



# Local Advisory Board

2015

Agenda Archives

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, January 21, 2015  
Six O'clock

Gallup  
DCR

- |             |   |  |
|-------------|---|--|
|             | <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>Ken Roberts, Interim Dean of Instruction  | Chris Dyer   |
| Action      | <b>V. VOTE TO APPROVE AGENDA</b>  | Chair  |
| Action      | <b>VI. VOTE ON BOARD BUSINESS</b><br>Adoption of November 19, 2014 Board Minutes  | Chair  |
| Information | <b>VII. CAMPUS REPORTS</b><br>A. Instruction and Academic Affairs<br>i. Zuni Campus Report<br>B. Student Services<br>i. MCHS<br>C. Business Operations<br>i. Monthly Financial Update<br>ii. Monthly Grants Update<br>D. Executive Director | Ken Roberts<br>Bruce Klewer<br>Jeannie Baca<br>Wally Feldman<br>Rick Goshorn<br><br>Chris Dyer |
|             | <b>VIII. OLD BUSINESS</b><br>Local Purchases  | Ralph Richards   |
|             | <b>IX. NEW BUSINESS</b><br>None   |  |
| Action      | <b>X. VOTE TO ADJOURN FOR EXECUTIVE SESSION</b>   |  |
| Information | <b>XI. EXECUTIVE SESSION</b><br><i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978.</i>  |  |
|             | <b>INVITE THE PUBLIC BACK INTO THE MEETING</b>  |  |
| Action      | <b>XII. VOTE TO RECONVENE FROM EXECUTIVE SESSION</b>  |  |
| Action      | <b>XIII. VOTE FOR ADJOURNMENT</b>   | Chair  |

***Next Meeting on February 25 at 6:00 pm in Zuni***

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, February 25, 2015  
Six O'clock

Zuni  
Room 141

- |             |   |                     |
|-------------|---|---------------------|
|             | <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>  | Chris Dyer          |
|             | A. Jerry Dominguez, Vice Provost Emeritus/Branch Campus Liaison                 |                     |
|             | B. Olin Kieyoomia, UNMG Advisory Board  |                     |
|             | C. Aaron Kowalski, UNMG Advisory Board  |                     |
|             | D. Gerald O'Hara, UNMG Advisory Board   |                     |
| Action      | <b>V. VOTE TO APPROVE AGENDA</b>  | Chair               |
| Action      | <b>VI. VOTE ON BOARD BUSINESS</b><br>Adoption of January 21, 2015 Board Minutes | Chair               |
| Information | <b>VII. CAMPUS REPORTS</b>  |                     |
|             | A. Instruction and Academic Affairs   | Ken Roberts         |
|             | i. Zuni Campus Report   | Bruce Klewer        |
|             | B. Student Services   | Jeannie Baca        |
|             | i. MCHS   | Wally Feldman       |
|             | C. Business Operations  | Rick Goshorn        |
|             | i. Monthly Financial Update   |                     |
|             | ii. Monthly Grants Update   |                     |
|             | D. Executive Director   | Chris Dyer          |
| Information | <b>VIII. OLD BUSINESS</b><br>Local Purchases                                    | Ralph Richards      |
| Action      | <b>IX. NEW BUSINESS</b><br>Discuss & Vote on New Quarterly Meeting Dates        | Chris Dyer          |
| Action      | <b>X. VOTE FOR ADJOURNMENT</b>  | Chair               |

***Next Meeting on March 25 at 6:00 pm in Gallup***

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, March 25, 2015  
Six O'clock

Gallup  
DCR

- |   |   |   |
|---|---|---|
|   | <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. Cynthia Sanders, Magistrate Judge City of Gallup   |   |
|   | B. John Archuleta, Sr. Vice President & Manager, George K. Baum & Co.   |   |
|   | C. Duane Brown, Modrall, Sperling, Roehl, Harris & Sisk, P.A.   |   |
|   | <b>VI. OATH OF OFFICE</b>   | Judge Cynthia Sanders   |
|   | A. Aaron P. Kowalski, Position 1  |   |
|   | B. Olin Kieyoomia, Position 4   |   |
|   | C. Gerald Anthony O'Hara, Position 5  |   |
| Action  | <b>V. VOTE TO APPROVE AGENDA</b>  | Chair   |
| Action  | <b>VII. VOTE ON BOARD BUSINESS</b><br>Adoption of February 25, 2015 Board Minutes   | Chair   |
| Action<br>Information                               | <b>VIII. BOARD EDUCATION</b><br>A. Adoption of Resolution to Refinance Series 2015 Refunding Bond<br>B. Review of Budget Processes & Fical Year 2015 Budget   | John Archuleta<br>Rick Goshorn                                      |
|   | <b>IX. OLD BUSINESS</b><br>None   |   |
| Action<br>Action<br>Action<br>Action<br>Information | <b>X. NEW BUSINESS</b><br>A. Election 2015-2016 Board Officers<br>B. Approve and Discuss filling Vacant Advisory Board Zuni Position 3<br>C. Approval of 2015-2016 Tuition and Fees<br>D. Approval 2014 - 2015 Budget Adjustment Request (BAR)<br>F. Review and Discuss 2015-2016 UNMG Budget | Chair<br>Chris Dyer<br>Rick Goshorn<br>Rick Goshorn<br>Rick Goshorn |
| Action  | <b>XI. VOTE FOR ADJOURNMENT</b>   | Chair   |

***Next Meeting on April 22 at 6:00 pm in Zuni***

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The University of New Mexico Gallup does not discriminate on the basics of race, color, national origin, sex, disability, or age in its programs and activities.

**UNM-GALLUP LOCAL BOARD  
ORIENTATION AGENDA**

Wednesday, April 30, 2015  
Nine O'clock AM

Gallup  
DCR

- |  |                     |
|--|---------------------|
| <b>I. MEETING CALL TO ORDER</b>          | Chair               |
| <b>II. ROLL CALL</b>                     | Recording Secretary |
| <b>III. VOTE TO APPROVE AGENDA</b>       | Chair               |
| <b>IV. BOARD ORIENTATION ORIENTATION</b> | Rick Goshorn        |
| <b>V. VOTE FOR ADJOURNMENT</b>           | Chair               |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, April 30, 2015  
Three Thirty o'clock

Gallup  
DCR

**I. MEETING CALL TO ORDER**

Chair

**II. ROLL CALL**

Recording Secretary

**III. PUBLIC INPUT** (15 minutes maximum)

**IV. VOTE TO APPROVE AGENDA**

**V. OLD BUSINESS**

Action  
Action

- A. Approve 2015-2016 UNMG Budget
- B. Approve UNM & UNMG Operating Agreement

Chair  
Rick Goshorn  
Chair

**VII. VOTE FOR ADJOURNMENT**

***Next Meeting May 27, 2015 DCR***

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, May 27, 2015  
Six O'clock

Gallup  
DCR

- |             |  |                     |
|-------------|--|---------------------|
|             | <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. John Archuletta, Sr. Vice President, George K. Baum Co.                             |                     |
| Action      | <b>V. VOTE TO APPROVE AGENDA</b>   | Chair               |
|             | <b>VI. VOTE ON BOARD BUSINESS</b>  |                     |
| Action      | A. Adoption of March 25, 2015 Board Minutes  | Chair               |
| Action      | B. Adoption of April 30, 2015 Board Orientation Minutes                                | Chair               |
| Action      | C. Adoption of April 30, 2015 Board Special Minutes                                    | Chair               |
| Action      | D. Approve Series 2015 Sale Resolution   | John Archuletta     |
| Action      | E. Approve Resolution Post-Issuance Tax Compliance Procedures                          | John Archuletta     |
| Action      | F. Approve Resolution Adopting & Approving Continuing Disclosure Compliance Procedures | John Archuletta     |
| Information | <b>VII. CAMPUS REPORTS</b>   |                     |
|             | A. Instruction and Academic Affairs  | Ken Roberts         |
|             | i. Zuni Campus Report  | Bruce Klewer        |
|             | B. Student Services  | Jeannie Baca        |
|             | i. MCHS  | Wally Feldman       |
|             | C. Business Operations   | Rick Goshorn        |
|             | i. Monthly Financial Update  |                     |
|             | ii. Monthly Grants Update  |                     |
|             | D. Executive Director  | Chris Dyer          |
|             | <b>VIII. OLD BUSINESS</b>  |                     |
| Action      | A. Approve and Discuss filling Vacant Advisory Board Zuni Position 3                   | Chris Dyer          |
| Action      | B. Approve UNM & UNMG Operating Agreement  | Chair               |
|             | <b>IX. NEW BUSINESS</b>  |                     |
| Action      | A. Change meeting dates to fourth Tuesday at 6:00 pm                                   | Chair               |
| Information | B. Determine Board Retreat Date  | Chair               |
| Action      | <b>X. VOTE FOR ADJOURNMENT</b>   | Chair               |

***Next Meeting June 23 in Zuni 6:00 pm***

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Friday, June 5, 2015  
Three Thirty o'clock

Gallup  
DCR

**I. MEETING CALL TO ORDER**

Chair

**II. ROLL CALL**

Recording Secretary

**III. PUBLIC INPUT** (15 minutes maximum)

**IV. INTRODUCTIONS**

- A. Cynthia Sanders, Magistrate Judge City of Gallup
- B. Hayes Lewis, Superintendent of Zuni Public Schools

**V. OATH OF OFFICE**

- A. Hayes Lewis, Position 3

Judge Cynthia Sanders

Action

**VI. VOTE TO APPROVE AGENDA**

Chair

**VI. BOARD BUSINESS**

Action

- A. Adoption of May 27, 2015 Board Minutes

Chair

Action

- B. Approve UNM & UNMG Operating Agreement

Chair

Action

**VII. VOTE FOR ADJOURNMENT**

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**UNM-GALLUP LOCAL BOARD  
RETREAT AGENDA**

Tuesday, August 18, 2015  
11:30 am - 4:30 pm

Gallup  
DCR

11:30 **MEETING CALL TO ORDER**

Chair

**ROLL CALL**

Recording Secretary

11:33 **INTRODUCTION**

Chair

a. Herb Crosby, Facilitator

11:35 **VOTE TO APPROVE AGENDA**

Chair

11:38 **BOARD TRAINING**

a. Mission and Vision Presentation

Jeannie Baca, Chris Dyer, Marilee Petranovich

b. Advisory Board Training

Herb Crosby

4:00 **REVIEWS**

Chair

a. Operating Agreement

b. Local Board Ethics

c. Local Board By-Laws

d. 2015-2016 Board Meeting Schedule and Retreat Dates

4:30 **VOTE TO ADJOURN**

Chair

***Next Meeting on August 25, 2015 in DCR 6:00 pm***

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Tuesday, August 25, 2015  
Six O'clock

Gallup  
DCR

- |             |   |                     |
|-------------|---|---------------------|
|             | <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. Faye Whittemore, Architect, Architectural Research Consultants, Inc. (ARC) |                     |
|             | B. Claudia 'Taudy' Miller, Planner, UNM Planning & Campus Development         |                     |
|             | C. Irene Den Bleyker, Division Chair Education, Health & Human Services       |                     |
|             | D. Frank Loera, Division Chair Business & Applied Technology                  |                     |
| Action      | <b>V. VOTE TO APPROVE AGENDA</b>  | Chair               |
|             | <b>VI. VOTE ON BOARD BUSINESS</b>   |                     |
| Action      | A. Adoption of June 5, 2015 Board Special Meeting Minutes                     | Chair               |
| Action      | B. Adoption of August 18, 2015 Board Retreat Minutes                          |                     |
|             | <b>VII. BOARD EDUCATION</b>   |                     |
|             | A. Master Plan Presentation   | Faye Whittemore     |
|             | B. UNMG 2016 State wide GOB Capital Request                                   | Taudy Miller        |
|             | C. Vocational Classes Facilities Report                                       | Irene Den Bleyker   |
|             | D. Improving UNM-Gallup Career and Technical Education Programs               | Frank Loera         |
| Information | <b>VII. CAMPUS REPORTS</b>  |                     |
|             | A. Instruction and Academic Affairs   | Ken Roberts         |
|             | i. Zuni Campus Report   | Bruce Klewer        |
|             | B. Student Services   | Jeannie Baca        |
|             | i. MCHS   | Connie Torres       |
|             | C. Business Operations  | Rick Goshorn        |
|             | i. Monthly Financial Update   |                     |
|             | ii. Monthly Grants Update   |                     |
|             | D. Executive Director   | Chris Dyer          |
|             | <b>VIII. OLD BUSINESS</b>   |                     |
|             | A. Operating Agreement Discussion   | Chair               |
|             | <b>IX. NEW BUSINESS</b>   | Chair               |
| Action      | A. Approval Open Meetings Resolution  |                     |
| Action      | B. Approval Local Board Code of Ethics  |                     |
|             | C. Review and Discuss Board By-Laws   |                     |
| Action      | <b>X. VOTE FOR ADJOURNMENT</b>  | Chair               |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Tuesday, September 22, 2015  
Six O'clock

Gallup  
DCR

- |             |   |                           |
|-------------|---|---------------------------|
|             | <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. Dr. Rob Hunter, Principal MCHS                           |                           |
|             | B. Becky Romero, Manager ECFC                               |                           |
| Action      | <b>V. VOTE TO APPROVE AGENDA</b>                            | Chair                     |
|             | <b>VI. VOTE ON BOARD BUSINESS</b>                           |                           |
| Action      | Adoption of August 25, 2015 Board Meeting Minutes           | Chair                     |
|             | <b>VII. BOARD EDUCATION</b>                                 |                           |
|             | A. MCHS Presentation  | Connie Torres/ Rob Hunter |
|             | B. Early Childcare & Family Center Report                   | Becky Romero              |
| Information | <b>VIII. CAMPUS REPORTS</b>                                 |                           |
|             | A. Instruction and Academic Affairs                         | Ken Roberts               |
|             | i. Zuni Campus Report                                       | Bruce Klewer              |
|             | B. Student Services   | Jeannie Baca              |
|             | i. MCHS   | Connie Torres             |
|             | C. Business Operations                                      | Rick Goshorn              |
|             | i. Monthly Financial Update                                 |                           |
|             | ii. Monthly Grants Update                                   |                           |
|             | D. Executive Director                                       | Chris Dyer                |
|             | <b>IX. OLD BUSINESS</b>                                     |                           |
|             | Operating Agreement Discussion                              | Chair                     |
|             | <b>X. NEW BUSINESS</b>                                      | Chair                     |
|             | Review and Discuss Board By-Laws - Tabled from last meeting |                           |
| Action      | <b>XI. VOTE FOR ADJOURNMENT</b>                             | Chair                     |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Tuesday, October 27, 2015  
Six O'clock

Gallup  
DCR

- |             |   |   |
|-------------|---|---|
|             | <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. VOTE TO APPROVE AGENDA</b>  | Chair   |
| Action      | <b>VI. VOTE ON BOARD BUSINESS</b><br>Adoption of September 22, 2015 Board Meeting Minutes   | Chair   |
| Information | <b>VII. CAMPUS REPORTS</b><br>A. Instruction and Academic Affairs<br>i. Zuni Campus Report<br>B. Student Services<br>i. MCHS<br>C. Business Operations<br>i. Monthly Financial Update<br>ii. Monthly Grants Update<br>D. Executive Director | Ken Roberts<br>Bruce Klewer<br>Jayme McMahon<br>Connie Torres<br>Rick Goshorn<br><br>Chris Dyer |
|             | <b>VIII. OLD BUSINESS</b><br>Operating Agreement Discussion   | Chair   |
|             | <b>IX. NEW BUSINESS</b>   | Chair   |
| Action      | <b>X. VOTE FOR ADJOURNMENT</b>  | Chair   |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Tuesday, November 17, 2015  
Six O'clock

Zuni  
Room 100

- |             |   |                     |
|-------------|---|---------------------|
|             | <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. VOTE TO APPROVE AGENDA</b>  | Chair               |
| Action      | <b>VI. VOTE ON BOARD BUSINESS</b><br>Adoption of October 27, 2015 Board Meeting Minutes | Chair               |
| Information | <b>VII. CAMPUS REPORTS</b>  |                     |
|             | A. Instruction and Academic Affairs   | Ken Roberts         |
|             | i. Zuni Campus Report   | Bruce Klewer        |
|             | B. Student Services   | Jayme McMahon       |
|             | i. MCHS   | CEO                 |
|             | C. Business Operations  | Rick Goshorn        |
|             | i. Monthly Financial Update   |                     |
|             | ii. Monthly Grants Update   |                     |
|             | D. Executive Director   | CEO                 |
| Information | <b>VIII. OLD BUSINESS</b><br>Operating Agreement Discussion                             | Chair               |
|             | <b>IX. NEW BUSINESS</b>   | Chair               |
| Information | A. Campus Safety  | Ken Langley         |
| Information | B. Update New Mexico Holiday  | Marilee Petranovich |
| Action      | C. Vote on 2015-2016 Budget Adjustment Request #1                                       | Rick Goshorn        |
| Action      | <b>X. VOTE FOR ADJOURNMENT</b>  | Chair               |

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