



Local Advisory Board

2011

Agenda Archives

**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, January 19, 2011
Six O'clock

Gallup

- | | | |
|-------------|---|--|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
Manu Patel, Director, UNM Internal Audit | Chair |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
Adoption of November 17, 2010 Board Minutes
Adoption of November 30, 2010 Board Special Meeting Minutes | Chair |
| Information | VII. BOARD EDUCATION
Workforce Development | Sonny Moore |
| Information | VIII. DIVISION/DEPARTMENT REPORTS
A. Interim Dean of Instruction
B. Director Business Operations
C. Acting Director of Student Services
D. Manager of Physical Plant and Facilities
E. Manager of Information Technology Services
F. Human Resources Manager
G. Nursing
H. Zuni Campus
I. MCHS
J. Faculty Senate
K. Student Senate
L. Staff Senate | Jeannie Monaghan
Tony Major
Joan Green
Ron Petranovich
Jim Blackshear
Sandra Allmond
Marji Campbell
Laura Moore
Wally Feldman
Beverly Begay
Amanda Burns
Jacqueline Wendleton |
| Information | IX. EXECUTIVE DIRECTOR'S REPORT
A. Review of Board Report
B. Other items may be reported | Sylvia Andrew |
| Information | X. OLD BUSINESS
A. Monthly Financial Update
B. Monthly Grants Update
C. Board Goals and Objectives
D. Retreat Location | Tony Major
Tony Major
Chair
Chair |
| | XI. NEW BUSINESS
None | |
| Information | XII. ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| Action | XIII. ADJOURN FOR EXECUTIVE SESSION | Chair |
| Information | XIV. EXECUTIVE SESSION
<i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978</i> | |
| Information | XV. RECONVENE FROM EXECUTIVE SESSION | Chair |
| Action | XVI. ADJOURNMENT | 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 16, 2011
Six O'clock

Zuni

- | | | |
|-------------|--|----------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
Edwin J. Begay, Newly Elected Local Board Member
Chris Chavez, Faculty Applied Tech | Chair |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
Adoption of January 19, 2011 Board Minutes | Chair |
| Information | VII. BOARD EDUCATION
Report on Sustainability & Green Construction | Chris Chavez |
| Information | VIII. DIVISION/DEPARTMENT REPORTS | |
| | A. Interim Dean of Instruction | Jeannie Monaghan |
| | B. Director Business Operations | Tony Major |
| | C. Acting Director Student Services | Sylvia Andrew |
| | 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 | IX. EXECUTIVE DIRECTOR'S REPORT | Sylvia Andrew |
| | A. Review of Board Report | |
| | B. Other items may be reported | |
| Information | X. OLD BUSINESS | |
| | A. Monthly Financial Update | Tony Major |
| | B. Monthly Grants Update | Tony Major |
| | C. Retreat Location and Date | Chair |
| | XI. NEW BUSINESS
None | Chair |
| Information | XII. ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| Action | XIII. ADJOURN FOR EXECUTIVE SESSION | Chair |
| Information | XIV. EXECUTIVE SESSION
<i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978</i> | |
| Information | XV. RECONVENE FROM EXECUTIVE SESSION | Chair |
| Action | XVI. ADJOURNMENT | Chair |

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AGENDA
Local Board Work Session
March 9, 2011 -- 6:00 p.m.
Theresa Dowling's Home
420 Baker St. -- Gallup

6:00 Welcome & Dinner Break

7:00 Update Internal Audit - Sylvia Andrew

7:30 Review UNM Visit to UNMG and Zuni Campuses - Virginia Chavez

Break

8:00 Board Goals & Objectives

9:45 Board Education

10:00 Adjourn

**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, March 23, 2011
Six O'clock

Gallup

- | | | |
|-------------|--|---|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| | Manu Patel, Director, UNM Internal Audit
Judge Henrietta Soland, McKinley County Magistrate Court | |
| | V. OATH OF OFFICE | Judge Henrietta Soland |
| | A. Edwin J. Begay, Position 1
B. Virginia Chavez, Position 4
C. Theresa Dowling, Position 5 | |
| Action | VI. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VII. BOARD BUSINESS | Chair |
| | A. Adoption of February 16, 2011 Board Minutes
B. Adoption of March 9, 2011 Board Retreat Minutes | |
| Information | VIII. DIVISION/DEPARTMENT REPORTS | |
| | A. Interim Dean of Instruction
B. Director Business Operations
C. Acting Director Student Services
D. Manager of Physical Plant and Facilities
E. Manager of Information Technology Services
F. Human Resources Manager
G. Nursing
H. Zuni Campus
I. MCHS
J. Faculty Senate
K. Student Senate
L. Staff Senate | Jeannie Monaghan
Tony Major
Zeke Garcia
Ron Petranovich
Jim Blackshear
Sandra Allmond
Marji Campbell
Laura Moore
Wally Feldman
Beverly Begay
Amanda Burns
Jacqueline Wendleton |
| Information | IX. EXECUTIVE DIRECTOR'S REPORT | Sylvia Andrew |
| | A. Review of Board Report
B. Other items may be reported | |
| Information | X. OLD BUSINESS | |
| | A. Monthly Financial Update
B. Monthly Grants Update
C. Board Goals & Objectives
D. Board Education | Tony Major
Tony Major
Chair
Chair |
| | XI. NEW BUSINESS | |
| Action | A. Election 2011-2012 Board Officers | Chair |
| Action | B. Board Approval of Tuition & Fees for FY 2012 | Tony Major |
| Information | XII. ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| Action | XIII. ADJOURN FOR EXECUTIVE SESSION | Chair |
| Information | XIV. EXECUTIVE SESSION
<i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-</i> | |
| Information | XV. RECONVENE FROM EXECUTIVE SESSION | Chair |
| Action | XVI. ADJOURNMENT | 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



AGENDA
Local Board Budget Work Session
April 14, 2011 -- 6:00 p.m.
Director's Conference Room

Agenda Item I Meeting Call to Order

Agenda Item II Roll Call

Agenda Item III Budget Work Session

Agenda Item IV Adjournment

**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, April 20, 2011
Five O'clock

Zuni

- | | | |
|-------------|---|--|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
Coleen Arviso, Chair Teaching Excellence Committee | Chair |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
A. Adoption of March 23, 2011 Board Minutes
B. Adoption of April 14, 2011 Board Work Session Minutes | Chair |
| Information | VII. BOARD EDUCATION
Teaching Excellence Committee | Coleen Arviso |
| Information | VIII. DIVISION/DEPARTMENT REPORTS
A. Interim Dean of Instruction
B. Director Business Operations
C. Acting Director Student Services
D. Manager of Physical Plant and Facilities
E. Manager of Information Technology Services
F. Human Resources Manager
G. Nursing
H. Zuni Campus
I. MCHS
J. CCTE
K. Student Senate Report on Leadership Conference | Jeannie Monaghan
Tony Major
Zeke Garcia
Ron Petranovich
Jim Blackshear
Sandra Allmond
Marji Campbell
Laura Moore
Wally Feldman
Ann Jarvis
Student Senate Executive Board |
| Information | IX. EXECUTIVE DIRECTOR'S REPORT
A. Review of Board Report
B. Other items may be reported | Sylvia Andrew |
| Information | OLD BUSINESS
A. Monthly Financial Update
B. Monthly Grants Update | Tony Major
Tony Major |
| Action | X. NEW BUSINESS
Budget Approval FY 2012 | Tony Major |
| Action | XI. ADJOURNMENT | Chair |

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, May 18, 2011
Six O'clock

Gallup

- | | | |
|-------------|--|--|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
None | Chair |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
Adoption of April 20, 2011 Board Minutes | Chair |
| Information | VII. BOARD EDUCATION
IT Strategic Plan | Jim Blackshear |
| Information | VIII. DIVISION/DEPARTMENT REPORTS
A. Interim Dean of Instruction
B. Supervisor Fiscal Services
C. Acting Director Student Services
D. Manager of Physical Plant and Facilities
E. Manager of Information Technology Services
F. Human Resources Manager
G. Nursing
H. Zuni Campus
I. MCHS
J. Faculty Senate
K. Student Senate
L. Staff Senate | Jeannie Monaghan
Patty Holland
Zeke Garcia
Ron Petranovich
Jim Blackshear
Sandra Allmond
Marji Campbell
Laura Moore
Wally Feldman
Coleen Arviso
Amanda Burns
Jacqueline Wendleton |
| Information | IX. EXECUTIVE DIRECTOR'S REPORT
A. Review of Board Report
B. Other items may be reported | Sylvia Andrew |
| Information | OLD BUSINESS
A. Monthly Financial Update
B. Monthly Grants Update | Patty Holland
Patty Holland |
| | X. NEW BUSINESS
None | |
| Information | XI. ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| Action | XII. ADJOURN FOR EXECUTIVE SESSION | Chair |
| Information | XIII. EXECUTIVE SESSION
<i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-</i> | |
| Information | XIV. RECONVENE FROM EXECUTIVE SESSION | Chair |
| Action | XV. ADJOURNMENT | 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, June 29, 2011
Six O'clock

Gallup

- | | | |
|-------------|--|---------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| | A. Manu Patel, Director Internal Audit | |
| | B. Lola Neudecker, Internal Auditor 3 | |
| | C. Bill Cottrell, Internal Auditor 3 | |
| | D. Neal Mangham, Dean of Instruction | |
| | E. Chuck Bills, Interim Bookstore Manager | |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
Adoption of May 18, 2011 Board Minutes | Chair |
| Information | VII. PRESENTATION | Chair |
| Information | VIII. INTERNAL AUDIT | |
| | A. Internal Audit Report 2011-06 | Manu Patel |
| | B. Bookstore Update | Chuck Bills |
| Information | IX. BOARD EDUCATION
Tour Student Services/ Technology Building
The Board will meeting in front of Gurley Hall at 5:15 pm | Ron Petranovich |
| Information | X. DIVISION/DEPARTMENT REPORTS | |
| | A. Dean of Instruction | Neal Mangham |
| | B. Supervisor Fiscal Services/ Acting Director Business Operations | Patty Holland |
| | C. Interim Director Student Services | Zeke Garcia |
| | 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 | Irene Den Bleyker |
| | I. MCHS | Wally Feldman |
| | J. Staff Senate | Ester Rodriguez |
| Information | XI. EXECUTIVE DIRECTOR'S REPORT | Sylvia Andrew |
| | A. Review of Board Report | |
| | B. Other items may be reported | |
| Information | XII. OLD BUSINESS | |
| | A. Monthly Financial Update | Patty Holland |
| | B. Monthly Grants Update | Patty Holland |
| Action | XIII. NEW BUSINESS
Request for Budget Adjustment Request (BAR) Approval FY 2012 | Patty Holland |
| Information | XIV. ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| Action | XV. ADJOURN FOR EXECUTIVE SESSION | Chair |
| Information | XVI. EXECUTIVE SESSION
<i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978</i> | |
| Information | XVII. RECONVENE FROM EXECUTIVE SESSION | Chair |
| Action | XVIII. ADJOURNMENT | Chair |

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AGENDA
Local Board Retreat
August 12, 2011
9:00 a.m. -- 4:00 p.m.
Director's Conference Room

- 9:00 Welcome & Introductions**
Dr. Narcisa A. Polonio, Vice President, Board Leadership Services
- 9:05 Review UNM Operating Agreement & UNMG Local Board By-Laws**
- 9:15 Review Local Board Ethics**
- 9:20 Review 2011-2012 Board Meeting Schedule and Retreat Dates**
- 9:30 Roles and Responsibilities of the Board**
- Uniqueness of UNM Gallup Agreement
 - Defining the Value of Governance
 - Ensuring Student Success
 - Financial/Budget Review
- Noon Lunch**
- 1:00 Roles and Responsibilities of the Board (continued)**
- 2:30 Review and Develop Annual Calendar and Board Agenda**
- 3:30 Action Plan/Implementation**
- 4:00 Adjournment**

**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, August 17, 2011
Six O'clock

Gallup

- | | | |
|-------------|--|---------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| | A. Ann Jarvis, Acting Chair of Community Based Education & Workforce Development | |
| | B. Paula Watt, Acting Chair of Arts & Sciences | |
| | C. Teresa Wilkins, Acting Chair of Education, Health and Human Services | |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS | Chair |
| | A. Adoption of June 29, 2011 Board Minutes | |
| | B. Adoption of August 12, 2011 Board Retreat Minutes | |
| Information | VII. BOARD EDUCATION
Opportunity to View the Newly Remodeled Bookstore | |
| Information | VIII. DIVISION/DEPARTMENT REPORTS | |
| | A. Dean of Instruction | Neal Mangham |
| | B. Supervisor Fiscal Services | Patty Holland |
| | C. Interim Director Student Services | Zeke Garcia |
| | D. Manager of Physical Plant and Facilities | Ron Petranovich |
| | E. Manager of Information Technology Services | Jim Blackshear |
| | F. Nursing | Marji Campbell |
| | G. Zuni Campus | Irene Den Bleyker |
| | H. MCHS | Wally Feldman |
| Information | IX. EXECUTIVE DIRECTOR'S REPORT | Sylvia Andrew |
| | A. Review of Board Report | |
| | B. Other items may be reported | |
| Information | X. OLD BUSINESS | |
| | A. Monthly Financial Update | Patty Holland |
| | B. Monthly Grants Update | Patty Holland |
| | XI. NEW BUSINESS | |
| Action | A. Open Meetings Resolution | Chair |
| Action | B. Approval Local Board Code of Ethics | Chair |
| Action | XII. ADJOURNMENT | Chair |

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, September 8, 2011
Noon

Gallup

- | | | |
|-------------|---|---------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| | A. David J. Schmidly, President | |
| | B. Breda Bova, Chief of Staff | |
| | C. Helen Gonzales, Vice President Human Resources | |
| | D. Wynn Goering, Vice Provost for Academic Affairs | |
| | E. Marc Saavedra, Director, Government Affairs & Community Relations | |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Information | VI. ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| Action | VII. ADJOURN FOR EXECUTIVE SESSION | Chair |
| Information | VIII. EXECUTIVE SESSION
<i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter,
 Section 10-15-1-H.(2) NMSA 1978</i> | |
| Information | IX. RECONVENE FROM EXECUTIVE SESSION | Chair |
| Action | X. ADJOURNMENT | Chair |

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, September 21, 2011
Six O'clock

Zuni

- | | | |
|-------------|--|---|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
None | Chair |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
A. Adoption of August 12, 2011 Board Retreat Minutes
B. Adoption of August 17, 2011 Board Minutes
C. Adoption of September 8, 2011 Special Board Minutes | Chair |
| Information | VIII. DIVISION/DEPARTMENT REPORTS
A. Dean of Instruction
B. Nursing
C. Director Student Services
D. MCHS
E. Supervisor Fiscal Services
F. Manager of Physical Plant and Facilities
G. Manager of Information Technology Services
H. Faculty Senate Report | Neal Mangham
Marji Campbell
Zeke Garcia
Wally Feldman
Patty Holland
Ron Petranovich
Jim Blackshear
Irene Den Bleyker |
| | To be distributed | |
| Information | VIII. EXECUTIVE DIRECTOR'S REPORT
A. Review of Board Report
B. Other items may be reported | Sylvia Andrew |
| Information | IX. OLD BUSINESS
A. Monthly Financial Update
B. Monthly Grants Update | Patty Holland
Patty Holland |
| | X. NEW BUSINESS
A. Review of Notice Requirements
B. Request for Budget Adjustment Request (BAR) Approval FY 2012 | Chair
Patty Holland |
| Information | XI. ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| Action | XII. ADJOURN FOR EXECUTIVE SESSION | Chair |
| Information | XIII. EXECUTIVE SESSION
<i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978</i> | |
| Information | XIV. RECONVENE FROM EXECUTIVE SESSION | Chair |
| Action | XV. ADJOURNMENT | Chair |

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, October 19, 2011
Six O'clock

Gallup

- | | | |
|-------------|--|---------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| | A. Chris Platero, Assistant Professor | |
| | B. Rose Adakai, Retail Manager, UNMG College Store | |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
Adoption of September 21, 2011 Board Minutes | Chair |
| Information | VII. BOARD EDUCATION
AISES (American Indian Science and Engineering Society) and NSF Grant | Chris Platero |
| Information | VIII. CAMPUS REPORTS | |
| | A. Instruction and Academic Affairs | Neal Mangham |
| | i. Faculty Senate | Irene Den Bleyker |
| | B. Student Services | Zeke Garcia |
| | i. MCHS | Wally Feldman |
| | C. Business Operations | Wynn Goering |
| | D. Executive Director's | Sylvia Andrew |
| Information | IX. OLD BUSINESS | |
| | A. Monthly Financial Update | Wynn Goering |
| | B. Monthly Grants Update | Wynn Goering |
| | X. NEW BUSINESS | |
| | None | |
| Information | XI. ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| Action | XII. ADJOURNMENT | Chair |

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, November 16, 2011
Six O'clock

Zuni

- | | | |
|-------------|--|--|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
Sandra McCardell, MBA, Consultant | Chair |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
Adoption of October 19, 2011 Board Minutes | Chair |
| Information | VII. BOARD EDUCATION
Strategic Planning Presentation | Sandra McCardell |
| Information | VIII. CAMPUS REPORTS
A. Instruction and Academic Affairs
i. Faculty Senate
B. Student Services
i. MCHS
C. Business Operations
D. Executive Director's | Neal Mangham
Irene Den Bleyker
Zeke Garcia
Wally Feldman
Wynn Goering
Sylvia Andrew |
| Information | IX. OLD BUSINESS
A. Monthly Financial Update
B. Monthly Grants Update
C. Update on Status of Board Priorities | Wynn Goering
Wynn Goering
Chair |
| Action | X. NEW BUSINESS
Approval Budget Adjustment Request (Equity Pay & Timekeeping System) | Wynn Goering |
| Information | XI. ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| Action | XII. ADJOURN FOR EXECUTIVE SESSION | Chair |
| Information | XIII. EXECUTIVE SESSION
<i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section</i> | |
| Information | XIV. RECONVENE FROM EXECUTIVE SESSION | Chair |
| Action | XV. ADJOURNMENT | Chair |

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