanded to other areas of life. We would like to take this program to the county.
- B. VIP Visit – UNM top administrators came to campus and reception. They really appreciated the reception and tour of the campus. They traveled to Diné College the next day. Diné College wants to become a four-year college within the next five years.
- C. HLC Conference in Chicago – Dr. Miller reported she and Clint Ewell attended the conference and learned more about AQIP. Also checked if there would be problem if UNMA was using HLC and we are using AQIP. There doesn't seem to be a problem.
- D. Update Regents meeting – The Regents approved the contemplated sale of bonds. They also approved The Natural Resources Conservation degree.
- E. Update Director Student Services – We have interviewed two more candidates. The search committee will meet to see if there is a recommendation. We have received about thirty more resumes for this position. If there is no recommendation, we will have to continue the search.
- F. Student Housing – Dr. Miller met with UNM and the Region 1 Housing Authority. We must put together a survey to see about interest in student housing. If we do housing there will be a whole new set of problems to investigate. Dr. Miller anticipates this will take about six months to accomplish.
- G. Open House & Mini Lobo Days – Open House was busy and well attended. We would like to have more students attend. We need to investigate if it would be better to have open house at a different time.
- H. AACC Annual Conference in Long Beach – Dr. Miller attended and met with a Lumina group attending the meeting. She was part of a panel presentation for the Rural Community College Alliance on "Rural College Matters".
- I. Lumina Meeting in Santa Fe – Dr. Miller met a group at SIPI. They have received lots of dollars from private grants to build a technical building. We need to find a way to do this for our campus.
- J. Reminder Graduation May 11- Distinguished Citizen will be Ed Rios from Giant Refineries, and the City of Gallup Bob Rosebrough, Pat Butler, Louie Chavez, Robert Garcia, Fire & Police Departments will be honored at graduation.
- K. Breakfast with the Provost May 12 in the DCR. The Provost will meet with the Board for an Executive Session for Dr. Miller's evaluation.
- L. New Construction Update:
 - i. Health Careers – Meeting will be held tomorrow. There is a problem with the budget. We may need to make some changes in the building. Dr. Miller is working to prevent this from happening. This building has to be at least 50% complete when the nursing accreditation group visits campus.
 - ii. North Campus – Is under construction.
 - iii. Student Life Building – Planning session was held last week.
- M. Other items may be reported.
 - i. Board Retreat will be held July 22. Dr. Miller asked the Board to think about the agenda and where they wanted the retreat to be held.
 - ii. A reception was held for Dr. Dasenbrock in Albuquerque today to welcome him as Provost. Dr. Miller asked the Board if they wanted to give him something at graduation to welcome him to the position from UNMG.

AGENDA ITEM X - Old Business

None

AGENDA ITEM XI - New Business

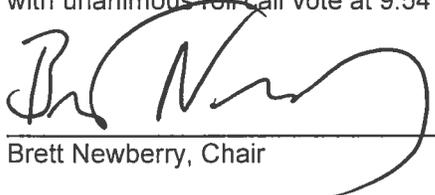
- A. Final 2006-2007 UNMG Budget Approval – Clint Ewell gave a brief review of the April 7 presentation for the board members that were not at the meeting. He went over the budget by item. The revenue portion of the budget was presented and no discussion ensued. The expense portion recommendation was made to hold positions (these are vacant positions) and not hire until we know what the budget was looking like for the second half of the year. There was a lively discussion by the Board regarding the holding of filling positions to save dollars for the first half of the year. Our salary expenditures are 80% of our total budget. We have covered these expenses over the last few years by using our reserves required by HED. The Board felt they need to keep a sharp eye on the holding of positions situation. Motion was made by Ruby Wolf to approve the UNMG 2006-2007 Budget with the underlying assumptions presented to the Board seconded by June Shack. Motion was approved by unanimous roll call vote.
- B. MCHS 2006-2007 Budget Approval. – Ann Jarvis presented the budget approved by the MCHS Governance Board. Motion was made by Theresa Dowling to approve the MCHS Budget seconded by June Shack. Motion was approved by unanimous roll call vote.

AGENDA ITEM XII - Additional Items Placed on the Agenda

None

AGENDA ITEM XII – Adjournment

Motion was made by Theresa Dowling to adjourn. Motion seconded by June Shack. Motion was approved with unanimous roll call vote at 9:54 PM.



Brett Newberry, Chair



Theresa Dowling, Secretary

Christy Butler
Executive Assistant

UNM GALLUP LOCAL BOARD MINUTES

Friday, May 12, 2006
Seven-thirty O'clock a.m.

Gallup

UNM GALLUP LOCAL BOARD

Ms. Ruby Wolf – arrived at 7:50 am	P
Ms. Theresa Dowling	P
Mr. Brett Newberry	P
Ms. Gloria Skeet deCruz	P
Ms. June Shack	A

UNM-GALLUP CAMPUS STAFF AND GUESTS:

Dr. Reed Dasenbrock, Provost & Vice President of Academic Affairs
Ms. Christy Butler, Executive Assistant

AGENDA ITEM I & II - Call to Order & Roll Call

Chair Brett Newberry called the April 12, 2006 meeting of the UNM-Gallup Local Board to order at 7:40 AM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV – Introductions/Announcements

None

AGENDA ITEM V – Executive Session

Limited Personnel Issues - Motion was made by Theresa Dowling to adjourn the regular meeting of the UNMG Local Board for Executive Session for Limited Personnel Issue Section 10-15-1-N.(2) NMSA 1978 discussion will include several personnel issues concerning updates and a possible disciplinary action. Motion seconded by Gloria deCruz. Motion was approved by unanimous roll call vote at 7:42 AM.

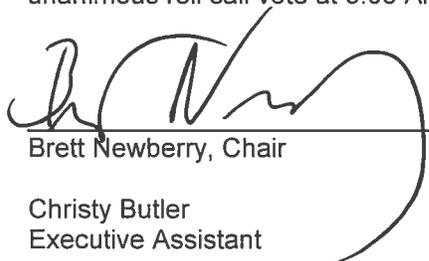
Motion to adjourn the executive session and invite the public to return was made by Theresa Dowling. Motion seconded by Ruby Wolf. Motion was approved by unanimous roll call vote at 9:00 AM.

Motion to reconvene the regular meeting from the executive session was made by Theresa Dowling. Motion seconded by Gloria deCruz. Motion was approved by unanimous roll call vote at 9:04 AM.

Upon reconvening the regular meeting of the Local Board, Theresa Dowling instructed Provost Dasenbrock to meet with Dr. Miller concerning her performance review.

AGENDA ITEM VI – Adjournment

Motion was made by Ruby Wolf to adjourn. Motion seconded by Gloria deCruz. Motion was approved with unanimous roll call vote at 9:05 AM.



Brett Newberry, Chair

Christy Butler
Executive Assistant



Theresa Dowling, Secretary

UNM GALLUP LOCAL BOARD MINUTES

Wednesday, May 17, 2006
Six O'clock p.m.

Gallup
GHB205

UNM GALLUP LOCAL BOARD

Ms. Ruby Wolf	P
Ms. Theresa Dowling	P
Mr. Brett Newberry	P
Ms. Gloria Skeet deCruz.....	P
Ms. June Shack	A

UNM-GALLUP CAMPUS STAFF AND GUESTS:

- Dr. Beth Miller, Executive Director
- Dr. Christine Marlow, Dean of Instruction
- Mr. Larry Sanderson, Director Community Affairs
- Mr. Clint Ewell, Director Business Operations
- Dr. Helen Zongolowicz, Chair, Education
- Dr. Al Clemmons, VP, George K. Baum Company
- Mr. Duane Brown, Esq., Modrall, Sperling, Ruhle, Harris & Sisk, PA
- Ms. Christy Butler, Executive Assistant

AGENDA ITEM I & II - Call to Order & Roll Call

Chair, Brett Newberry called the May 17, 2006 meeting of the UNM Gallup Local Board to order at 6:10 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV – Introductions/Announcements

- Dr. Al Clemmons, VP, George K. Baum Company
- Mr. Duane Brown, Esq., Modrall, Sperling, Ruhle, Harris & Sisk, PA

AGENDA ITEM V - Approval of Agenda

Dr. Miller requested moving Agenda Item X prior to Agenda Item VII to allow Dr. Clemmons and Mr. Brown an early start back to Albuquerque. Motion was made by Theresa Dowling to approve the May 17, 2006 UNM-Gallup Local Board Agenda, with the following change to move Agenda Item X before Agenda Item VII seconded by Gloria deCruz. Motion was approved by unanimous roll call vote.

AGENDA ITEM VI - Board Business

Motion was made by Theresa Dowling to approve the April 26, 2006 UNM-Gallup Local Board Minutes as presented seconded by Gloria deCruz. Motion was approved by unanimous roll call vote.

Motion was made by Theresa Dowling to approve the May 12, 2006 UNM-Gallup Local Board Minutes as presented seconded by Gloria deCruz. Motion was approved by unanimous roll call vote.

AGENDA ITEM VII - Board Education

Report on NM First Town Hall on Higher Ed – Gloria deCruz reported her attendance at the Town Hall Meeting in Santa Fe on April 21 22. The Town Hall attendees were divided into groups looking at four scenarios on NM education 24 years in the future. The group’s recommendation for policies to focus on distance learning, strategic plan K-20 also guidance for senior high school students so they are ready for college.

AGENDA ITEM VIII - Division/Department Reports

Dean of Instruction, Chris Marlow, spoke about the pamphlets for Dual Enrollment, College Success, and Learning Community Courses.
Departmental reports were presented in written form.

AGENDA ITEM IX – Executive Director’s Report

- A. Update MAEC - Money 101 Pilot Group – Debriefing of the event will be held tomorrow morning in the Director’s Conference Room. Responses received were very positive. We are considering making this workshop mandatory for MCHS classes.

- B. Update Director Student Services – The search is still underway. We did not offer the position for the last interviewees. We had received 31 additional resumes and the committee is going through the bona fide candidates to see who is still available.
- C. Student Housing – Dr. Miller met with Miguel Hidalgo, HED. We need to do a study to see what our students expect in housing.
- D. NM Public Higher Education Governing Boards Retreat, June 8-9 in Santa Fe – Dr. Miller cannot attend. Board members wishing to attend should let Dr. Miller's office know so arrangements can be made.
- E. Update Master Plan – Dr. Miller will meet with John Petronis tomorrow afternoon.
- F. Strategic Plan Update – ALT has decided it is time to update our strategic plan. Dr. Miller is talking with Tim Karpoff on how to progress.
- G. Board Retreat - July 22 - Place TBD - Topics? – The Board would like the strategic plan, board ethics, and Clint Ewell's presentation over view of the budget on the retreat agenda.
- H. New Construction Update:
 - i. Health Careers – The plans almost ready to go to bid. Construction should start the first part of August.
 - ii. North Campus –Construction is going well.
- I. Other items may be reported.
 - i. ALT will be discussing AQIP in June. Sally Pearson will start working with us in July on AQIP.
 - ii. One Stop – Dr. Miller and a group of Student Services staff will take a trip to San Juan College to look at their one stop. They may attend a conference in July regarding one stops.
 - iii. Chapter Initiative – Sonny will be working on it this summer.

AGENDA ITEM X - Old Business

Finalization Sale of Bonds – After the resolution was reviewed by Duane Brown, motion was made by Ruby Wolf to approve the Resolution authorizing issuance and sale of UNM-G GO Bonds in the principal amount not to exceed \$6,000,000 Gloria deCruz seconded the motion. The motion to adopt the resolution was approved by Theresa Dowling, Gloria deCruz, Brett Newberry and Ruby Wolf by roll call vote at 6:25 PM. Chair Brett Newberry declared the resolution adopted.

AGENDA ITEM XI - New Business

None

AGENDA ITEM XII - Additional Items Placed on the Agenda

None

AGENDA ITEM XIII - Executive Session

Limited Personnel Issues - Motion was made by Theresa Dowling to adjourn the regular meeting of the UNMG Local Board for Executive Session for Limited Personnel Issue Section 10-15-1-N.(2) NMSA 1978 discussion will include several personnel issues concerning updates and a possible disciplinary action. Motion seconded by Gloria deCruz. Motion was approved by unanimous roll call vote at 7:05 PM.

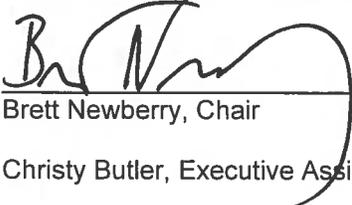
Motion to adjourn the executive session and invite the public to return was made by Theresa Dowling. Motion seconded by Gloria deCruz. Motion was approved by unanimous roll call vote at 7:27 PM.

Motion to reconvene the regular meeting from the executive session was made by Theresa Dowling. Motion seconded by Gloria deCruz. Motion was approved by unanimous roll call vote at 7:28 PM.

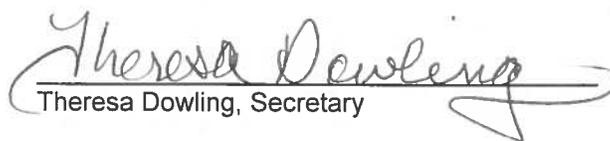
Upon reconvening the regular meeting of the Local Board, Theresa Dowling instructed the Executive Director to continue working with UNM-A related to the ongoing personnel issues of employment that were discussed in the closed meeting and to keep the UNMG Local Board informed of the status of these issues.

AGENDA ITEM XIV - Adjournment

Motion was made by Ruby Wolf to adjourn. Motion seconded by Theresa Dowling. Motion was approved with unanimous roll call vote at 7:29 PM.


Brett Newberry, Chair

Christy Butler, Executive Assistant


Theresa Dowling, Secretary

UNM GALLUP LOCAL BOARD MINUTES

Wednesday, August 30, 2006
Six O'clock p.m.

Gallup

UNM GALLUP LOCAL BOARD

Ms. Ruby Wolf	P
Ms. Theresa Dowling	P
Mr. Brett Newberry.....	P
Ms. Gloria Skeet deCruz	P
Ms. June Shack	P

UNM-GALLUP CAMPUS STAFF AND GUESTS:

- Dr. Beth Miller, Executive Director
- Dr. Christine Marlow, Dean of Instruction
- Mr. Larry Sanderson, Director Community Affairs
- Mr. Clint Ewell, Director Business Operations
- Ms. Kathy Head, Chair, Nursing
- Mr. Wally Feldman, Principal MCHS
- Ms. Linda Thornton, Sr. PR Rep
- Ms. Christine Gleason, ABE Director
- Ms. Mary Snaden, Title III Project Director
- Ms. Kate Moore, Fiscal Services Advisor
- Ms. Christy Butler, Executive Assistant

AGENDA ITEM I & II - Call to Order & Roll Call

Chair, Brett Newberry called the August 30, 2006 meeting of the UNM Gallup Local Board to order at 6:18 PM with roll call. A quorum was present. Gloria deCruz arrived at 6:42 PM.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV – Introductions/Announcements

- Mr. Wally Feldman, Principal MCHS – MCHS has an enrollment of 50 with 10 on the waiting list. First week of orientation has gone very well.
- Ms. Christine Gleason, ABE Director – Comes to us from the Zuni Pueblo health education programs.
- Ms. Mary Snaden, Title III Project Director

AGENDA ITEM V - Approval of Agenda

Motion was made by Theresa Dowling to approve the August 30, 2006 UNM-Gallup Local Board Agenda, seconded by Ruby Wolf. Motion was approved by unanimous roll call vote.

AGENDA ITEM VI - Board Business

Motion was made by June Shack to approve the May 17, 2006 UNM-Gallup Local Board Minutes as presented seconded by Theresa Dowling. Motion was approved by unanimous roll call vote.

AGENDA ITEM VII - Board Education

- A. Title III – Mary Snaden reported that the Title III Part A grant is a Federal Department of Education program which is a Strengthening Institution Grant. The grant is a five year grant ending in September 09; a total of \$1.8M will be expended. In Fall 2005, three developmental level learning communities were piloted. Learning Community schedule was repeated in Spring 2006. Summer and Fall 2006 will be pilot learning communities for specific majors, specifically pre-Education and pre-Nursing. Technology Integration: Faculty will integrate technology into courses taught, especially those in the learning communities. The grant has purchased six mobile labs with 24 wireless laptop computers for classrooms, 32 wireless tablet laptop computers for faculty, six LCD projectors (in process) and one storage server. The Title III Assessment Committee is in process of revision and creation of courses to be more student-centered. Developmental courses and courses with high attrition/high enrollment with 32 courses to be revised or created. The overall success rate for the Fall 2005 learning community cohort is 74% which is 5% higher than the college average of 69%. The Fall to Spring retention rate was 87%, a 24% higher average than the college at 63%.
- B. NM Public Higher Education Governing Boards Retreat – June Shack and Gloria deCruz represented the Local Board at the Retreat. June Shack reported they met with other University Boards and found out what other schools challenges and boards roles are. We were grouped by community colleges and 4 year colleges. Salaries, retention rates, graduation rates, and funding

sources were discussed. Most of those attending the retreat have been on boards for a long time. Secretary Beverlee McClure spoke on the HED expectations of higher education institutions. Lt. Governor Diane Denish spoke at the luncheon. She proposed that work study students go outside the university system to work.

- C. Board Education suggestions – ACCT conferences, AQIP updates, and discuss one of the Board Ethics each meeting to keep them fresh in everyone's mind.

AGENDA ITEM VIII - Division/Department Reports

Departmental reports were presented in written form.

Director of Community Affairs, Larry Sanderson showed a DVD sample of Laurie MacDonald's work to the Board. This is what we want to do for part of the Ceremonial Archive project. Linda Thornton is working with Teresa Wilkins to write a grant for the McCune Foundation to fund part of the project. We are moving forward on the local governance training with the Chapter Initiative. The Chapter has to be certified in five areas so the Navajo Tribe will recognize them to handle their own funds.

AGENDA ITEM IX – Executive Director's Report

- A. Update Director Student Services – We did make an offer to a candidate who accepted but then the candidate declined to accept another offer for higher pay. We will continue the search. We are considering a possible transfer of personnel to be the interim Director until the position is filled.
- B. Student Housing – Dr. Miller met with UNM Housing. They are putting together an RFP to hire a consultant and are willing to include UNMG. She also met with the Region I Housing Authority and some of their board. They reiterated they are still very interested in seeing that we received the support to build student housing.
- C. Update Master Plan – Dr. Miller met with John Petronis and Susan Freed. They will be coming to the October 25 meeting to present the Master Plan.
- D. Convocation:
 - i. Strategic Plan – Tim Karpoff will be meeting with focus groups and starting the strategic planning process. We have given him the names of community people and groups to include in the focus groups.
 - ii. AQIP – Sally Pearson will be coming every two weeks to help us get started on the AQIP process.
- E. Land Purchase – The Guadagnoli property has closed. The church is not interested, at this time, in selling. The minister said he could not find anywhere for the church to move within the price range of the purchase price. Dr. Miller asked the board to let us know of any free standing buildings in the community that are available.
- F. Enrollment Report:
 - i. Banner – All students must have a Banner ID number and that has caused considerable problems for them. We opened one of the computer labs and had financial aid, cashiers, admissions and advising representatives in the lab to assist students in registering for classes and getting their ID.
 - ii. Head Count – 2,385 students - 22,163 credit hours. We are 1,000 hours behind last year. CTE students have not been enrolled as of today. CTE has about 320 students.
- G. Board Retreat Summary and Follow Up – Summary was enclosed in the board packet along with an email from Melanie Baise answering the question from the board about removal of a board member.
- H. New Construction Update:
 - i. Health Careers – Base RFP came in at \$4.1M instead of the \$2.9M we were anticipating. We have been working with UNMA. It looks as if we will have to come up with \$900,000 to complete this project. This additional monies will have to come from the local GO Bond. This will affect our Lions Hall, Maintenance and Child care facilities projects.
 - ii. North Campus – Building is complete and we have our Certification of Occupancy. We will have a dedication before the October meeting.
 - iii. Student Life Building – Sept 13 we will have another planning meeting.
- I. Other items may be reported.
 - i. The new UNMG catalog was handed out to the board. It is also on line.
 - ii. September 28 & 29 UNMG is hosting the Branch Campus Retreat. Invited the board to the breakfast meeting 8 – 9 and the reception the night before.
 - iii. Dr. Miller's response to Secretary McClure's letter was handed out to the board. UNMA and UNMG will be working on an MOU regarding grants.
 - iv. SBDC has been closed due to deer mouse droppings and the clean up required by environmental. They are also looking for a new location preferably downtown.
 - v. Money 101 will have a 7 am meeting to discuss the JumpStart program.

- vi. A brochure regarding the state GO Bond election in November was given to the board.
- vii. September 15 we will be presenting our budget and capital projects to the HED at UNMA.

AGENDA ITEM X - Old Business

None

AGENDA ITEM XI - New Business

- A. 2007 UNM-G Budget notebook was given to the board with all the presentations the board has been given over the year with the 07 reconciliation and the monthly fiscal report.
- B. Open Meetings Resolution - Motion was made by June Shack to approve the UNM-Gallup Local Board Open Meetings Resolution with the October meeting to be held at UNMG North Campus seconded by Theresa. Motion was approved by unanimous roll call vote.
- C. Adoption of Local Board Code of Ethics - Motion was made by Theresa Dowling to approve the Local Board Code of Ethics to be signed by all board members. The Signed document is to be framed and hung in the UNMG Director's Conference room. Motion was seconded by Ruby Wolf. Motion was approved by unanimous roll call vote.
- D. Local Board Goals – To help keep the goals as a focus for the year, any agenda item reflecting a goal is to be noted on the agenda with the goal number.

AGENDA ITEM XII - Additional Items Placed on the Agenda

None

AGENDA ITEM XIII - Executive Session

Limited Personnel Issues - Motion was made by Theresa Dowling to adjourn the regular meeting of the UNMG Local Board for Executive Session for Limited Personnel Issue Section 10-15-1-N.(2) NMSA 1978 discussion will include several personnel issues concerning updates and a possible disciplinary action. Motion seconded by Gloria deCruz. Motion was approved by unanimous roll call vote at 7:58 PM.

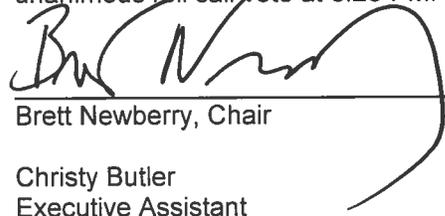
Motion to adjourn the executive session and invite the public to return was made by Ruby Wolf. Motion seconded by June Shack. Motion was approved by unanimous roll call vote at 8:23 PM.

Motion to reconvene the regular meeting from the executive session was made by Theresa Dowling. Motion seconded by Gloria deCruz. Motion was approved by unanimous roll call vote at 8:25 PM.

Upon reconvening the regular meeting of the Local Board, Theresa Dowling instructed the Executive Director to continue working with UNM-A related to the ongoing personnel issues of employment that were discussed in the closed meeting and to keep the UNMG Local Board informed of the status of these issues.

AGENDA ITEM XIV - Adjournment

Motion was made by Gloria deCruz to adjourn. Motion seconded by Ruby Wolf. Motion was approved with unanimous roll call vote at 8:25 PM.



 Brett Newberry, Chair

Christy Butler
 Executive Assistant



 Theresa Dowling, Secretary

UNM GALLUP LOCAL BOARD MINUTES

Wednesday, September 27, 2006
Six O'clock p.m.

Zuni

UNM GALLUP LOCAL BOARD

Ms. Ruby Wolf	P
Ms. Theresa Dowling	P
Mr. Brett Newberry.....	P
Ms. Gloria Skeet deCruz	P
Ms. June Shack	P

UNM-GALLUP CAMPUS STAFF AND GUESTS:

- Dr. Beth Miller, Executive Director
- Dr. Christine Marlow, Dean of Instruction
- Mr. Clint Ewell, Director Business Operations
- Ms. Christy Butler, Executive Assistant
- Ms. Vivian Johnson, Community Member

AGENDA ITEM I & II - Call to Order & Roll Call

Chair, Brett Newberry called the September 27, 2006 meeting of the UNM Gallup Local Board to order at 6:14 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV – Introductions/Announcements

None

AGENDA ITEM V - Approval of Agenda

Motion was made by Ruby Wolf to approve the September 27, 2006 UNM-Gallup Local Board Agenda, seconded by Theresa Dowling. Motion was approved by unanimous roll call vote.

AGENDA ITEM VI - Board Business

Motion was made by Theresa Dowling to approve the August 30, 2006 UNM-Gallup Local Board Minutes with the first sentence of Item IX. A. to be clarified; seconded by June Shack. Motion was approved by unanimous roll call vote.

AGENDA ITEM VII - Board Education

Local Board Code of Ethics #1

Attend all scheduled Board meetings insofar as possible and will come to each meeting prepared and ready to debate issues fully and openly.

After discussion Ethic #1 the Board decided that each board member will inform the Recording Secretary of their attendance or non-attendance 24 hours in advance of the meeting.

Theresa Dowling will lead the discussion for Code of Ethics #2. The Chair will assign a board member to lead discussion of the next number ethic for the next meeting.

AGENDA ITEM VIII - Division/Department Reports

Departmental reports were presented in written form.

Additional information was presented by Dean of Instruction Dr. Marlow. Faculty Development Schedule was passed out. Board was made aware of the recital series. Nursing sent off the application for candidacy this week (first step for accreditation). If approved (should hear in about 6 wks) then we will be assigned a mentor and then we have two years to become accredited. CTE has lower enrollment than anticipated (314). A goal has been set for 450 students for next year. Students have been put on career path and the new principal Ann Jarvis will be going out to the schools this year.

BMT has a good plan in place and will be developing an advisory board. Brett Newberry would like to meet with Dr. Marlow and the department chair of BMT to discuss entrepreneur program. June Shack recommended we consider having the entrepreneur program as a community class so people could better understand the concept of entrepreneurship. Larry Sanderson is to work with Dean Crespey to set up another meeting with Chair Newberry regarding entrepreneurial programs.

Dr. Marlow stated during the spring 07 semester we will monitor General Education (5) classes that have very high attrition rates to be sure that prerequisites are enforced for these courses, and we will carefully track the students' success.

Theresa Dowling commented we need to do a better job of getting information out about successful students and also what the faculty accomplishments.

AGENDA ITEM IX – Executive Director's Report

- A. Update Director Student Services – New posting is up. Cheo Torres, Vice President of Student Services is circulating the posting to the people in his department to see if any are interested in being the Interim Director until we can hire a permanent director.
- B. Enrollment Report - Head Count 2760 students which is about 200 short of last year but about the same as the base year.
- C. Meeting with Legislators – Dr. Miller has met with all but Senator Rainaldi and she is meeting with him next week. All of the legislators are supportive of our 2007 Legislative Agenda. David Abby is very supportive of our nursing program.
- D. ACCT Conference – June Shack and Dr. Miller will attend Oct 10 – 14 in Orlando. Theresa Dowling suggested that we see if a student could attend. It is too late this year but we will contact Student Senate next year to see if there are any students interested in attending.
- E. RCCA Conference – Lexington, KY – Dr. Miller attended this conference. RCCA is a small organization focused on rural issues. Entrepreneurism was emphasized at this conference. We were told to watch the farm bill as it could be important to rural community colleges.
- F. HED Budget/ Capital Projects – Dr. Miller attended the meeting. The nursing situation was mentioned.
- G. New Construction Update:
 - i. Health Careers – Groundbreaking Ceremony was held September 26 at the job site. Approximately 50 faculty and students attended the ceremony. Ernest Becenti, Sr. blessed the ground. \$250 per square foot is the cost. Dr. Miller has let UNM know how unhappy we are about the assistance received by the Facilities Project Manager. Joe Brawley will be working with us to resolve the situation.
 - ii. North Campus – Our next meeting will be held at the new campus. Dedication will start at 4:30 or 5 and the board meeting will be held at 6.
 - iii. Student Life Building & Tech Center/Classroom Building will be planned at the same time.
- H. Branch Campus Retreat September 27 & 28 – We are hosting the retreat. The retreat will start with a Grants Workshop on Thursday morning. The retreat attendees will be having dinner at Chelle's. You are invited to breakfast at 8:00 am Friday; the UNMG Drummers will play prior to the start of the meeting. Theresa Dowling will attend the breakfast. Brett Newberry will attend the lunch. The agenda is set by the Provost's office. Extended University will be discussed. The Provost seems to have changed his mind regarding EU negotiations. The Board would like to have a conversation with the Provost regarding this and will invite him to come to a Board meeting to discuss.
- I. Other items may be reported.
 - i. Acting President Harris is giving the campus an additional two days for winter break, December 22 and January 2.

AGENDA ITEM X - Old Business

None

AGENDA ITEM XI - New Business

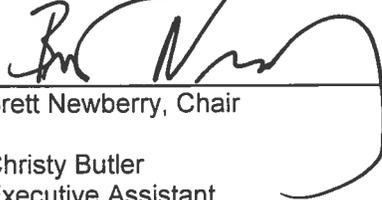
- A. FY08 Corner Budget numbers sent to HED – New rules have been implemented. Corner numbers must be sent into the state on August 1. He does not feel right about sending in numbers into the state without the Board knowing what is being sent in. He went over the numbers with the Board sent into HED this year. Clint Ewell went over the monthly financials. Grants information was reviewed. Vice Chair Wolf suggested that we have a column added to the grants information sheet with comments as to what the problem is with the spending of the money.
- B. State GO Bond Resolution - Motion was made by Theresa Dowling to approve the State GO Bond Resolution, seconded by Ruby Wolf. Motion was approved by unanimous roll call vote.

AGENDA ITEM XII - Additional Items Placed on the Agenda

None

AGENDA ITEM XIII - Adjournment

Motion was made by Ruby Wolf to adjourn. Motion seconded by June Shack. Motion was approved with unanimous roll call vote at 7:59 PM.



Brett Newberry, Chair

Christy Butler
Executive Assistant



Theresa Dowling, Secretary

UNM GALLUP LOCAL BOARD MINUTES

Wednesday, October 25, 2006
Six O'clock p.m.

North Campus

UNM GALLUP LOCAL BOARD

Ms. Ruby Wolf	P
Ms. Theresa Dowling	P
Mr. Brett Newberry	A
Ms. Gloria Skeet deCruz.....	P
Ms. June Shack	P

UNM-GALLUP CAMPUS STAFF AND GUESTS:

- Dr. Beth Miller, Executive Director
- Dr. Christine Marlow, Dean of Instruction
- Mr. Clint Ewell, Director Business Operations
- Mr. Larry Sanderson, Director Community Affairs
- Mr. Wally Feldman, Principal MCHS
- Ms. Kathy Head, Chair Nursing
- Mr. Ron Petranovich, Manager Facilities
- Ms. Linda Thornton, Sr. Public Relations Rep.
- Ms. Kate Moore, Fiscal Services Supervisor
- Ms. Christy Butler, Executive Assistant
- Mr. John Petronis, President. ARC
- Ms. Susan Freed, Facilities Programmer, ARC
- Mr. John McBreen, News Director, KYVA
- Ms. Vivian H. Johnson, Community Member

AGENDA ITEM I & II - Call to Order & Roll Call

Vice Chair, Ruby Wolf called the October 25, 2006 meeting of the UNM Gallup Local Board to order at 6:10 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV – Introductions/Announcements

Ruby Wolf stated that the Open House and Dedication was held at North Campus just prior to the Board meeting. She thanked all who assisted with the preparation of the building and ceremonies.

AGENDA ITEM V - Approval of Agenda

Dr. Miller requested moving Agenda Item X. A. prior to Agenda Item VII to allow John Petronis and Susan Freed an early start back to Albuquerque. Also under New Business Wally Feldman not Clint Ewell will make the presentation. Motion was made by June Shack to approve the October 25, 2006 UNM-Gallup Local Board Agenda, with the following change to move Agenda Item X. A. before Agenda Item VII also noting the change in presenter seconded by Theresa Dowling. Motion was approved by unanimous roll call vote.

AGENDA ITEM VI - Board Business

Motion was made by Theresa Dowling to approve the September 27, 2006 UNM-Gallup Local Board Minutes seconded by Gloria deCruz. Motion was approved by unanimous roll call vote.

AGENDA ITEM VII - Board Education

A. Local Board Code of Ethics #2

Recognize that I have no legal authority outside the Board meetings and that all decisions of the Board will be made at a public meeting; to conduct my relationships with the community college staff, the local citizenry, and all media of the community on the basis of this fact; remember that the board derives its authority from the community; and that it must always act as an advocate on behalf of the entire community.

All members of the board confirmed this ethic.

June Shack will lead the discussion for Code of Ethics #3. The Chair will assign a board member to lead discussion of the next number ethic for the next meeting.

- B. June Shack thanked attended the ACCT conference and appreciated the opportunity to share the Local Board's Code of Ethics with other new trustees. She attended a new trustee's workshop that taught what the role and responsibility should be for community college trustees. She attended workshops on how trustees impact their community and the future of education and also on the retention debate. June passed out a booklet to each board member on the questions each trustee must answer. US Secretary of Education Spellings spoke at one of the luncheons and gave her goals on higher education having to do with accountability, affordability and accessibility.

AGENDA ITEM VIII - Division/Department Reports

- A. Kathy Head stated that we have submitted our NLN application. We then will be working on accreditation this next year. There have been some statewide briefings regarding the possibility of taking to the legislature a mandated that all associated degreed nurses must have a bachelor's degree within ten years after receipt of their degree. AACCC is lobbying against this. The AACN is lobbying heavily for this.
- B. Clint Ewell stated that after attending some formula meetings he discovered the way he has been calculating BR&R depreciation is not correct. We have just conducted our midyear bookstore inventory. The shrinkage is about 25% of last years.
- C. Chris Marlow faculty is really focusing on retention. They are monitoring the General Education prerequisites. We are looking at coupling some of the college classes into mini learning communities. College success class is going to be used as an orientation class to help students have a successful first year experience. The cultural series is continuing to be very successful. The next event will be held on November 9.

Departmental reports were presented in written form.

AGENDA ITEM IX – Executive Director's Report

- A. Update Director Student Services – Initial pool to be reviewed by the search committee.
- B. Branch Retreat – Received initial report. Comments due to Provost on Monday. When the final report comes out the board will receive a copy. Overall everyone felt that it was a good meeting. Suggestion of having workshops instead of a large meeting to be considered.
- C. NMACC – Geographic service areas are being reviewed. NMACC and NMICC are looking at this to give recommendations to the Higher Education Secretary.
- D. ACCT Conference – June Shack gave report under Agenda Item VII. B.
- E. Governor's Summit – There were about 12 from UNMG attending the summit. Dr. Miller reported it was a worthwhile event. Gloria deCruz reported that it was very beneficial as a board member to help keep up with what is going on in the state. Attended a session on planning/statistics and data information usage.
- F. Government CEO Breakfast w/ Patty Lundstrom – Dr. Miller was invited along with the GMCS Superintendent, City and County Managers, and hospital administrator to discuss how we can function better as a community. They will be meeting on a monthly basis
- G. New Construction Update:
 - i. Health Careers – Concrete was poured today.
 - ii. Other Project Planning – UNMA is restructuring the capital projects area. We will have someone coming out to the campus. Dr. Miller also thanked everyone who contributed to the construction of the North Campus.
- H. Other items may be reported.
 - i. Sally Pearson met with the AQIP group via ITV. UNMG AQIP Committee will meet once a week until we get organized.
 - ii. UNM is organizing a Town Meeting in Gallup. The purpose will be to take what the community has already said what is important to them and take it to see where the college can help the community meet their needs
 - iii. GO Bond UNMG staff will be going to service clubs, Barbara Stanley Show and the radio stations with information on the GO Bond. Dr. Miller asked the Board to please help get the information out to the public.
 - iv. RCCA national meeting will be in September in Albuquerque. Dr. Miller will be helping to organize the meeting as she is on this board. How community college helps industry meet their needs is the subject of the conference.
 - v. NATV Dr. Miller met with them today. They want to get help from legislature for funding to get a network for the tribes and start programming at the community colleges.

- vi. Declaration day is December 19 for the board election. Christy Butler will have the form at the next meeting for you.
- vii. Red Mesa Review Southwest Region was given the first award. We received this award in 1999 also. Cover and layout were completely student produced.

AGENDA ITEM X - Old Business

- A. Presentation of Master Plan – John Petronis and Susan Freed presented the draft of the master plan. The purpose is to guide the college in long range planning as a tool to present UNM-Gallup's intentions to the community and the state. Growth at the campus is projected to continue. Inflation has been estimated on capital expenditures as best as can be estimated. We are waiting on a report from the Jeff Mortensen Group. Also the HED has contracted 3DI to make a report on the condition of the buildings. The final presentation of the master plan should be at the January meeting.
- B. Monthly Financial and Grants Update – Finances are consistent from last month. Tuition is down from last year. There is a \$112,000 short fall with the board foresight of putting aside \$140,000 we still have \$34,000 to meet another shortfalls during the year. Clint Ewell went over the grant funding information with the board. The board wants to have more information regarding why the dollars are in peril. Ruby Wolf recommended that we develop criteria on grants.

AGENDA ITEM XI - New Business

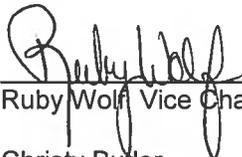
Approval of changes to UNMG & MCHS Management Agreement – Wally Feldman went over the changes in the agreement. Motion was made by Theresa Dowling to approve the Management Agreement between UNM-Gallup and MCHS seconded by Gloria deCruz. Motion was approved by unanimous roll call vote.

AGENDA ITEM XII - Additional Items Placed on the Agenda

None

AGENDA ITEM XIII - Adjournment

Motion was made by June Shack to adjourn. Motion seconded by Gloria deCruz. Motion was approved with unanimous roll call vote at 7:46 PM.



Ruby Wolf, Vice Chair

Christy Butler
Executive Assistant



Theresa Dowling, Secretary

UNM GALLUP LOCAL BOARD MINUTES

Wednesday, November 15, 2006
Six O'clock p.m.

Zuni

UNM GALLUP LOCAL BOARD

Ms. Ruby Wolf	P
Ms. Theresa Dowling	P
Mr. Brett Newberry.....	P
Ms. Gloria Skeet deCruz	P
Ms. June Shack.....	P

UNM-GALLUP CAMPUS STAFF AND GUESTS:

Dr. Beth Miller, Executive Director
Dr. Liz Gilbert, Assistant Dean of Instruction
Mr. Clint Ewell, Director Business Operations
Mr. Larry Sanderson, Director Community Affairs
Mr. Wally Feldman, MCHS Principal
Ms. Christy Butler, Executive Assistant

AGENDA ITEM I & II - Call to Order & Roll Call

Vice Chair, Ruby Wolf called the November 15, 2006 meeting of the UNM Gallup Local Board to order at 6:06 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV – Introductions/Announcements

None

AGENDA ITEM V - Approval of Agenda

Motion was made by Theresa Dowling to approve the November 15, 2006 UNM-Gallup Local Board Agenda seconded by June Shack. Motion was approved by unanimous roll call vote

AGENDA ITEM VI - Board Business

Motion was made by June Shack to approve the October 25, 2006 UNM-Gallup Local Board Minutes seconded by Gloria deCruz. Motion was approved by unanimous roll call vote.

AGENDA ITEM VII - Board Education

Local Board Code of Ethics #3

Work in harmony with my fellow members of the Board to always promote cooperation in spite of differences of opinion that arise during vigorous debates of points of issue and preserve the integrity of the Board.

Ethic #3 was read by June Shack. All members of the board confirmed this ethic.

Gloria deCruz will lead the discussion for Code of Ethics #4. The Chair assigned a board member to lead discussion of the next number ethic at the next meeting.

Brett Newberry arrived at 6:26 pm and assumed the Chair's duties.

AGENDA ITEM VIII - Division/Department Reports

- A. Dean of Instruction - Dr. Gilbert reported that NLN has accepted our application for candidacy. Within the next two years the nursing program should be accredited.
- B. MCHS Principal – Wally Feldman reported the Governing Council meeting tomorrow. Spring semester lottery drawing will be held during the meeting. Also the summer drawing will have first right of refusal then the ones for spring will be next. There are seven available slots. Family night will be held on Friday; hot dogs, hamburgers and fun in the gym. Took the students to see Phantom of the Opera in Albuquerque and they are still talking about the play. Student Council has been developed. The Council want to go to Rio Rancho to go ice skating.
- C. Director of Community Affairs – Larry Sanderson reported Steve Petranovich has been nominated to the UNM Foundation Board. June Shack has requested heavy equipment training for the Zuni 477 program.

- D. Director of Business Operations – Clint Ewell has offered ethics training at UNMG as a pilot program for UNM. The AQIP process is underway. AQIP Examiner will be online for next two weeks for all employees to give information and views for the committee to review.

The remaining departmental reports were presented in written form.

AGENDA ITEM IX – Executive Director's Report

- A. Update Director Student Services – The search committee has chosen candidates for phone interviews.
- B. Navajo Studies Conference was held at UNM week before last. Jean Wells gave a presentation.
- C. Radiology Tech Curriculum – Working with two vendors to order equipment.
- D. Housing Trip – Dr. Miller and Christy Butler went to six different schools to look at their housing and various student programs. All of the colleges are willing to work with us and help whenever necessary.
- E. New Construction Update:
 - i. Health Careers Phase 2 is moving right along. Need to get specific for equipment for the radiology tech to finish the design.
 - ii. Other Project Planning – Mary Kenney will be coming to start the planning of the Student Life Center and the Tech Center/Classroom Buildings.
- F. Other items may be reported.
 - i. Support of the GO Bond B – Taos County had a 68% approval and McKinley County had a 67.8%.
 - ii. UNMG has been approved for multiple offender DWI program. This is the first program of its kind in the state and third in the nation for this program. It is a two month program. The offender must attend with a sponsor. Three judges approved the use of the program to be put into effect. In six months we will be looking at purchasing books. The program will start in 2007
 - iii. Dr. Miller and Dr. Gilbert are going to Window Rock regarding a masters program in public health.
 - iv. On November 28 Dr. Miller and some of the administrators will meet with the Zuni Council to thank them for their support. Dr. Miller requested that the Board please attend. Ruby Wolf thought this was good idea to thank them.
 - v. Community College Day will be February 21 during the legislative session in the rotunda from 11:30 to 1:00. The UNMG all academic team will be honored along with the other community college teams.
 - vi. Secretary Beverlee McClure has a task force researching the Geographic Areas of Responsibility.
 - vii. January 5 Provost Dasenbrock will visit with the Board regarding EU and the Operating Agreement.
 - viii. December 7 from 5:00 to 7:00 pm Dr. Miller's annual holiday reception will be held in the DCR.
 - ix. Pricilla Weaver from Shiprock will start next week as the Zuni Manager.
 - x. Film boot camp grant was for approved \$40,000. This will be a summer program

AGENDA ITEM X - Old Business

Monthly Financial and Grants Update – Finances are consistent from last month.

A document system needs to be implemented to keep up with paperwork between UNM and UNMG. UNMG should be in a position where there is a documented procedure to point to the entity that has created the error. UNMG must develop a post award process.

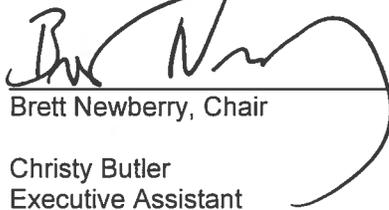
AGENDA ITEM XI - New Business

- A. Resolution and Proclamation of Regular Branch Community College District Election - Motion was made by Theresa Dowling to approve the Resolution and Proclamation of Regular Branch Community College District Election; seconded by Ruby Wolf. Motion was approved by unanimous roll call vote.
- B. Resolution Authorizing and Directing Election Procedures - Motion was made by Ruby Wolf to approve the Resolution Authorizing and Directing Election Procedures; seconded by June Shack. Motion was approved by unanimous roll call vote.

AGENDA ITEM XII - Additional Items Placed on the Agenda
None

AGENDA ITEM XIII - Adjournment

Motion was made by Ruby Wolf to adjourn. Motion seconded by Gloria deCruz. Motion was approved with unanimous roll call vote at 7:23 PM.


Brett Newberry, Chair

Christy Butler
Executive Assistant


Theresa Dowling, Secretary