



Local Advisory Board

2016

Agenda Archives

**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, January 26, 2016
Six O'clock

Gallup
DCR

- | | | |
|-------------|---|---------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
Jayme McMahon, Acting Director Student Affairs | Chair |
| Action | V. VOTE TO APPROVE AGENDA | Chair |
| Action | VI. VOTE ON BOARD BUSINESS
Adoption of November 17, 2015 Board Meeting Minutes | Chair |
| Information | VII. CAMPUS REPORTS | |
| | A. Community Outreach Coordinator | Ara Green |
| | B. Instruction and Academic Affairs | Ken Roberts |
| | i. Zuni Campus Report | Bruce Klewer |
| | C. Student Services | Jayme McMahon |
| | i. MCHS | Connie Torres |
| | D. Business Operations | Rick Goshorn |
| | i. Monthly Financial Update | |
| | ii. Monthly Grants Update | |
| | E. Chief Executive Officer | Christopher Dyer |
| Information | VIII. OLD BUSINESS
Operating Agreement Discussion | Chair |
| | IX. NEW BUSINESS | Chair |
| Action | A. Vote on 2015-2016 Budget Adjustment Request #1 | Rick Goshorn |
| Information | B. Open Discussion on Tuition Increase for FY 2017 | Rick Goshorn |
| Action | C. Discuss and Vote on Meeting Quarterly | Chair |
| Action | D. Accept Aaron Kowalski Resignation | Chair |
| Action | X. VOTE TO ADJOURN FOR EXECUTIVE SESSION | Chair |
| Information | XI. EXECUTIVE SESSION
<i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978.</i> | |
| | INVITE THE PUBLIC BACK INTO THE MEETING | Chair |
| Action | XII. VOTE TO RECONVENE FROM EXECUTIVE SESSION
<i>Certification that only those matters described in Agenda Item XI were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.</i> | Chair |
| Action | XIII. VOTE FOR ADJOURNMENT | Chair |

The University of New Mexico Gallup (UNMG) campus does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs, activities or hiring. To comply with the Americans with Disabilities Act and the Rehabilitation Act of 1973, UNMG provides information contained in this publication in alternative formats. If special assistance or an alternative format is needed, please contact the UNMG Accessibility Resource Center at 505-863-7757 or the Executive Director's Office at 505-863-7501. Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978.

**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, February 23, 2016
Six O'clock

Gallup
DCR

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|-------------|--|---------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| Action | V. VOTE TO APPROVE AGENDA | Chair |
| | VI. VOTE ON BOARD BUSINESS | |
| Action | Adoption of January 26, 2016 Board Meeting Minutes | Chair |
| Information | VIII. OLD BUSINESS | |
| | Operating Agreement Discussion | Chair |
| | IX. NEW BUSINESS | |
| Action | A. Appointment of Position 1 Board Member | Chair |
| Action | B. Discussion and Vote on Tuition Increase for FY 2017 | Rick Goshorn |
| Information | C. Discuss Advisory Board Budget Committee | Rick Goshorn |
| Action | D. Discuss and Vote on Meeting Quarterly | Chair |
| Action | XIII. VOTE FOR ADJOURNMENT | Chair |

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, March 1, 2016
Six O'clock

Gallup
DCR

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|--|---|--|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
None | Chair |
| Action | V. VOTE TO APPROVE AGENDA | Chair |
| Action | VI. VOTE ON BOARD BUSINESS
Adoption of January 26, 2016 Board Meeting Minutes | Chair |
| Information | VIII. OLD BUSINESS
Operating Agreement Discussion | Chair |
| Information
Action
Information
Action | IX. NEW BUSINESS
A. Appointment of Position 1 Board Member
B. Discussion and Vote on Tuition Increase for FY 2017
C. Discuss Advisory Board Budget Committee
D. Discuss and Vote on Meeting Quarterly & Time | Chair
Rick Goshorn
Rick Goshorn
Chair |
| Action | XIII. VOTE FOR ADJOURNMENT | Chair |

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, April 5, 2016
1:00 PM

Gallup
DCR

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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. Cynthia Sanders, Magistrate Judge City of Gallup | |
| | B. Priscilla Smith, Community Member | |
| | V. OATH OF OFFICE | Judge Cynthia Sanders |
| | A. Priscilla Smith, Position 1 | |
| Action | VI. VOTE TO APPROVE AGENDA | Chair |
| | VII. VOTE ON BOARD BUSINESS | |
| Action | Adoption of March 1, 2016 Board Meeting Minutes | Chair |
| Information | VIII. OLD BUSINESS | |
| | Operating Agreement Discussion | Chair |
| | IX. NEW BUSINESS | |
| Information | A. Former Board Member Recognition | Chair |
| Information | B. Special Events Fund Raising | Chair |
| Action | C. Discuss & Vote on FY 2016-2017 UNMG Budget | Rick Goshorn |
| Action | D. Election 2016-2017 Board Officers | Chair |
| Action | X. VOTE TO ADJOURN FOR EXECUTIVE SESSION | Secretary |
| Information | XI. EXECUTIVE SESSION | |
| | <i>Executive Session pursuant to NM Open Meeting Act; Acquisition or Disposal of Real Property, Section 10-15-1-H.(8), NMSA 1978.</i> | |
| | INVITE THE PUBLIC BACK INTO THE MEETING | Chair |
| Action | XII. VOTE TO RECONVENE FROM EXECUTIVE SESSION | Chair |
| | <i>Certification that only those matters described in Agenda Item XI were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.</i> | |
| Action | XIII. VOTE FOR ADJOURNMENT | Chair |

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, May 24, 2016
1:00 PM

Gallup
DCR

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|-------------|--|---------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS
None | Chair |
| Action | V. VOTE TO APPROVE AGENDA | Chair |
| Action | VI. VOTE ON BOARD BUSINESS
Adoption of April 5, 2016 Board Meeting Minutes | Chair |
| | VII. CAMPUS REPORTS | |
| | A. Instruction and Academic Affairs | Ken Roberts |
| | B. Student Services | Jayme McMahon |
| | i. MCHS | Connie Torres |
| | C. Business Operations | Rick Goshorn |
| | i. Monthly Financial Update | |
| | ii. Monthly Grants Update | |
| | D. Chief Executive Officer | Christopher Dyer |
| Information | VIII. OLD BUSINESS
Operating Agreement Discussion | Chair |
| | IX. NEW BUSINESS | |
| Information | A. Capital Projects | Rick Goshorn |
| Action | B. NMHED Budget Adjustment Request (BAR) | Rick Goshorn |
| Action | X. VOTE FOR ADJOURNMENT | Chair |

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**UNM-GALLUP LOCAL BOARD
RETREAT AGENDA**

Wednesday, July 20, 2016
10:00 am - 3:00 pm

Gallup
DCR

10:00 **MEETING CALL TO ORDER**

Chair

ROLL CALL

Recording Secretary

11:35 **VOTE TO APPROVE AGENDA**

Chair

11:38 **BOARD TRAINING**

- a. Review of NMHED Priorities
- b. Barbara Dameron, Secretary HED, Visit Scheduled
- c. Advisory Board Responsibilities
- d. Institutional Updates 2016-2017

Chris Dyer
Chris Dyer
Chris Dyer
Chris Dyer

4:00 **REVIEWS**

- a. Operating Agreement
- b. Local Board Ethics
- c. Local Board By-Laws
- d. 2015-2016 Board Meeting Schedule and Retreat Dates

Chair

4:30 **VOTE TO ADJOURN**

Chair

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, August 30, 2016
One O'clock

Gallup
DCR

- | | | |
|--------|---|-------------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| | A. John Archuleta, Sr. Vice President, George K. Baum & Company | |
| | B. Kamala Sharma, Professor of Chemistry | |
| Action | V. VOTE TO APPROVE AGENDA | Chair |
| | VI. VOTE ON BOARD BUSINESS | |
| Action | A. Adoption of May 24, 2016 Board Meeting Minutes | Chair |
| Action | B. Adoption of July 20, 2016 Board Retreat Minutes | Chair |
| | VII. NEW BUSINESS | |
| Action | A. Vote to Approve 2009 GO Bond Escrow Agreement | John Archuleta |
| Action | B. Vote to Approve Bond Defeasance Resolution | John Archuleta |
| Action | C. Vote to Approve Open Meetings Resolution | Chair |
| Action | D. Vote to Approve Local Board Code of Ethics | Chair |
| | E. Review and Discuss Board By-Laws | Chair |
| | F. Budget Review | Chair |
| | VIII. BOARD EDUCATION | |
| | Bridge Program | Kamala Sharma & Student |
| | IX. VOTE FOR 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.

**UNM-GALLUP LOCAL BOARD
AGENDA**

Monday, October 17, 2016
One Thirty O'clock PM

Gallup
DCR

I. MEETING CALL TO ORDER

Chair

II. ROLL CALL

Recording Secretary

III. PUBLIC INPUT (15 minutes maximum)

IV. INTRODUCTIONS

Chair

Action

V. VOTE TO APPROVE AGENDA

Chair

Action

VI. NEW BUSINESS

Vote to Approve Mil Levy Continuation

Chair

Action

VII. VOTE FOR ADJOURNMENT

Chair

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, November 15, 2016
One O'clock

Gallup
DCR

- | | | |
|-------------|---|--------------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| Action | V. VOTE TO APPROVE AGENDA | Chair |
| | VI. VOTE ON BOARD BUSINESS | |
| Action | A. Adoption of August 30, 2016 Board Meeting Minutes | Chair |
| Action | B. Adoption of October 17, 2016 Board Special Meeting Minutes | Chair |
| Information | VII. CAMPUS REPORTS | |
| | A. Instruction and Academic Affairs | Ken Roberts |
| | B. Student Services | Jayme McMahon |
| | i. MCHS | Connie Torres/Rob Hunter |
| | C. Business Operations | Rick Goshorn |
| | i. Monthly Financial Update | |
| | ii. Monthly Grants Update | |
| | D. Chief Executive Officer | Christopher Dyer |
| Action | VIII. NEW BUSINESS | |
| | Vote to Approve HED Budget Adjustment Request | Rick Goshorn |
| Action | IX. VOTE TO ADJOURN FOR EXECUTIVE SESSION | Secretary |
| Information | X. EXECUTIVE SESSION | |
| | <i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978 regarding compensation.</i> | |
| | INVITE THE PUBLIC BACK INTO THE MEETING | Chair |
| Action | XI. VOTE TO RECONVENE FROM EXECUTIVE SESSION | Chair |
| | <i>Certification that only those matters described in Agenda Item VIII were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.</i> | |
| | XII. VOTE FOR ADJOURNMENT | Chair |

DATES TO REMEMBER:

Holiday in New Mexico-Gurley Hall 5:00 to 8:00 PM	December 8
UNMG Fall Graduation-Miyamura High School Gym 10:00 AM	December 17
Board Candidate File Date-County Courthouse 9:00 to 5:00	December 21
Candidate Write-In Filing Date-County Courthouse 9:00 to 5:00	January 3
UNMG Board, McKinley County & Zuni School Board Election Day	February 7
UNMG Local Board Meeting-DCR 1:00 PM	February 21

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