



# Local Advisory Board

2010

Agenda Archives

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, January 27, 2010  
Six O'clock

Gallup

- |             |  |   |
|-------------|--|---|
|             | <b>I. MEETING CALL TO ORDER</b>  | Chair   |
|             | <b>II. ROLL CALL</b>   | Recording Secretary   |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)  |   |
|             | <b>IV. INTRODUCTIONS</b><br>June Eastridge, Chair Curriculum Committee   | Chair   |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda  | Chair   |
| Action      | <b>VI. BOARD BUSINESS</b><br>A. Adoption of December 15, 2009 Board Information Meeting Minutes<br>B. Adoption of November 17, 2009 Board Minutes  | Chair   |
| Information | <b>VII. BOARD EDUCATION</b><br>Role and Activities of the Curriculum Committee   | June Eastridge  |
| Information | <b>VIII. DIVISION/DEPARTMENT REPORTS</b><br>A. Dean of Instruction<br>B. Director Business Operations<br>C. Director of Student Services<br>D. Manager of Physical Plant and Facilities<br>E. Manager of Information Technology Services<br>F. Nursing<br>G. Zuni Campus<br>H. MCHS<br>I. Faculty Senate Report & Minutes<br>J. Student Senate | Christine Marlow<br>Tony Major<br>Paul Kraft<br>Ron Petranovich<br>Jim Blackshear<br>Marji Campbell<br>Laura Moore<br>Wally Feldman<br>Rachel Hewitt-Beah<br>Cassandra Morgan, Vice President |
| Information | <b>IX. EXECUTIVE DIRECTOR'S REPORT</b><br>A. Review of Board Report<br>B. Other items may be reported  | Sylvia Andrew   |
| Information | <b>X. OLD BUSINESS</b><br>A. Monthly Financial Update<br>B. Monthly Grants Update  | Tony Major<br>Tony Major  |
| Information | <b>XI. NEW BUSINESS</b><br>A. Human Services Degree Update<br>B. Budget Adjustment Approval  | Chris Marlow<br>Tony Major  |
| Information | <b>XII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>  |   |
| Action      | <b>XIII. ADJOURN FOR EXECUTIVE SESSION</b>   | Chair   |
| Information | <b>XIV. EXECUTIVE SESSION</b><br><i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978</i>   |   |
| Action      | <b>XV. RECONVENE FROM EXECUTIVE SESSION</b>  | Chair   |
| Action      | <b>XVI. ADJOURNMENT</b>  | Chair   |

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  
AGENDA**

Wednesday, February 24, 2010  
Six O'clock

Zuni

- |                            |  |   |
|----------------------------|--|---|
|                            | <b>I. MEETING CALL TO ORDER</b>  | Chair   |
|                            | <b>II. ROLL CALL</b>   | Recording Secretary   |
|                            | <b>III. PUBLIC INPUT</b> (15 minutes maximum)  |   |
|                            | <b>IV. INTRODUCTIONS</b><br>None   | Chair   |
| Action                     | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda  | Chair   |
| Action                     | <b>VI. BOARD BUSINESS</b><br>Adoption of January 27, 2009 Board Minutes  | Chair   |
| Information                | <b>VII. BOARD EDUCATION</b><br>Construction Tech   | Loren Leekela   |
| Information                | <b>VIII. DIVISION/DEPARTMENT REPORTS</b><br>A. Dean of Instruction<br>B. Director Business Operations<br>C. Director of Student Services<br>D. Manager of Physical Plant and Facilities<br>E. Manager of Information Technology Services<br>F. Nursing<br>G. Zuni Campus<br>H. MCHS<br>I. Faculty Senate Report & Minutes<br>J. Student Senate | Christine Marlow<br>Tony Major<br>Paul Kraft<br>Ron Petranovich<br>Jim Blackshear<br>Marji Campbell<br>Laura Moore<br>Wally Feldman<br>Caleb Bush<br>Cassandra Morgan |
| Information                | <b>IX. EXECUTIVE DIRECTOR'S REPORT</b><br>A. Review of Board Report<br>B. Other items may be reported  | Sylvia Andrew   |
| Information<br>Information | <b>X. OLD BUSINESS</b><br>A. Monthly Financial Update<br>B. Monthly Grants Update<br>C. Update Curriculum Committee Ad hoc Committee on Human Service Degree   | Tony Major<br>Tony Major<br>Floyd Kezele  |
|                            | <b>XI. NEW BUSINESS</b><br>None  |   |
| Information                | <b>XII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>  |   |
| Action                     | <b>XIII. ADJOURN FOR EXECUTIVE SESSION</b>   | Chair   |
| Information                | <b>XIV. EXECUTIVE SESSION</b><br><i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978</i>   |   |
| Action                     | <b>XV. RECONVENE FROM EXECUTIVE SESSION</b>  | Chair   |
| Action                     | <b>XVI. ADJOURNMENT</b>  | Chair   |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, March 24, 2010  
Six O'clock

Gallup

- |             |   |                     |
|-------------|---|---------------------|
|             | <b>I. MEETING CALL TO ORDER</b>   | Chair               |
|             | <b>II. ROLL CALL</b>  | Recording Secretary |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)   |                     |
|             | <b>IV. INTRODUCTIONS</b><br>Louise Lopez, Community Education Coordinator<br>June Eastridge, Curriculum Committee Chair | Chair               |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda   | Chair               |
| Action      | <b>VI. BOARD BUSINESS</b><br>Adoption of February 24, 2009 Board Minutes  | Chair               |
| Information | <b>VII. BOARD EDUCATION</b><br>Report Community Education   | Louise Lopez        |
| Information | <b>VIII. DIVISION/DEPARTMENT REPORTS</b>  |                     |
|             | A. Dean of Instruction  | Christine Marlow    |
|             | B. Director Business Operations   | Tony Major          |
|             | C. Director of Student Services   | Paul Kraft          |
|             | D. Manager of Physical Plant and Facilities   | Ron Petranovich     |
|             | E. Manager of Information Technology Services   | Jim Blackshear      |
|             | F. Nursing  | Marji Campbell      |
|             | G. Zuni Campus  | Laura Moore         |
|             | H. MCHS   | Wally Feldman       |
|             | I. Faculty Senate Report & Minutes  | Caleb Bush          |
|             | J. Student Senate   | Melissa Erma Billy  |
| Information | <b>IX. EXECUTIVE DIRECTOR'S REPORT</b>  | Sylvia Andrew       |
|             | A. Review of Board Report   |                     |
|             | B. Other items may be reported  |                     |
|             | <b>X. OLD BUSINESS</b>  |                     |
| Information | A. Monthly Financial Update   | Tony Major          |
| Information | B. Monthly Grants Update  | Tony Major          |
| Information | C. Human Service Degree   | June Eastridge      |
| Action      | D. Attendance Report  | Theresa Dowling     |
|             | <b>XI. NEW BUSINESS</b>   |                     |
| Action      | A. Election 2010-2011 Board Officers  | Chair               |
| Action      | B. Board Approval of Current Fiscal Year Budget Adjustment Request (BAR)  | Tony Major          |
| Action      | C. Board Approval of Tuition & Fees for FY 2011   | Tony Major          |
| Information | <b>XII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>   |                     |
| Action      | <b>XIII. ADJOURNMENT</b>  | Chair               |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, April 28, 2010  
Six O'clock

Zuni

- |             |   |                                  |
|-------------|---|----------------------------------|
|             | <b>I. MEETING CALL TO ORDER</b>   | Chair                            |
|             | <b>II. ROLL CALL</b>  | Recording Secretary              |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)                               |                                  |
|             | <b>IV. INTRODUCTIONS</b><br>Evalina Boone, BMT Faculty                      | Chair                            |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda                     | Chair                            |
| Action      | <b>VI. BOARD BUSINESS</b><br>Adoption of March 24, 2009 Board Minutes       | Chair                            |
| Information | <b>VII. BOARD EDUCATION</b><br>Business Management Technology - Zuni Campus | Evalina Boone                    |
| Information | <b>VIII. DIVISION/DEPARTMENT REPORTS</b>                                    |                                  |
|             | A. Director Business Operations   | Tony Major                       |
|             | B. Director of Student Services   | Paul Kraft                       |
|             | C. Manager of Physical Plant and Facilities                                 | Ron Petranovich                  |
|             | D. Manager of Information Technology Services                               | Jim Blackshear                   |
|             | E. Nursing  | Marji Campbell                   |
|             | F. Zuni Campus  | Laura Moore                      |
|             | G. Faculty Senate Minutes   | Rachel Hewitt-Beah               |
|             | H. Student Senate   | Melissa Erma Billie              |
|             | I. Staff Senate   | Staff Senate Executive Committee |
|             | J. CCTE   | Ann Jarvis                       |
|             | K. MCHS   | Wally Feldman                    |
| Information | <b>IX. EXECUTIVE DIRECTOR'S REPORT</b>                                      | Sylvia Andrew                    |
|             | A. Review of Board Report   |                                  |
|             | B. Other items may be reported  |                                  |
| Information | <b>X. OLD BUSINESS</b>  |                                  |
|             | A. Monthly Financial Update   | Tony Major                       |
|             | B. Monthly Grants Update  | Tony Major                       |
| Action      | <b>XI. NEW BUSINESS</b><br>Board Approval FY 2011-2012 Budget               | Tony Major                       |
| Information | <b>XII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>                           |                                  |
| Action      | <b>XIII. ADJOURNMENT</b>  | Chair                            |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, May 26, 2010  
Six O'clock

Gallup

- |             |  |                                |
|-------------|--|--------------------------------|
|             | <b>I. MEETING CALL TO ORDER</b>  | Chair                          |
|             | <b>II. ROLL CALL</b>   | Recording Secretary            |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)  |                                |
|             | <b>IV. INTRODUCTIONS</b><br>Sgt. Richard Perez, UNMG Police  | Chair                          |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda  | Chair                          |
| Action      | <b>VI. BOARD BUSINESS</b><br>Adoption of April 28, 2010 Board Minutes  | Chair                          |
| Information | <b>VII. BOARD EDUCATION</b><br>UNM-Gallup Police   | Richard Perez                  |
| Information | <b>VIII. DIVISION/DEPARTMENT REPORTS</b>   |                                |
|             | A. Director Business Operations  | Tony Major                     |
|             | B. Director of Student Services  | Paul Kraft                     |
|             | C. Manager of Physical Plant and Facilities  | Ron Petranovich                |
|             | D. Manager of Information Technology Services  | Jim Blackshear                 |
|             | E. Nursing   | Marji Campbell                 |
|             | F. Zuni Campus   | Laura Moore                    |
|             | G. MCHS  | Wally Feldman                  |
|             | H. Staff Senate  | Jacqueline Wendleton           |
| Information | <b>IX. EXECUTIVE DIRECTOR'S REPORT</b>   | Sylvia Andrew                  |
|             | A. Review of Board Report  |                                |
|             | B. Other items may be reported   |                                |
| Information | <b>X. OLD BUSINESS</b>   |                                |
|             | A. Monthly Financial Update  | Tony Major                     |
|             | B. Monthly Grants Update   | Tony Major                     |
|             | C. Nursing Program Accreditation   | Marilyn Johnson & Theresa Diaz |
| Information | <b>XI. NEW BUSINESS</b>  |                                |
|             | A. Look at June Meeting Agenda   | Chair                          |
|             | B. Determine Retreat Date  | Chair                          |
| Information | <b>XII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>  |                                |
| Action      | <b>XIII. ADJOURN FOR EXECUTIVE SESSION</b>   | Chair                          |
| Information | <b>XIV. EXECUTIVE SESSION</b><br><i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978</i> |                                |
| Action      | <b>XV. RECONVENE FROM EXECUTIVE SESSION</b>  | Chair                          |
| Action      | <b>XIII. ADJOURNMENT</b>   | Chair                          |

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**AGENDA**  
**Local Board Retreat**  
**August 5, 2010 -- 6:00 p.m.**  
**Theresa Dowling's Home**  
**420 Baker St. -- Gallup**

- 6:00 Welcome & Dinner Break**
- 6:45 Faculty Workload Report - Tony Major**
- 7:15 Program Updates - Sylvia Andrew**
  - » Human Services**
  - » Rad Tech**
- 7:30 Board Objectives**
  
- Break**
  
- 8:15 Review of Board By-Laws & Operating Agreement**
- 8:30 Review of Board Ethics**
- 8:45 2010-2011 Meeting Schedule and Retreat Dates**
- 9:00 Adjourn**

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, August 25, 2010  
Six O'clock

Gallup

- |             |   |                     |
|-------------|---|---------------------|
|             | <b>I. MEETING CALL TO ORDER</b>   | Chair               |
|             | <b>II. ROLL CALL</b>  | Recording Secretary |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)   |                     |
|             | <b>IV. INTRODUCTIONS</b><br>Sandra Allmond, Human Resources Manager   | Chair               |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda   | Chair               |
| Action      | <b>VI. BOARD BUSINESS</b><br>Adoption of May 26, 2010 Board Minutes<br>Adoption of August 5, 2010 Board Retreat Minutes                       | Chair               |
| Information | <b>VII. DIVISION/DEPARTMENT REPORTS</b>   |                     |
|             | A. Director Business Operations   | Tony Major          |
|             | B. Director of Student Services   | Paul Kraft          |
|             | C. Manager of Physical Plant and Facilities   | Ron Petranovich     |
|             | D. Manager of Information Technology Services   | Jim Blackshear      |
|             | E. Nursing  | Marji Campbell      |
|             | F. Zuni Campus  | Laura Moore         |
|             | G. MCHS   | Wally Feldman       |
|             | H. Student Senate   | Melissa Billy       |
|             | I. CCTE   | Ann Jarvis          |
| Information | <b>VIII. EXECUTIVE DIRECTOR'S REPORT</b>  | Sylvia Andrew       |
|             | A. Review of Board Report   |                     |
|             | B. Other items may be reported  |                     |
| Information | <b>IX. OLD BUSINESS</b>   |                     |
|             | A. Monthly Financial Update   | Tony Major          |
|             | B. Monthly Grants Update  | Tony Major          |
|             | C. Faculty Workload Report Update   | Tony Major          |
|             | <b>X. NEW BUSINESS</b>  |                     |
| Action      | A. Open Meetings Resolution   | Chair               |
| Action      | B. Approval Local Board Code of Ethics  | Chair               |
|             | C. Discussion on Board Education  | Chair               |
| Information | <b>XI. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>  |                     |
| Action      | <b>XII. ADJOURN FOR EXECUTIVE SESSION</b>   | Chair               |
| Information | <b>XIII. EXECUTIVE SESSION</b><br><i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978</i> |                     |
| Action      | <b>XIV. RECONVENE FROM EXECUTIVE SESSION</b>  | Chair               |
| Action      | <b>XV. ADJOURNMENT</b>  | Chair               |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, September 22, 2010  
Six O'clock

Zuni

- |             |  |                      |
|-------------|--|----------------------|
|             | <b>I. MEETING CALL TO ORDER</b>  | Chair                |
|             | <b>II. ROLL CALL</b>   | Recording Secretary  |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)  |                      |
|             | <b>IV. INTRODUCTIONS</b><br>Joan Green, Acting Director Student Services   | Chair                |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda  | Chair                |
| Action      | <b>VI. BOARD BUSINESS</b><br>Adoption of August 25, 2010 Board Minutes   | Chair                |
| Information | <b>VII. BOARD EDUCATION</b><br>Report on Developmental Education   | Vickie Kraft         |
| Information | <b>VIII. DIVISION/DEPARTMENT REPORTS</b>   |                      |
|             | A. Acting Dean of Instruction  | VACANT               |
|             | B. Director Business Operations  | Tony Major           |
|             | C. Acting Director of Student Services   | Joan Green           |
|             | D. Manager of Physical Plant and Facilities  | Ron Petranovich      |
|             | E. Manager of Information Technology Services  | Jim Blackshear       |
|             | F. Nursing   | Marji Campbell       |
|             | G. Zuni Campus   | Laura Moore          |
|             | H. MCHS  | Wally Feldman        |
|             | I. Faculty Senate  | Beverly Begay        |
|             | J. Student Senate  | Melissa Billy        |
|             | K. Staff Senate  | Jacqueline Wendleton |
| Information | <b>IX. EXECUTIVE DIRECTOR'S REPORT</b>   | Sylvia Andrew        |
|             | A. Review of Board Report  |                      |
|             | B. Other items may be reported   |                      |
| Information | <b>X. OLD BUSINESS</b>   |                      |
|             | A. Monthly Financial Update  | Tony Major           |
|             | B. Monthly Grants Update   | Tony Major           |
| Action      | <b>XI. NEW BUSINESS</b>  |                      |
|             | A. Approve FY2011 Budget Rescission  | Tony Major           |
|             | B. Proposed Proclamation for Mil Levy and Board Election   | Chair                |
|             | C. Review of Notice Requirements   | Chair                |
|             | D. Board Goals and Objectives  | Chair                |
|             | E. Proposed First Amendment to Local Board Bylaws  | June Shack           |
| Information | <b>XII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>  |                      |
| Action      | <b>XIII. ADJOURN FOR EXECUTIVE SESSION</b>   | Chair                |
| Information | <b>XIV. EXECUTIVE SESSION</b><br><i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978</i> |                      |
| Action      | <b>XV. RECONVENE FROM EXECUTIVE SESSION</b>  | Chair                |
| Action      | <b>XVI. ADJOURNMENT</b>  | Chair                |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, October 20, 2010  
Six O'clock

Gallup

- |             |   |                      |
|-------------|---|----------------------|
|             | <b>I. MEETING CALL TO ORDER</b>   | Chair                |
|             | <b>II. ROLL CALL</b>  | Recording Secretary  |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)                             |                      |
|             | <b>IV. INTRODUCTIONS</b>  | Chair                |
|             | A. Al Clemmons, Senior Vice President, George K. Baum & Company           |                      |
|             | B. Chris Chavez, Co-Dean  |                      |
|             | C. Jeannie Monaghan, Co-Dean  |                      |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda                   | Chair                |
| Action      | <b>VI. BOARD BUSINESS</b><br>Adoption of September 22, 2010 Board Minutes | Chair                |
| Information | <b>VII. BOARD EDUCATION</b><br>CCTE Changes                               | Ann Jarvis           |
| Information | <b>VIII. DIVISION/DEPARTMENT REPORTS</b>                                  |                      |
|             | A. Co-Dean of Instruction   | Jeannie Monaghan     |
|             | B. Director Business Operations   | Tony Major           |
|             | C. Acting Director of Student Services                                    | Joan Green           |
|             | D. Manager of Physical Plant and Facilities                               | Ron Petranovich      |
|             | E. Manager of Information Technology Services                             | Jim Blackshear       |
|             | F. Human Resources Manager  | Sandra Allmond       |
|             | G. Nursing  | Marji Campbell       |
|             | H. Zuni Campus  | Laura Moore          |
|             | I. MCHS   | Wally Feldman        |
|             | J. Faculty Senate   | Beverly Begay        |
|             | K. Student Senate   | Vacant               |
|             | L. Staff Senate   | Jacqueline Wendleton |
| Information | <b>IX. EXECUTIVE DIRECTOR'S REPORT</b>                                    | Sylvia Andrew        |
|             | A. Review of Board Report   |                      |
|             | B. Other items may be reported  |                      |
| Information | <b>X. OLD BUSINESS</b>  |                      |
|             | A. Monthly Financial Update   | Tony Major           |
|             | B. Monthly Grants Update  | Tony Major           |
| Action      | C. Approve Proclamation for Mil Levy and Board Election                   | Al Clemmons          |
| Action      | D. Approve First Amendment to Local Board Bylaws                          | Chair                |
|             | <b>XI. NEW BUSINESS</b>   |                      |
|             | Reschedule December 14 Retreat  | Chair                |
| Information | <b>XII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>                         |                      |
| Action      | <b>XIII. ADJOURNMENT</b>  | Chair                |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, November 17, 2010  
Six O'clock

Zuni

- |             |  |                                 |
|-------------|--|---------------------------------|
|             | <b>I. MEETING CALL TO ORDER</b>  | Chair                           |
|             | <b>II. ROLL CALL</b>   | Recording Secretary             |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)  |                                 |
|             | <b>IV. INTRODUCTIONS</b><br>None   | Chair                           |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda  | Chair                           |
| Action      | <b>VI. BOARD BUSINESS</b><br>Adoption of October 20, 2010 Board Minutes  | Chair                           |
| Information | <b>VII. BOARD EDUCATION</b><br>Marketing Report  | Linda Thornton & Teresa Wilkins |
| Information | <b>VIII. DIVISION/DEPARTMENT REPORTS</b>   |                                 |
|             | A. Co-Dean of Instruction  | Jeannie Monaghan                |
|             | B. Director Business Operations  | Tony Major                      |
|             | C. Acting Director of Student Services   | Joan Green                      |
|             | D. Manager of Physical Plant and Facilities  | Ron Petranovich                 |
|             | E. Manager of Information Technology Services  | Jim Blackshear                  |
|             | F. Human Resources Manager   | Sandra Allmond                  |
|             | G. Nursing   | Marji Campbell                  |
|             | H. Zuni Campus   | Laura Moore                     |
|             | I. MCHS  | Wally Feldman                   |
|             | J. Faculty Senate  | Beverly Begay                   |
|             | K. Student Senate  | Amanda Burns                    |
|             | L. Staff Senate  | Jacqueline Wendleton            |
| Information | <b>IX. EXECUTIVE DIRECTOR'S REPORT</b>   | Sylvia Andrew                   |
|             | A. Review of Board Report  |                                 |
|             | B. Other items may be reported   |                                 |
| Information | <b>X. OLD BUSINESS</b>   |                                 |
|             | A. Monthly Financial Update  | Tony Major                      |
|             | B. Monthly Grants Update   | Tony Major                      |
|             | C. Board Goals and Objectives  | Chair                           |
|             | D. Retreat Location  | Chair                           |
| Action      | <b>XI. NEW BUSINESS</b><br>Approve Budget Adjustment Request (BAR) for HED   | Tony Major                      |
| Information | <b>XII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>  |                                 |
| Action      | <b>XIII. ADJOURN FOR EXECUTIVE SESSION</b>   | Chair                           |
| Information | <b>XIV. EXECUTIVE SESSION</b><br><i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978</i> |                                 |
| Information | <b>XV. RECONVENE FROM EXECUTIVE SESSION</b>  | Chair                           |
| Action      | <b>XVI. ADJOURNMENT</b>  | Chair                           |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Tuesday, November 30, 2010  
Noon

Gallup

- |             |   |                     |
|-------------|---|---------------------|
|             | <b>I. MEETING CALL TO ORDER</b>   | Chair               |
|             | <b>II. ROLL CALL</b>  | Recording Secretary |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)   |                     |
|             | <b>IV. INTRODUCTIONS</b><br>Dr, Paul Roth, Acting President<br>Breda Bova, Chief of Staff   | Chair               |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda   | Chair               |
| Information | <b>VI. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>  |                     |
| Action      | <b>VII. ADJOURN FOR EXECUTIVE SESSION</b>   | Chair               |
| Information | <b>VIII. EXECUTIVE SESSION</b><br><i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter,<br/>Section 10-15-1-H.(2) NMSA 1978</i> |                     |
| Information | <b>IX. RECONVENE FROM EXECUTIVE SESSION</b>   | Chair               |
| Action      | <b>X. ADJOURNMENT</b>   | Chair               |

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**AGENDA**  
**Local Board Work Session**  
**December 16, 2010 -- 6:30 p.m.**  
**Theresa Dowling's Home**  
**420 Baker St. -- Gallup**

**6:30 Welcome & Dinner Break**

**7:15 Update Internal Audit - Sylvia Andrew**

**7:45 Review UNM Visit to UNMG and Zuni Campuses - Virginia Chavez**

**Break**

**8:15 Board Goals & Objectives**

**10:00 Adjourn**