



Local Advisory Board

2013

Agenda Archives

**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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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, March 20, 2013
Six O'clock

Gallup

- | | | |
|-------------|--|---|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
Judge Louis DePauli, Jr., US District Court | Chair |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. ZUNI POSITION 3 VACANCY
Approval of June Shack | Chair |
| | VII. OATH OF OFFICE
A. Ralph Richards, Position 2
B. June Shack, Position 3 | Judge Louis DePauli, Jr. |
| Information | VIII. BOARD EDUCATION
Student Services Advising & Financial Aid Summary Report | Zeke Garcia |
| Information | IX. BOARD BUSINESS
A. Adoption of February 20, 2013 Board Minutes | Chair |
| Information | X. CAMPUS REPORTS
A. Instruction and Academic Affairs
B. Student Services
i. Student Senate
C. Business Operations
D. Interim Executive Director | Neal Mangham
Zeke Garcia
Nancy Curley
Tim Martin
Wynn Goering |
| Information | XI. OLD BUSINESS
A. Possible meeting with Regents
B. Status Report on Executive Director Search
C. Orientation for Board Members on NM Funding Formula for Branch Campuses | Wynn Goering
Theresa Dowling
Theresa Dowling |
| Action | XII. NEW BUSINESS
A. Election 2013-2014 Board Officers | Chair |
| Action | B. Approval of 2013-2014 Tuition & Fees | Wynn Goering |
| Information | C. Preliminary 2014 Budget Review | Tim Martin |
| Information | D. April Meeting Date | Wynn Goering |
| Information | XIII. ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| Action | XIV. ADJOURN FOR EXECUTIVE SESSION | Chair |
| Information | XV. EXECUTIVE SESSION
<i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978</i> | |
| Information | XVI. RECONVENE FROM EXECUTIVE SESSION | Chair |
| Action | XVII. ADJOURNMENT
Next special meeting will be on April 4 in Gallup DCR @ 6:00 pm | Chair |

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Thursday, April 4, 2013
Six O'clock

Gallup

I. MEETING CALL TO ORDER

Chair

II. ROLL CALL

Recording Secretary

III. PUBLIC INPUT (15 minutes maximum)

IV. INTRODUCTIONS

Chair

Action

V. APPROVAL OF AGENDA
Additions to the Agenda

Chair

Action
Information

VI. NEW BUSINESS
A. Approval FY13-14 Budget
B. May Meeting Date

Tim Martin

VII. ADJOURNMENT

Chair

Next regular meeting will be on May ____ in Gallup DCR @ 6:00 pm

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, May 14, 2013
Six Thirty O'clock

Gallup

I. MEETING CALL TO ORDER

Chair

II. ROLL CALL

Recording Secretary

Action

III. APPROVAL OF THE AGENDA

Chair

Action

IV. ADJOURN FOR EXECUTIVE SESSION

Chair

V. EXECUTIVE SESSION

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

Action

VI. RECONVENE FROM EXECUTIVE SESSION

Chair

Action

VII. ADJOURNMENT

Chair

Next regular meeting will be on May 22 in Gallup DCR @ 6:00 pm

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, May 22, 2013
Six O'clock PM

Gallup

- | | | |
|--|---|---|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
Dan Sanchez, Manager, Small Business Development Center (SBDC) | Chair |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Information | VI. BOARD EDUCATION
Small Business Development Center | Dan Sanchez |
| Action | VII. BOARD BUSINESS
A. Adoption of March 20, 2013 Board Minutes
B. Adoption of April 4, 2013 Special Meeting Board Minutes
C. Adoption of May 14, 2013 Special Meeting Board Minutes | Chair |
| Information | VIII. CAMPUS REPORTS
A. Instruction and Academic Affairs
B. Student Services
i. Job Development Officer update
C. Business Operations
i. FY 13 Budget YTD
ii. FY 14 Budget status
D. Interim Executive Director | Neal Mangham
Zeke Garcia

Tim Martin

Wynn Goering |
| Information | IX. OLD BUSINESS
A. Possible meeting with Regents
B. Status Report on Executive Director Search | Wynn Goering
Theresa Dowling |
| Information | X. NEW BUSINESS
Nursing Affiliation Agreement with RMCHCS | Neal Mangham |
| 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> | |
| INVITE THE PUBLIC BACK INTO THE MEETING | | |
| Information | XIV. RECONVENE FROM EXECUTIVE SESSION | Chair |
| Action | XV. ADJOURNMENT
Next meeting will be held on June 20 in Zuni @ 6:00 pm | Chair |

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**UNM-GALLUP LOCAL BOARD
RETREAT AGENDA**

Wednesday, July 25, 2013
Six O'clock

Gallup
DCR

6:00	Call to Order	Chair
	Roll Call	Recording Secretary
6:05	Reviews	Chair
	a. UNMG & UNMA Operating Agreement	
	b. Local Board Ethics	
	c. Local Board By-Laws	
	d. 2013-2014 Board Meeting Schedule and Retreat Dates	
6:30	Campus Summary Update	Christopher Dyer
7:00	Positive Academic/Servant Leadership: An Introduction	Christopher Dyer
7:45	Organizational Leadership Assessment Exercise	Christopher Dyer
8:00	Break	
8:15	UNM Gallup Strategic Plan Update	Christopher Dyer
9:00	Wrap Up and Action Planning	Christopher Dyer
9:15	Adjournment	Chair

Resources

Fullan, Michael; 2011. Change Leader: Learning to do What Matters Most. Jossey-Bass.

UNM-Gallup Strategic Plan, Update.

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, August 28, 2013
Six O'clock

Gallup

- | | | |
|-------------|---|--|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
A. Adoption of May 14, 2013 Board Minutes
B. Adoption of July 25, 2013 Board Retreat Minutes | Chair |
| Information | VII. BOARD EDUCATION
Community College Forum | |
| Information | VIII. CAMPUS REPORTS
A. Instruction and Academic Affairs
B. Student Services
i. MCHS
C. Business Operations
i. Monthly Financial Update
ii. Monthly Grants Update
D. Executive Director | Neal Mangham
Suzette Wyaco
Wally Feldman
Tim Martin

Chris Dyer |
| Information | IX. OLD BUSINESS
None | |
| Information | X. NEW BUSINESS
A. Schedule Board Work Session with GGEDC | Chris Dyer |
| 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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**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, September 17, 2013
Six O'clock

Zuni Conference Room

- | | | |
|-------------|--|--|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
Erica McFadden, Faculty Senate President | Chair |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
A. Adoption of July 25, 2013 Board Retreat Minutes
B. Adoption of August 28, 2013 Board Minutes | Chair |
| Information | VII. BOARD EDUCATION
Nursing Update | Marji Campbell |
| Information | VIII. CAMPUS REPORTS
A. Instruction and Academic Affairs
B. Student Services
i. MCHS
C. Business Operations
i. Monthly Financial Update
ii. Monthly Grants Update
iii. Endowment Report
D. Executive Director | Neal Mangham
Suzette Wyaco
Wally Feldman
Tim Martin

Chris Dyer |
| Information | IX. OLD BUSINESS
None | |
| Information | X. NEW BUSINESS
Senate Memorial 63 (2013) | Chris Dyer
Chris Dyer |
| Information | XI. ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| Action | XII. ADJOURNMENT | Chair |

***SPECIAL BOARD MEETING WITH PRESIDENT FRANK
September 30, 2013 in SSTC Rm 270 from 6:30 pm. To 7:00 pm***

WORK SESSION WITH GGEDC October 3, 2013 in CH100 at 6:00 pm.

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AGENDA
Local Board Special Meeting
September 30, 2013 -- 6:30 p.m.
Student Services Technical Center Room 270
Gallup, NM

- Agenda Item I** Call to Order
- Agenda Item II** Roll Call
- Agenda Item III** Introductions
 Dr. Robert Frank, President, UNM
- 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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AGENDA
Local Board Work Session
October 3, 2013 -- 6:00 p.m.
Calvin Hall Room 100
Gallup, NM

- | | |
|------------------------|--|
| Agenda Item I | Call to Order |
| Agenda Item II | Roll Call |
| Agenda Item III | Introductions
A. Patty Lundstrom, Executive Director GGEDC
B. Michael Sage, Deputy Director GGEDC
C. Vicki Mora, CEO Assoc. General Contractors of New Mexico |
| Agenda Item IV | Approval of Agenda |
| Agenda Item V | GGEDC Presentation & Discussion - Energizing the Workforce |
| Agenda Item VI | Adjournment |

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Wednesday, November 20, 2013
Six O'clock

Gallup
SSTC Room 270

- | | | |
|-------------|---|---|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
Wynn Goering, Special Assistant to the President for Branch Affairs | Chair |
| Action | V. APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. BOARD BUSINESS
A. Adoption of September 17, 2013 Board Minutes
B. Adoption of September 30, 2013 Board Special Meeting Minutes
C. Adoption of October 3, 2013 Board Work Session Minutes | Chair |
| Information | VII. BOARD EDUCATION
CNM Connect Presentation / Training | Suzette Wyaco |
| Information | VIII. CAMPUS REPORTS
A. Instruction and Academic Affairs
i. Faculty Senate Minutes
ii. Zuni Campus Report
B. Student Services
i. MCHS
C. Business Operations
i. Monthly Financial Update
ii. Monthly Grants Update
iii. Endowment Report
D. Executive Director | Neal Mangham
Carolyn Kuchera
Bruce Klewer
Suzette Wyaco
Wally Feldman
Tim Martin

Chris Dyer |
| Information | IX. OLD BUSINESS
None | |
| Action | X. NEW BUSINESS
A. Approval of Board Support of Energizing the Workforce | Chair |
| Information | B. Donor Appreciation / Capital Campaign | Chris Dyer |
| Information | C. Operating Agreement Discussion | Wynn Goering |
| Information | XI. ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| Action | XII. ADJOURNMENT | Chair |

Next Meeting on January 22, 2013 at 6:00 pm in DCR Gallup

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