



Local Advisory Board

2016

Signed Minutes
Archives

UNM GALLUP LOCAL BOARD MINUTES

Tuesday, January 26, 2016
Six O'clock p.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

Aaron Kowalski.....	P
Olin Kieyoomia	P
Hayes Lewis	P
Gerald O'Hara	P
Ralph Richards.....	P

UNM-GALLUP STAFF AND GUESTS:

Chris Dyer, Executive Director	Lora Stone, Faculty Senate President
Ken Roberts, Dean of Instruction	Connie Torres, MCHS CEO/ Principal
Rick Goshorn, Director Business Operations	Ryan Whitman, Student Senate President
Jayne McMahon, Acting Director Student Affairs	Kyle Chancellor, Education Reporter Gallup Independent
Jerry Dominguez, Branch Campus Coordinator	Christy Butler, Executive Assistant
Marilee Petranovich, Marketing Communications Officer	
Bruce Klewer, UNMG Zuni Manager	

AGENDA ITEM I & II - Call to Order & Roll Call
Chair, Ralph Richards called the January 26, 2016, regular meeting of the UNM-Gallup Local Board to order at 6:05 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input
None

AGENDA ITEM IV - Introductions
Jayne McMahon, Acting Director Student Affairs

AGENDA ITEM V – Vote to Approve Agenda
Motion was made by Aaron Kowalski to approve the January 26, 2016, UNM-Gallup Local Board Agenda as presented. The motion was seconded by Hayes Lewis, and approved by unanimous roll call vote at 6:07 PM.

AGENDA ITEM VI - Vote on Board Business
Aaron Kowalski made motion to approve the November 17, 2015 board regular meeting minutes as presented, seconded by Olin Kieyoomia. Minutes were approved as presented by unanimous roll call vote at 6:07 PM.

- AGENDA ITEM VII** – Campus Reports
- A. Community Outreach Coordinator – Ara Green stated Public Private Partnerships (PPP) are imperative to UNM Gallup. It reinvigorates our community when people come together for the good of the University. The PPP allows the growth of our vision and service to our students. Public Private Partnership is a contractual agreement between a public agency and a private sector entity. Through this agreement, the skills and assets of each sector are shared in delivering a service or facility for the use of the general public. All money raised in Gallup remains in Gallup for UNMG’s use. The Board was asked for their ideas regarding future donors. Please let the CEO or Ara know any suggestions or ideas.

Career Center for Technical Education (CCTE) is one of the focuses for a PPP. The Career Center is a response to direct needs in workforce development in Gallup and the surrounding area. It will house and allow us to expand our present career technical programs. With a new CCTE building, it will allow us to expand enrollment and the quality of the programs projected to be housed in the center are Medical LabTech (MLT), Dental Assisting, EMS, Mechanical Industrial Tech (MIT), Welding, Construction Tech, Auto Tech and Cosmetology.
 - B. Instruction and Academic Affairs – Ken Roberts – We have 415 classes this semester with 155 faculty teaching. The Zoom class is full with a total of 42 students in the class which includes the Gallup & Zuni students. The GMCS dual credit survey has been completed. All of the schools already have a partnership in place. Some are not happy with their partner. Tohatchi is only interested in working with us for a specific math class. However, we do not want to set students up for failure. On February 26 there will be a luncheon where we will exchange ideas with the main campus academy. They will be here on a fact finding mission to see how the academy can help Gallup and Zuni. A meeting with GMCS Superintendent Chiapetti has been scheduled next week. We will be trying to work with him on the GOAL program for Tohatchi High School.

- i. MCHS – Connie Torres – Just added 34 students to MCHS for a semester total of 94. Some of the UNMG faculty are getting their children registered for MCHS beginning in the fall.
- ii. Zuni campus report – Bruce Klewer reported 265 enrollment at the Zuni campus. The Zoom class is very successful. Working on GED program to identify the need for an evening or weekend class. Governor Panteah, Councilwoman Virginia Chavez and Board Member Hayes Lewis attended the December graduation recognition event held at the Zuni campus.
- C. Student Services – Jayme McMahon reported on outreach and recruitment that took place last semester. She also reported on events scheduled for this semester. Enrollment and NSO head count is 2071 which is 1.97% higher than last year; we have 20,765 credit hours which is 2.8% higher than last year. CTE apps have not been processed yet. Student Services is still processing dual enrollment apps. NSO has been completely revamped. It is a great way to help with college retention. We will mail 94 graduate's certificates and associate degrees in February. The focus this semester will be on intrusive interventions to increase retention rates. A retention committee will be formed and the goal is to take a strategic approach to retention efforts. The commit to complete contract has been drafted and presented to advisors. Student Senate have elections coming up.
- D. Business Operations – Rick Goshorn gave a demonstration of the security cameras. Financially we are performing very well. Overall expenditures are on the low side.
- E. Executive Director – Dr. Dyer spoke briefly on the following:
 - 1. Career Center Tech Ed & Innovation has been left off the GO Bond. He will be working on this during Gallup McKinley Days in Santa Fe this week.
 - 2. Update Navajo Housing Project – He will meet with them tomorrow. We have the green light to complete the small house for Mary Begay.
 - 3. NCSE –CCASE Conference in Washington DC – He will be attending a meeting at U of A to work with DuPont on water filtration
 - 4. Host for State Diversity Conference will take place at UNMG on April 21 and the 22.
 - 5. A conference on wellness and longevity will be held in the fall. We are working with RMCHCS.
 - 6. Gallup McKinley Day will be Thursday in Santa Fe.
 - 7. Lions Hall has been given the green light for use and it is safe.

AGENDA ITEM VIII – Old Business

- A. Operating Agreement Discussion – Update the Board has been meeting with local legislators HB16 is the result. Senator Pete Compos introduced Senate Memorial 35 to review the Community College Act and Advisory Boards responsibilities.

AGENDA ITEM IX - New Business

- A. Vote of 2015-2016 Budget Adjustment Request #1
 - 1. Aaron Kowalski made motion to approve the BAR Request #1 for installation of “code blue” Security System for \$178,000 seconded by Hayes Lewis. Motion was by unanimous roll call vote at 8:26.
 - 2. Aaron Kowalski made motion to approve the BAR Request #1 for renovation of the water reservoir per the executed MOU for \$572,797 seconded by Olin Kieyoomia. Motion was by unanimous roll call vote at 8:27.
 - 3. No one made motion to approve the BAR Request #1 for installation of 5 nursing mother stations on campus, faculty and staff for \$25,000. This item was denied.
 - 4. Aaron Kowalski made motion to approve the BAR Request #1 for phase I of an installation of an automated access system for the campus that utilizes Lobo ID \$200,000 seconded by Olin Kieyoomia. Motion was by unanimous roll call vote at 8:29.
- B. Open Discussion on Tuition Increase for FY 2017 – Rick Goshorn distributed information regarding information all the other branches tuition rates. Discussion for tuition increase for 2017 will take place at the next meeting.
- C. Discuss and Vote on Meeting Quarterly – After discussion, this item was deferred to the next meeting.
- D. Accept Aaron Kowalski Resignation from the Board. Mr. Kowalski has taken another position with a California firm and is moving at the end of the week. Olin Kieyoomia made motion to approve Aaron Kowalski's resignation from the UNMG Local Advisory Board. Hayes Lewis seconded. By unanimous roll call vote the motion was approved at 8:45 PM. Chair Ralph Richards then appointed Hayes Lewis as Secretary for the Board.

AGENDA ITEM X – Vote to Adjourn for Executive Session

Hayes Lewis moved and Gerald O'Hara seconded a motion to adjourn the regular meeting of the UNMG Local Board for Executive Session pursuant to NM Open Meeting Act; Limited Personnel Issues, Section

10-15-1-N.(2) NMSA 1978 discussion will include personnel issues concerning updates and performance review. The motion was approved by unanimous roll call vote at 8:46 PM.

AGENDA ITEM XI – Executive Session

Limited Personnel Issues Section 10-15-1-N (2) NMSA 1978

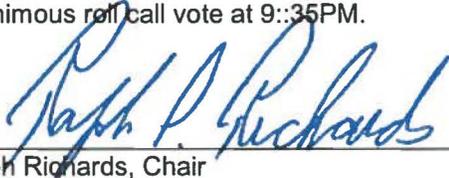
AGENDA ITEM XII – Vote to Reconvene from Executive Session

Olin Kieyoomia moved and Gerald O'Hara seconded a motion to reconvene the Open Meeting from Executive Session. The motion was approved by unanimous roll call vote at 9:32 PM.

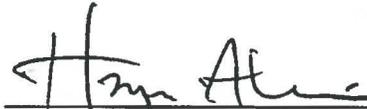
Upon reconvening the UNM-G Local Board certifies that only those matters described in Agenda Item XI were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session. 10-15-1-J NMSA 1978

AGENDA ITEM XIII - Adjournment

Hayes Lewis made a motion to adjourn. The motion was seconded by Olin Kieyoomia and passed by unanimous roll call vote at 9::35PM.



Ralph Richards, Chair



Hayes Lewis, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary

UNM GALLUP LOCAL BOARD MINUTES

Tuesday, March 1, 2016
Six O'clock p.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

VACANT Position 1	V
Olin Kieyoomia	P
Hayes Lewis	A
Gerald O'Hara	P
Ralph Richards	P

UNM-GALLUP STAFF AND GUESTS:

Rick Goshorn, Director Business Operations	Edna Williams, UNMG Student
Jayme McMahon, Director Student Affairs	Anthony Begay, UNMG Student
Marilee Petranovich, Marketing Communications Officer	Kyle Chancellor, Education Reporter Gallup Independent
Bruce Klewer, UNMG Zuni Manager	Christy Butler, Executive Assistant
Lora Stone, Faculty Senate President	
Percy Anderson, UNMG Student	

AGENDA ITEM I & II - Call to Order & Roll Call

Chair, Ralph Richards called the March 1, 2016, regular meeting of the UNM-Gallup Local Board to order at 6:25 PM with roll call. A quorum was present.

The Chair appointed Gerald O'Hara to act as Secretary for the meeting.

AGENDA ITEM III - Public Input

Perry Byron Anderson distributed and spoke regarding the closure of the Tribal Advocate Program. He also requested resurrecting the program. Anthony Begay also spoke on the Tribal Advocate Program.

AGENDA ITEM IV - Introductions

Percy Anderson, Edna Williams, and Anthony Begay, UNMG Students were introduced.

AGENDA ITEM V – Vote to Approve Agenda

Motion was made Olin Kieyoomia to approve the March 1, 2016, UNM-Gallup Local Board Agenda as presented. The motion was seconded by Gerald O'Hara, and approved by unanimous roll call vote at 6:32 PM.

AGENDA ITEM VI - Vote on Board Business

Olin Kieyoomia made motion to approve the January 26, 2016 board regular meeting minutes as presented, seconded by Gerald O'Hara. Minutes were approved as presented by unanimous roll call vote at 6:35 PM.

AGENDA ITEM VII – Old Business

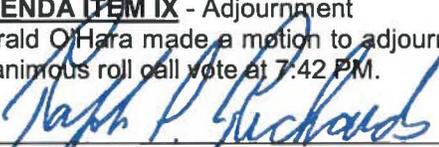
Operating Agreement Discussion – Senate Memorial 35 sponsored by Senator Pete Campos passed the Fifty-Second Legislature, Second Session, 2016. The Board requested UNMG have a member on the committee to represent the community colleges across the state.

AGENDA ITEM VIII – New Business

- A. Appointment of Position 1 Board Member – Chair, Ralph Richards, appointed Priscilla Smith as the Position 1 member of the Local Advisory Board until the next election in 2017.
- B. Discussion and Vote on Tuition Increase for FY 2017 – UNMG received a reduction of \$304,000 off our budget along with an \$110,000 recession we will be sending back to the State within the next two weeks. After Discussion, Olin Kieyoomia made motion to increase tuition for 2017 8% increase with a cap for four years, if possible. Seconded by Gerald O'Hara. Motion passed by unanimous roll call vote at 7:02 PM.
- C. Discuss Advisory Board Budget Committee – Rick Goshorn requested a board budget committee. Ralph Richards and Olin Kieyoomia will be on the committee. The committee will meet March 9 at 9:00 am in Dr. Dyer's office.
- D. Discuss and Vote on Meeting Quarterly After discussion, Olin Kieyoomia made motion to have quarterly reporting meetings with the monthly meetings being information meetings, Gerald O'Hara seconded. Motion passed by unanimous roll call vote at 7:15 PM.

AGENDA ITEM IX - Adjournment

Gerald O'Hara made a motion to adjourn. The motion was seconded by Olin Kieyoomia and passed by unanimous roll call vote at 7:42 PM.


Ralph Richards, Chair


Gerald O'Hara, Secretary

Christy Butler, Executive Assistant, Board Recording Secretary

UNM GALLUP LOCAL BOARD MINUTES

Tuesday, April 5, 2016
One O'clock p.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

Priscilla Smith.....P
Olin Kieyoomia.....P
Hayes Lewis.....P by phone
Gerald O'Hara.....P
Ralph Richards.....P

UNM-GALLUP STAFF AND GUESTS:

Chris Dyer, Executive Director
Ken Roberts, Dean of Instruction
Rick Goshorn, Director Business Operations
Jayme McMahon, Acting Director Student Affairs
Jerry Dominguez, Branch Campus Coordinator
Marilee Petranovich, Marketing Communications Officer
Bruce Klewer, UNMG Zuni Manager
Lora Stone, Faculty Senate President
Michelle Lee, Advisement
Mary Lou Mraz, Student Services
Gayle Woodcock, Program Director Dental
Suzette Wyaco, Enrollment Management
Emily Ellison, Career Services
Connie Torres, MCHS
Cynthia Sanders, State Magistrate Judge
Kyle Chancellor, Education Reporter Gallup Independent
Christy Butler, Executive Assistant

AGENDA ITEM I & II - Call to Order & Roll Call

Chair, Ralph Richards called the April 5, 2016, regular meeting of the UNM-Gallup Local Board to order at 1:03 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV - Introductions

- A. Cynthia Sanders, State Magistrate Judge
- B. Priscilla Smith, New Board Member

AGENDA ITEM V – Oath of Office

Priscilla Smith, position 1 was administered the Oath of Office by Judge Cynthia Sanders.

AGENDA ITEM VI -Vote to Approve Agenda

Motion was made by Olin Kieyoomia to approve the April 5, 2016, UNM Gallup Local Board Agenda as presented. The motion was seconded by Hayes Lewis, and approved by unanimous roll call vote at 1: 06 PM.

AGENDA ITEM VII - Vote on Board Business

Olin Kieyoomia made motion to approve the March 1, 2016 board regular meeting minutes as presented, seconded by Gerald O'Hara. Minutes were approved as presented by unanimous roll call vote at 1:07 PM.

AGENDA ITEM VIII – Vote to Adjourn to Executive Session

Gerald O'Hara moved and Priscilla Smith seconded a motion to adjourn the regular meeting of the UNMG Local Board for Executive Session pursuant to NM Open Meeting Act; Acquisition or Disposal of Real Property, Section 10-15-1-H.(8), NMSA 1978. The motion was approved by unanimous roll call vote at 1:13 PM.

AGENDA ITEM IX – Executive Session

Executive Session pursuant to NM Open Meeting Act; Acquisition or Disposal of Real Property, Section 10-15-1-H.(8), NMSA 1978.

The public was invited to return to the Board room.

AGENDA ITEM X – Vote to Reconvene from Executive Session

Gerald O'Hara moved and Hayes Lewis seconded a motion to reconvene the Open Meeting from Executive Session. The motion was approved by unanimous roll call vote at 2:06 PM.

Upon reconvening the special meeting of the Local Board, Gerald O'Hara certified that only those matters described in Agenda Item IX were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session. 10-15-1-J NMSA 1978.

Gerald O'Hara made motion that the UNMG Local Board recommendation be reported to the UNM Board of Regents for the disposition of UNMG property as discussed in the Executive Session. Motion seconded by Hayes Lewis. Motion passed by unanimous roll call vote at 2:07 PM.

AGENDA ITEM XI – Old Business

Operating Agreement Discussion – Rick Goshorn has put forward to Sen. Compos that UNMG would like to be a member and participate in the task force created by Senate Memorial 35 and has not received a response. Jerry Dominguez has spoken to HED Secretary Barbara Damon. The Report set forth in the Memorial is due to the legislature on January 20, 2017.

AGENDA ITEM XII – New Business

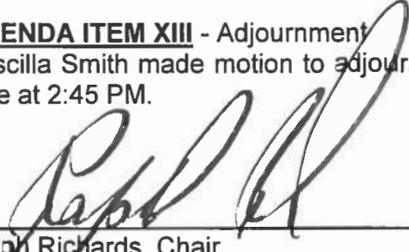
- A. Special Events Fund Raising – The Board congratulated Marilee Petranovich for the Business After Hours held last week. Donor Reception will be on Thursday, April 7. The Diversity Conference will be held at UNMG on April 20-21.
- B. Discuss & Vote on FY 2016-2017 UNMG Budget – Rick Goshorn presented the budget to the Board. After discussion, Olin Kieyoomia made motion to approve the FY 2017 budget minus the Faculty Salary increase of 3% and minus the AGC Consultant Fees. Motion died due to lack of second.

Gerald O'Hara made motion to approve the FY2017 budget minus the AGC Consultant Fees. Hayes Lewis seconded. The motion passed by roll call vote with Olin Kieyoomia and Ralph Richards voting no; all other members voting yes at 2:38 PM.

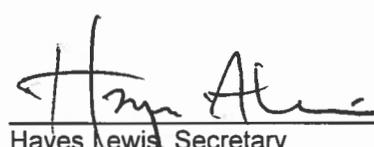
- C. Election 2016 – 2017 Board Officers
 - i. Chair, Ralph Richards opened the floor for nominations for Chair. Olin Kieyoomia nominated Ralph Richards. He accepted the nomination. Seconded by Priscilla Smith. By unanimous roll call vote Ralph Richards was elected as Chair of the Local Board.
 - ii. Chair, Ralph Richards opened the floor for nominations for Vice Chair. Priscilla Smith nominated Olin Kieyoomia. He accepted the nomination. Seconded by Gerald O'Hara. By unanimous roll call vote Olin Kieyoomia was elected as Vice Chair.
 - iii. The Chair opened the floor for nominations for Secretary. Olin Kieyoomia nominated Hayes Lewis. He accepted the nomination. Seconded by Gerald O'Hara. By unanimous roll call vote Hayes Lewis was elected as Secretary.

AGENDA ITEM XIII - Adjournment

Priscilla Smith made motion to adjourn, seconded by Olin Kieyoomia and passed by unanimous roll call vote at 2:45 PM.



Ralph Richards, Chair



Hayes Lewis, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary

UNM GALLUP LOCAL BOARD RETREAT MINUTES

Wednesday, July 20, 2016
Ten O'clock a.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

Priscilla Smith.....	P
Olin Kieyoomia.....	P
Hayes Lewis.....	A
Gerald O'Hara.....	P
Ralph Richards.....	P

UNM-GALLUP STAFF AND GUESTS:

Chris Dyer, Executive Director
Christy Butler, Executive Assistant

AGENDA ITEM I & II - Call to Order & Roll Call

Chair, Ralph Richards called the July 20, 2016, retreat of the UNM-Gallup Local Board to order at 10:00 AM with roll call. A quorum was present.

What each Board member would like UNMG to have on or at the campus:

- | | |
|---|--|
| Gerald O'Hara – | • Gym |
| • Diversity Conference | • House Education Services Committee |
| • Counseling | Priscilla Smith – |
| • Quality education | • Accountability |
| • Student Input | • What else can we do with Allied Health |
| Olin Kieyoomia – | • Quality Assessment |
| • Campus Caravans | Ralph Richards - |
| • Veteran Resource Center & recruitment at mall | • CTE and Health Science |
| • Updates on approved budget projects | • Grant Writing |
| • Student Resource Center | • Misinformation to the Board |
| • Incentives with UNM ID cards | • Marketing |

AGENDA ITEM IV – Vote to Approve Agenda

A motion was made by Priscilla Smith to approve the July 20, 2016, UNM-Gallup Local Board Agenda as presented. The motion was seconded by Olin Kieyoomia, and approved by unanimous roll call vote.

Chair Ralph Richards appointed Priscilla Smith to be the Secretary for this meeting.

AGENDA ITEM V – Board Training

- a. Review of NMHED Priorities – Dr. Dyer
 - Collaborations & Partnering
 - David Abbey and GO Bond
- b. Barbara Damron, Secretary HED, Visit Scheduled – October 11 has been confirmed for her campus visit.
- c. Advisory Board Responsibilities – Open discussion regarding the Board’s responsibilities and what they can bring to help the campus.
 - BOA Team Work presentation
 - What does each member have in their talents and interests to contribute? Have a list at the next meeting to decide what we want to do.
- d. Institutional Updates 2016-2017 -

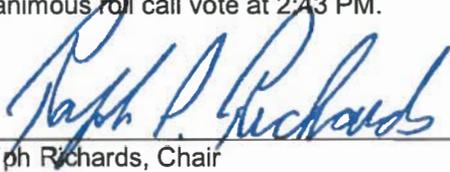
<ul style="list-style-type: none"> • Status of student enrollment • Second Chance Coming Home • Housing Survey • TriO • Zuni Campus Reimagining • Home Health • Mall Location 	<ul style="list-style-type: none"> • GOAL Pat Walsh on campus in August • Workforce Summit • AGC Report • Aging & Long Term Services • Reflexology
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AGENDA ITEM VI – Review

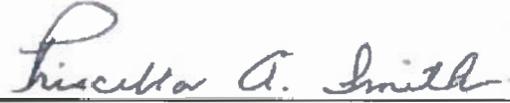
- a. Operating Agreement – The agreement is signed. The Board will continue to work on statutory revisions.
- b. Local Board Ethics – The Board agreed with the statements with no changes. The ethics will be voted on at the next meeting.
- c. Local Board By-Laws – The Board had discussion and will continue, at the next meeting.
- d. 2016-2017 Board Meeting Schedule and Retreat Dates were determined. They will be incorporated into the Open Meeting Resolution and voted on at the next meeting.

AGENDA ITEM VII - Adjournment

Priscilla Smith made a motion to adjourn. The motion was seconded by Olin Kieyoomia and passed by unanimous roll call vote at 2:43 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary

UNM GALLUP LOCAL BOARD MINUTES

Tuesday, August 30, 2016
One O'clock p.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

Priscilla Smith.....	P
Olin Kieyoomia.....	P
Gerald O'Hara.....	P
Ralph Richards.....	P
Hayes Lewis.....	A

UNM-GALLUP STAFF AND GUESTS:

Chris Dyer, Executive Director	Ryan Whitman, Student Senate President
Rick Goshorn, Director Business Operations	John Archuleta, Sr. Vice President, George K. Baum & Company
Jayne McMahon, Director Student Affairs	Katherine M. Creagan, Attorney, Modrall, Sperling, Roehl, Harris & Sisk, P.A.
Marilee Petranovich, Marketing Communications Officer	Kyle Chancellor, Education Reporter Gallup Independent
Lora Stone, Faculty Senate President	Andrew Gibbons III, Reporter, Gallup Sun
Kamala Sharma, Professor of Chemistry	Christy Butler, Executive Assistant
Anthony Cornwell, Bridge Program Student	
Tyson McCabe, Bridge Program Student	
Kendra Yazzie, Bridge Program Student	
Shelby Lee, Student Veterans Secretary	

AGENDA ITEM I & II - Call to Order & Roll Call

Chair, Ralph Richards called the August 30, 2016, regular meeting of the UNM-Gallup Local Board to order at 1:07 PM with roll call. A quorum was present.

Priscilla Smith was appointed Secretary for the meeting by Ralph Richards.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV - Introductions

- A. John Archuleta, Sr. Vice President, George K. Baum & Company
- B. Katherine M. Creagan, Attorney, Modrall, Sperling, Roehl, Harris & Sisk, P.A.
- C. Kamala Sharma, Professor of Chemistry
- D. Anthony Cornwell, Bridge Program Student
- E. Tyson McCabe, Bridge Program Student
- F. Kendra Yazzie, Bridge Program Student
- G. Shelby Lee, Student Veterans Secretary
- H. Andrew Gibbons III, Reporter, Gallup Sun
- I. Kyle Chancellor, Reporter Gallup Independent

AGENDA ITEM V - Vote to Approve Agenda

Motion was made by Olin Kieyoomia to approve the August 30, 2016, UNM Gallup Local Board Agenda as presented. The motion was seconded by Gerald O'Hara, and approved by unanimous roll call vote at 1:20 PM.

AGENDA ITEM VI - Vote on Board Business

- A. Gerald O'Hara made motion to approve the May 24, 2016 board regular meeting minutes with notation that no information has been received on the statues task force, seconded by Priscilla Smith. Minutes were approved with notation by unanimous roll call vote at 1:21 PM.
- B. Motion to approve the July 20, 2016 board retreat minutes as presented was made by Olin Kieyoomia and seconded by Priscilla Smith. Retreat minutes were approved as presented by unanimous roll call vote at 1:23 PM.

AGENDA ITEM VII – New Business

- A. Vote to Approve 2009 GO Bond Escrow Agreement-- John Archuleta presented the 2009 GO Bond Escrow Agreement. Which will allow us to keep the mil levy at 2.75%. After discussion, Olin Kieyoomia made motion to approve the Escrow Agreement seconded by Gerald O'Hara and approved by unanimous roll call vote at 1:34 PM.
- B. Vote to Approve Bond Defeasance Resolution – John Archuleta presented the Bond Defeasance Resolution. Motion was made by Gerald O'Hara to approve the Bond Defeasance Resolution, seconded by Olin Kieyoomia. Motion was approved by unanimous roll call vote at 1:37 PM.

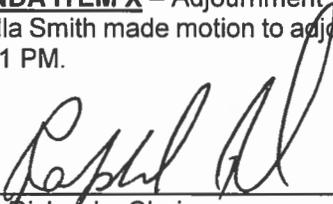
- C. Approval Open Meetings Resolution – Motion was made by Olin Kieyoomia to approve the Open Meetings Resolution, seconded by Priscilla Smith. Motion was approved by unanimous roll call vote at 1:38 PM.
- D. Approval Local Board Code of Ethics – Motion was made by Priscilla Smith to approve the Local Board Code of Ethics; they will be posted in the Director's Conference Room and in the lobby at North Campus. Seconded by Gerald O'Hara. Motion was approved by unanimous roll call vote at 1:42 PM.
- E. Review and Discuss Board By-Laws – Tabled to the next meeting.

AGENDA ITEM VIII – Board Education

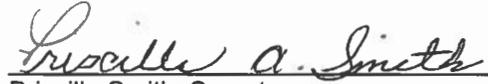
Dr. Sharma, Anthony Cornwell, Tyson McCabe and Kendra Yazzie spoke to the Board about the Bridge Program with NMSU. Kamala has been manager of program since 2001. Students spoke on their experience in research at NMSU and displayed their posters on their research.

AGENDA ITEM X – Adjournment

Priscilla Smith made motion to adjourn, seconded by Gerald O'Hara and passed by unanimous roll call vote at 2:31 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary

UNM GALLUP LOCAL BOARD MINUTES

Monday, October 17, 2016
One Thirty O'clock p.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

Priscilla Smith.....P
Olin KieyoomiaP
Gerald O'HaraP
Ralph Richards.....P
Hayes LewisA

UNM-GALLUP STAFF AND GUESTS:

Chris Dyer, Executive Director
Marilee Petranovich, Marketing Communications Officer
Christy Butler, Executive Assistant

AGENDA ITEM I & II - Call to Order & Roll Call

Chair, Ralph Richards called the October 17, 2016, regular meeting of the UNM-Gallup Local Board to order at 1:54 PM with roll call. A quorum was present.

Priscilla Smith was appointed Secretary for the meeting by Ralph Richards.

AGENDA ITEM III - Public Input

GLP has their groundbreaking taking place as we speak. They need student interns now! Students should go to their website and apply for internships available.

AGENDA ITEM IV - Introductions

None

AGENDA ITEM V - Vote to Approve Agenda

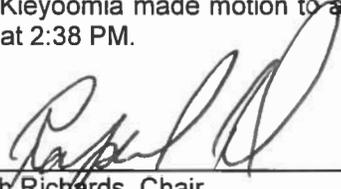
Motion was made by Priscilla Smith to approve the October 17, 2016, UNM Gallup Local Board Agenda as presented. The motion was seconded by Olin Kieyoomia, and approved by unanimous roll call vote at 2:11 PM.

AGENDA ITEM VI - New Business

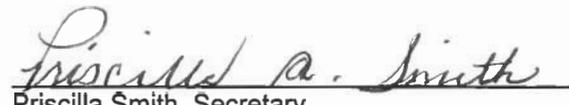
- A. Vote to Approve Resolution and Proclamation of Election – The Resolution and Proclamation was presented to the Board, after discussion, Olin Kieyoomia made motion to approve the resolution and proclamation of regular branch community college district election and branch community college tax election seconded by Gerald O'Hara and approved by unanimous roll call vote at 2:32 PM.
- B. Vote to Approve Resolution Authorizing and Directing Election Procedures - Olin Kieyoomia made motion to approve the resolution and proclamation of regular branch community college district election and branch community college tax election seconded by Gerald O'Hara and approved by unanimous roll call vote at 2:33 PM.

AGENDA ITEM VII – Adjournment

Olin Kieyoomia made motion to adjourn, seconded by Priscilla Smith and passed by unanimous roll call vote at 2:38 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary

UNM GALLUP LOCAL BOARD MINUTES

Tuesday, November 15, 2016
One O'clock p.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

- Priscilla Smith P
Olin Kieyoomia A
Gerald O'Hara P
Ralph Richards P
VACANT A

UNM-GALLUP STAFF AND GUESTS:

- Chris Dyer, Executive Director Sonia Waraich, Education Reporter Gallup
Rick Goshorn, Director Business Operations Independent
Jayme McMahon, Director Student Affairs Christy Butler, Executive Assistant
Marilee Petranovich, Marketing Communications Officer

AGENDA ITEM I & II - Call to Order & Roll Call

Chair, Ralph Richards called the November 15, 2016, regular meeting of the UNM-Gallup Local Board to order at 1:07 PM with roll call. A quorum was present.

Priscilla Smith was appointed Secretary for the meeting by Ralph Richards.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV - Introductions

None

AGENDA ITEM V - Vote to Approve Agenda

Motion was made by Priscilla Smith to approve the November 15, 2016, UNM Gallup Local Board Agenda as presented. The motion was seconded by Gerald O'Hara, and approved by unanimous roll call vote at 1:04 PM.

AGENDA ITEM VI - Vote on Board Business

- A. Priscilla Smith made motion to approve the August 30, 2016 board regular meeting minutes with as approved, seconded by Gerald O'Hara. Minutes were approved by unanimous roll call vote at 1:05 PM.
B. Motion to approve the October 17, 2016 board special meeting minutes as presented was made by Priscilla Smith and seconded by Gerald O'Hara. Minutes were approved as presented by unanimous roll call vote at 1:05 PM.

AGENDA ITEM VII - Campus Reports

- A. Instruction and Academic Affairs - Ken Roberts reported mentorship program for new faculty new faculty and existing faculty to help teaching for trades faculty. Board asked about the equipment for HVAC/ Mechanical classes and work experience with the trades.
B. Student Services - Jayme McMahon reported working with enrollment services team to help students complete their applications and getting them enrolled. Advisement changes have been made for advisors are now assigned a caseload of students by alphabetical last names. Three days a week will have walk-in students and two days a week by appointment. Working with PED and GMCS to help prepare students.
i. MCHS - Rob Hunter reported they align their high school courses to UNM core classes. Capital fund for MCHS is in planning stage which will have seven events ending in a dinner.
C. Business Operations
i. Monthly Financial Update - Rick Goshorn workforce is struggling. Campus is performing at acceptable levels.
ii. Monthly Grants Update - Expenditures are currently at acceptable levels.
D. Chief Executive Officer- Christopher Dyer reports he has a radio interview with John McBreen about every two weeks that reflects only positive efforts at UNMG. He attended the MLT Summit and met Mr. Guy Denton from Blanding, UT who has been very successful in increase graduation rate from 14% to 82%. We want to take a group to the campus to see how they accomplished this. Attended the University of Arizona Tribal STEM partnership initiatives. Perkins site visit was with an outstanding site review. POWER grant is ramping up with re-employment of coal workers. Innovate + Educate is a Kellogg grant funded project that is working on a regional grant for

workforce needs in the area. The House of Representatives in NM has flipped therefore Patty Lundstrom will be the chair of the appropriations committee.

AGENDA ITEM VIII – New Business

Vote to Approve HED Budget Adjustment Request (BAR) – Rick Goshorn presented the BAR that just reflects the recession. After discussion, Gerald O'Hara_ made motion to approve the BAR seconded by Priscilla Smith and approved by unanimous roll call vote at 2:42 PM.

AGENDA ITEM IX – Vote to adjourn for Executive Session

Priscilla Smith moved and Gerald O'Hara seconded a motion to adjourn the regular meeting of the UNMG Local Board for Executive Session pursuant to NM Open Meeting Act; Limited Personnel Issues, Section 10-15-1-N.(2) NMSA 1978 discussion will include personnel issues concerning compensation. The motion was approved by unanimous roll call vote at 2:44 PM.

AGENDA ITEM X – Executive Session

Limited Personnel Issues Section 10-15-1-N (2) NMSA 1978 regarding compensation.

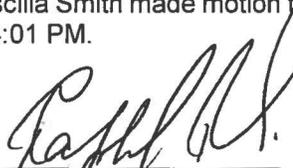
AGENDA ITEM XI – Vote to Reconvene from Executive Session

Priscilla Smith moved and Gerald O'Hara seconded a motion to reconvene the Open Meeting from Executive Session. The motion was approved by unanimous roll call vote at 4:00 PM.

Upon reconvening the UNM-G Local Board certifies that only those matters described in Agenda Item IX were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session. 10-15-1-J NMSA 1978

AGENDA ITEM XII – Adjournment

Priscilla Smith made motion to adjourn, seconded by Gerald O'Hara and passed by unanimous roll call vote at 4:01 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary