



Local Advisory Board

2012

Agenda Archives



AGENDA
Local Board Work Session
January 18, 2012 -- 5:00 p.m.
Director's Conference Room

Agenda Item I Work Session Call to Order

Agenda Item II Roll Call

Agenda Item III Work Session

- A. Topics for the Joint UNM Regents and UNM Gallup Local Advisory Board Meeting February 11, 2012
- B. Top 3 - 4 Areas of Excellence
- C. What is our Message?
- D. Basketball Game Attendance

Agenda Item IV Adjournment

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.

**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, January 18, 2012 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. Dr. Ray Weitz, Human Resources Administrator 3	
	B. Bruce Klewer, Senior Operations Manager, South Campus	
	C. Laura Jijon, Interim ABE Program Manager	
Action	V. APPROVAL OF AGENDA Additions to the Agenda	Chair
Action	VI. BOARD BUSINESS Adoption of November 16, 2011 Board Minutes	Chair
Information	VII. BOARD EDUCATION Report on the Proposed Model for Delivery of Developmental Education to Serve Incoming Students	Laura Jijon
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
	i. Monthly Financial Update	
	ii. Monthly Grants Update	
	D. Executive Director	Sylvia Andrew
Information	IX. OLD BUSINESS Update on Status of Board Priorities	Chair
Action	X. NEW BUSINESS Approval of UNMG 2012 - 2017 Strategic Plan	Sylvia Andrew
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, January 30, 2013
Six O'clock ~~~~ Gurley Hall Room 1124

Gallup

- | | | |
|-------------|--|---------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| | Michael Sage, Deputy Director, Greater Gallup Economic Development Corporation
Rick Murphy, Board Member, Greater Gallup Economic Development Corporation | |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| | VI. BOARD BUSINESS
None | Chair |
| | VII. BOARD EDUCATION
None | |
| Information | VIII. CAMPUS REPORTS | |
| | A. Instruction and Academic Affairs | Neal Mangham |
| | B. Student Services | Zeke Garcia |
| | C. Interim Director Business Operations | Wynn Goering |
| | i. FY13 Budget YTD | |
| | ii. FY14 Budget | |
| | D. Interim Executive Director | Wynn Goering |
| | IX. OLD BUSINESS
None | |
| | X. NEW BUSINESS | |
| Action | A. Resolution HB71 | Wynn Goering |
| Information | B. Targeted Industry Study | Chair |
| Information | C. Possible meeting with Regents | Chair |
| Information | D. Status Report on Executive Director Search | Chair |
| Information | E. Discuss Board Training on Higher Education Funding Formula | Chair |
| Information | F. Discussion on Business Operation Reports | Chair |
| 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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AGENDA
Local Board Work Session
February 4, 2012 -- 10:00 a.m.
Director's Conference Room

- Agenda Item I** Work Session Call to Order
- Agenda Item II** Roll Call
- Agenda Item III** Work Session
- A. PowerPoint Review for Joint UNM Regents and UNM Gallup Local Advisory Board Meeting February 11, 2012
- B. Review Regents Packet
- Agenda Item IV** Adjournment

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AGENDA
Local Board Work Session
February 10, 2012 -- 6:00 p.m.
Hawthorn Suite by Wyndham Conference Center
Albuquerque, NM

- Agenda Item I** Work Session Call to Order
- Agenda Item II** Roll Call
- Agenda Item III** Work Session
- Review for Joint UNM Regents and UNM Gallup Local Advisory Board Meeting
February 11, 2012
- Agenda Item IV** Adjournment

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, March 21, 2012
Six O'clock

Gallup

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|-------------|---|-------------------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| | A. Al Clemmons, Senior Vice President, George K. Baum & Company | |
| | B. Chris Chavez, Co-Chair Sustainability Committee, Construction Tech Faculty | |
| | C. Erica McFadden, Co-Chair Sustainability Committee, Transitional Studies Faculty | |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS | Chair |
| | A. Adoption of January 18, 2012 Board Minutes | |
| | B. Adoption of January 18, 2012 Board Work Session Minutes | |
| | C. Adoption of February 4, 2012 Board Work Session Minutes | |
| | D. Adoption of February 10, 2012 Board Work Session Minutes | |
| Information | VII. BOARD EDUCATION
Climate Action Plan | Chris Chavez & Erica McFadden |
| 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 |
| | i. Monthly Financial Update | |
| | ii. Monthly Grants Update | |
| | D. Executive Director | Sylvia Andrew |
| Action | IX. OLD BUSINESS | |
| Information | A. Approval of UNMG Strategic Plan | Sylvia Andrew |
| | B. Update on Status of Board Priorities | Chair |
| | X. NEW BUSINESS | |
| Action | A. Resolution of Bond Sale | Al Clemmons |
| Action | B. Election 2012-2013 Board Officers | Chair |
| Action | C. Approval of UNM-G Operating Agreement | Chair |
| Action | D. Approval of Tuition and Fees FY13 | Wynn Goering |
| Information | E. UNMG Preliminary 2013 Budget Review | Wynn Goering |
| Information | F. Update New Mexico Common Core State Standards Summit | Virginia Chavez |
| 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 (?) NMSA 1978</i> | |
| Information | XIV. RECONVENE FROM EXECUTIVE SESSION | Chair |
| Action | XV. ADJOURNMENT | Chair |

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, April 18, 2012
Six O'clock

Zuni

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|-------------|---|---------------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| | A. Dr. Gil Gonzales, Chief Information Officer, UNM Albuquerque | |
| | B. Dr. Al Clemmons, Senior Vice President, Geoprge K. Baum & Co. | |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
A. Adoption of March 21, 2012 Board Minutes | Chair |
| Information | VII. BOARD EDUCATION
None | |
| 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 |
| | i. Monthly Financial Update | |
| | ii. Monthly Grants Update | |
| | D. Executive Director | Sylvia Andrew |
| Action | IX. OLD BUSINESS
A. Resolution Authorizing Sale of General Obligation Bonds | Al Clemmons |
| Information | B. Update on Status of Board Priorities | Chair |
| Action | X. NEW BUSINESS
A. Approval of UNMG FY 2012-2013 Budget | Wynn Goering |
| | B. Approval of UNM Gallup IT Infrastructure Project | Gil Gonzales/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 10-15-1-H.(2) NMSA 1978</i> | |
| Information | XIV. RECONVENE FROM EXECUTIVE SESSION | Chair |
| Action | XV. ADJOURNMENT | Chair |

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AGENDA
Local Board Work Session
May 3, 2012 -- 6:00 p.m.
Director's Conference Room
Gallup, NM

- Agenda Item I** Work Session Call to Order
- Agenda Item II** Roll Call
- Agenda Item III** Approval of Agenda
- Agenda Item IV** Adjourn for Executive Session
- Agenda Item V** *Executive Session*
Executive Session pursuant to NM Open Meeting Act; Personnel Matter. Section 10-15-1-H.(2) NMSA 1978
- Agenda Item VI** Reconvene from Executive Session
- Agenda Item VII** Adjournment

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, May 16, 2012
Six O'clock

Gallup

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|-------------|---|------------------------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| | A. Precilla Begay, Financial Aid Officer | |
| | B. Jayme McMahon, TRiO Program Manager | |
| | C. Nick Brokeshoulder, Education Specialist, College Learning Center | |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS | Chair |
| | A. Adoption of April 18, 2012 Board Minutes | |
| | B. Adoption of May 3, 2012 Board Minutes | |
| Information | VII. BOARD EDUCATION | |
| | A. Financial Aid Title IV | Precilla Begay |
| | B. Lobo Academy | Jayme McMahon & Nick Brokeshoulder |
| Information | VIII. CAMPUS REPORTS | |
| | A. Instruction and Academic Affairs | Neal Mangham |
| | i. Faculty Senate | Rachel Hewett-Beah |
| | B. Student Services | Zeke Garcia |
| | i. MCHS | Wally Feldman |
| | C. Business Operations | Wynn Goering |
| | i. Monthly Financial Update | |
| | ii. Monthly Grants Update | |
| | D. Executive Director | Sylvia Andrew |
| Information | IX. OLD BUSINESS | |
| | None | Chair |
| Information | X. NEW BUSINESS | |
| | A. June 20, 2012 Meeting | Chair |
| | B. Summer Retreat | Chair |
| 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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AGENDA
Local Board Retreat
June 21, 2012 ~ 6:00 PM
Director's Conference Room

- 6:00 Roll Call
- 6:15 Welcome and Introduction of Invited Guests
- Sandra Freeland, Education Administrator, Public Education Department, Indian Education Division
 - Rose Graham, Navajo Nation Scholarship Office
 - Max Perez, Assistant Superintendent, Gallup McKinley County School District
- 6:25 Review UNM Gallup and UNM Albuquerque Operating Agreement
Review Local Advisory Board Ethics
Review UNM Gallup Local Advisory Board By-Laws
Review 2012-2013 Board Meeting Schedule and Retreat Dates
Review Board Priorities
- 6:30 Overview of the Retreat Agenda - A Community Collaborative
Remedial Education - The College Completion Landscape ~ Dr. Sylvia Andrew, Executive Director
- 6:45 Overview of Remediation/Developmental Data and Initiatives at UNM Gallup ~ Dr. Neal Mangham, Dean of Instruction
- 7:00 National Initiatives and Promising Best Practices ~ Zeke Garcia, Director of Student Affairs
- College Placement Testing - Michelle Lee
 - The Developmental Education/Remediation Course Sequence (Math, Reading, English)
 - Enrollment Trends and Changes in Financial Aid - Suzette Wyaco
 - Student Credit Hours - Transitional Studies
 - Adult Basic Education: Student Outcomes - Dina Dominguez/Laura Jijon
 - Lobo Academy Update - Jayme McMahon & Nick Brokeshoulder
 - Promising Strategies to Improve Student Outcomes in Math
- 8:30 Discussion/ Adjournment

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, August 15, 2012
Six O'clock

Gallup

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|-------------|---|------------------------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| | A. Al Clemmons, Sr. Vice President, George K. Baum & Co. | |
| | B. Jayme McMahon, TRiO Program Manager | |
| | C. Nick Brokeshoulder, Education Specialist, College Learning Center | |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS | Chair |
| | A. Adoption of May 16, 2012 Board Minutes | |
| | B. Adoption of June 21, 2012 Board Retreat | |
| Information | VII. BOARD EDUCATION
Lobo Academy Outcomes | Jayme McMahon & Nick Brokeshoulder |
| Information | VIII. CAMPUS REPORTS | |
| | A. Instruction and Academic Affairs | Neal Mangham |
| | B. Student Services | Zeke Garcia |
| | i. MCHS | Wally Feldman |
| | C. Business Operations | Wynn Goering |
| | i. Monthly Financial Update | |
| | ii. Monthly Grants Update | |
| | D. Executive Director | Sylvia Andrew |
| Information | IX. OLD BUSINESS
Board Priorities | Chair |
| | X. NEW BUSINESS | |
| Action | A. Resolution for Notice of Bond Sale | Al Clemmons |
| Action | B. Approval Open Meetings Resolution | Chair |
| Action | C. Approval Local Board Code of Ethics | Chair |
| 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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AGENDA
Local Board Special Meeting
September 10, 2012 -- 6:00 p.m.
Director's Conference Room
Gallup, NM

- Agenda Item I** Call to Order
- Agenda Item II** Roll Call
- Agenda Item III** Introductions
- A. Dr. Robert Frank, President, UNM
 - B. Breda Bova, Chief of Staff
 - C. Dianne Anderson, University Communications & Marketing
- Agenda Item IV** Approval of Agenda
- Agenda Item V** Adjourn for Executive Session
- Agenda Item VI** *Executive Session*
Executive Session pursuant to NM Open Meeting Act; Personnel Matter. Section 10-15-1-H.(2) NMSA 1978
- Agenda Item VII** Reconvene from Executive Session
- Agenda Item VIII** Adjournment

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, September 19, 2012
Six O'clock

Zuni

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|-------------|---|--|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
Al Clemmons, Sr. Vice President, George K. Baum & Co. | Chair |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
A. Adoption of August 15, 2012 Board Minutes
B. Adoption of September 10, 2012 Special Board Meeting Minutes | Chair |
| Information | VII. CAMPUS REPORTS
A. Instruction and Academic Affairs
i. Faculty Senate
B. Student Services
i. MCHS
ii. Student Senate
C. Business Operations
i. Monthly Financial Update
ii. Monthly Grants Update
D. Interim Executive Director | Neal Mangham
Rachel Hewett-Beah
Zeke Garcia
Wally Feldman

Wynn Goering

Wynn Goering |
| Information | VIII. OLD BUSINESS
None | |
| Action | IX. NEW BUSINESS
A. Adoption of Resolution Authorizing Sale of Bonds
B. Informational Items | Al Clemmons
Wynn Goering |
| Information | X. ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| Action | XI. ADJOURN FOR EXECUTIVE SESSION | Chair |
| Information | XII. EXECUTIVE SESSION
<i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978</i> | |
| Information | XIII. RECONVENE FROM EXECUTIVE SESSION | Chair |
| Action | XIV. ADJOURNMENT | Chair |

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AGENDA
Local Board Special Meeting
September 26, 2012 -- 6:00 p.m.
Director's Conference Room
Gallup, NM

Agenda Item I	Call to Order	Chair
Agenda Item II	Roll Call	Recording Secretary
Agenda Item III	Introductions AI Clemmons, Sr. Vice President, George K. Baum & Co.	Chair
Agenda Item IV	Approval of Agenda	Chair
Agenda Item V	Approve Resolution for Notice of Bond Sale	AI Clemmons
Agenda Item VI	Adjournment	

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, October 16, 2012
Six O'clock

Gallup

- | | | |
|-------------|---|--|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
Mark Valenzuela, Vice President, George K. Baum & Co. | Chair |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
A. Adoption of September 19, 2012 Board Minutes
B. Adoption of September 26, 2012 Special Board Meeting Minutes | Chair |
| Information | VII. CAMPUS REPORTS
A. Instruction and Academic Affairs
i. Faculty Senate
B. Student Services
i. MCHS
ii. Student Senate
C. Business Operations
i. Monthly Financial Update
ii. Monthly Grants Update
D. Interim Executive Director | Neal Mangham
Rachel Hewett-Beah
Zeke Garcia
Wally Feldman

Wynn Goering

Wynn Goering |
| Information | VIII. OLD BUSINESS
None | |
| Action | IX. NEW BUSINESS
A. Adoption of Resolution Authorizing Sale of Bonds
B. Informational Items
A. Executive Director Search | Mark Valenzuela
Wynn Goering |
| Information | X. ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| Action | XI. ADJOURN FOR EXECUTIVE SESSION | Chair |
| Information | XII. EXECUTIVE SESSION
<i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978</i> | |
| Information | XIII. RECONVENE FROM EXECUTIVE SESSION | Chair |
| Action | XIV. ADJOURNMENT | Chair |

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, November 14, 2012
Six O'clock

Zuni

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|-------------|---|---|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
Kimberly Becenti, Digital and Design Media Student | Chair |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
Adoption of October 16, 2012 Board Minutes | Chair |
| Information | VII. BOARD EDUCATION
Kimberly Becenti, <i>Chocolate Caper</i> - animated short video | |
| Information | VIII. CAMPUS REPORTS
A. Instruction and Academic Affairs
B. Student Services
i. MCHS
ii. Student Senate
C. Interim Executive Director | Neal Mangham
Zeke Garcia
Wally Feldman
Nancy Esperanza
Wynn Goering |
| Information | IX. OLD BUSINESS
None | |
| Action | X. NEW BUSINESS
Adoption of Board Election Resolution | Chair |
| 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 |

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AGENDA
Local Board Special Meeting
December 18, 2012 -- 6:00 p.m.
Director's Conference Room
Gallup, NM

Agenda Item I	Call to Order	Chair
Agenda Item II	Roll Call	Recording Secretary
Agenda Item III	Introductions A. Dean Foote, President, Foote Consulting Group B. Jack Allston, Consultant, Foote Consulting Group C. Patty Lundstrom, Executive Director, GGEDC D. Michael Sage, Deputy Director, GGEDC	Chair
Agenda Item IV	Approval of Agenda	Chair
Agenda Item V	Greater Gallup Economic Targeted Industry Study	Dean Foote
Agenda Item VI	Discuss January Meeting	Chair
Agenda Item VII	Reminder of Candidate File Date	Chair
Agenda Item VIII	Adjournment	

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