



# Local Advisory Board

2017

Agenda Archives

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Tuesday, February 21, 2017  
One 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   |
| Action      | <b>V. VOTE TO APPROVE AGENDA</b>   | Chair   |
| Action      | <b>VI. VOTE ON BOARD BUSINESS</b><br>Adoption of November 15, 2016 Board Meeting Minutes   | Chair   |
| Information | <b>VII. CAMPUS REPORTS</b><br>A. Instruction and Academic Affairs<br>B. Student Services<br>i. MCHS<br>C. Business Operations<br>D. Public Relations<br>E. Chief Executive Officer   | Ken Roberts<br>Jayme McMahon<br>Rob Hunter<br>Rick Goshorn<br>Marilee Petranovich<br>Christopher Dyer |
| Action      | <b>VIII. NEW BUSINESS</b><br>Vote on ByLaws Third Amendment  | Chair   |
| Action      | <b>IX. VOTE TO ADJOURN FOR EXECUTIVE SESSION</b>   | Secretary   |
| Information | <b>X. 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>   | Chair   |
| Action      | <b>XI. VOTE TO RECONVENE FROM EXECUTIVE SESSION</b><br><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> | Chair   |
|             | <b>XII. VOTE FOR ADJOURNMENT</b>   | Chair   |

**DATES TO REMEMBER:**

Isadora Stowe artist talk and closing reception - UNMG Auditorium 5:30 PM  
UNMG Local Board Meeting-DCR 1:00 PM

February 22  
March 14

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**

Tuesday, April 4, 2017  
One O'clock PM

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. Ara Green, Community Coordinator                 |                       |
| Action      | <b>V. VOTE TO APPROVE AGENDA</b>                    | Chair                 |
|             | <b>VI. OATH OF OFFICE</b>                           | Judge Cynthia Sanders |
|             | A. Priscilla Smith, Position 1                      |                       |
|             | B. Ralph A. Richards, Position 2                    |                       |
| Action      | <b>VII. VOTE ON BOARD BUSINESS</b>                  |                       |
|             | Adoption of February 21, 2017 Board Meeting Minutes | Chair                 |
|             | <b>VIII. NEW BUSINESS</b>                           |                       |
| Information | A. Lions Hall Fundraiser                            | Ara Green             |
| Action      | B. Discuss & Vote on FY 2017-2018 UNMG Budget       | Rick Goshorn          |
| Action      | C. Vote on By Laws Fourth Amendment                 | Chair                 |
| Action      | D. Election 2017-2018 Board Officers                | Chair                 |
|             | <b>IX. VOTE FOR ADJOURNMENT</b>                     | Chair                 |

**DATES TO REMEMBER:**

- |   |                |
|---|----------------|
| Hoedown & BBQ Red Rock Park 6:00 to 11:00 PM                                  | April 28       |
| Do or Dye Color Run 5k - Downtown Courthouse Square at 9:00 AM                | May 7          |
| <b>UNMG Commencement Ceremony at Angelo DiPaulo Memorial Stadium 11:00 AM</b> | <b>May 13</b>  |
| <b>UNMG Local Board Meeting - DCR 1:00 PM</b>                                 | <b>June 20</b> |
| Great Muddy Endurance Weekend - Gallup Motor Cross Park                       | July 22        |
| Scenic Walk/ Run at 8:00 AM   |                |
| Great Muddy Sprint & Endurance Race at 10:30 AM                               |                |
| Lil Muddy Monster Race at 3:00 PM   |                |
| BBQ 4:00 - 6:00 PM -- MUSIC & GAMES   |                |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Tuesday, June 20, 2017  
One O'clock PM

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               |
| Action      | <b>V. VOTE TO APPROVE AGENDA</b>  | Chair               |
| Action      | <b>VI. VOTE ON BOARD BUSINESS</b><br>Adoption of April 4, 2017 Board Meeting Minutes  | Chair               |
| Information | <b>VII. NEW BUSINESS</b>  |                     |
|             | A. Instruction and Academic Affairs   | Ken Roberts         |
|             | B. Student Services   | Jayme McMahon       |
|             | i. MCHS   | Rob Hunter          |
|             | C. Business Operations  | Rick Goshorn        |
|             | D. Public Relations   | Marilee Petranovich |
|             | E. Interim Chief Executive Officer  | Jerry Dominguez     |
|             | F. HED Meeting Regarding Lions Hall   | Chair               |
|             | G. Determine Board Retreat Date       7/24, 25, 31 or 8/1   | Chair               |
|             | H. Edwin J. Begay Declined Appointment to Board   | Chair               |
| Action      | <b>VIII VOTE TO ADJOURN FOR EXECUTIVE SESSION</b>   | Secretary           |
| Information | <b>IX. 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>  | Chair               |
| Action      | <b>X. VOTE TO RECONVENE FROM EXECUTIVE SESSION</b><br><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> | Chair               |
| Action      | <b>XI. VOTE FOR ADJOURNMENT</b>   | Chair               |

**DATES TO REMEMBER:**

Great Muddy Endurance - Gallup Motor Cross Park	July 22
Scenic Walk/ Run at 8:00 AM	
Great Muddy Sprint & Endurance Race at 10:30 AM	
Lil Muddy Monster Race at 3:00 PM	
BBQ 4:00 - 6:00 PM -- MUSIC & GAMES	
Board Retreat - DCR 1:00 PM	July 24, 25, 31 or August 1

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**UNM-GALLUP LOCAL BOARD  
RETREAT AGENDA**

Tuesday, July 25, 2017  
1:00 PM

Gallup  
DCR

**I. MEETING CALL TO ORDER**

Chair

**II. ROLL CALL**

Recording Secretary

**III. VOTE TO APPROVE AGENDA**

Chair

**IV. BOARD TRAINING**

- a. Conversation with the Board
- b. Discussion & Review of Operating Agreement
- c. Budget Review
- d. UNM Marketing and Branding Presentation

Jerry Dominguez  
Chair  
Rick Goshorn  
Marilee Petranovich

**V. REVIEW**

- a. Local Board Ethics
- b. Local Board By-Laws
- c. 2017-2018 Board Meeting Schedule and Retreat Dates

Chair

**VI. VOTE TO ADJOURN**

Chair

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Tuesday, August 29, 2017  
One O'clock p.m.

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               |
|             | <b>VI. VOTE ON BOARD BUSINESS</b>                  |                     |
| Action      | A. Adoption of June 20, 2017 Board Meeting Minutes | Chair               |
| Action      | B. Adoption of July 25, 2017 Board Retreat Minutes | Chair               |
|             | <b>VII. NEW BUSINESS</b>                           |                     |
| Action      | A. Vote to Approve Open Meetings Resolution        | Chair               |
| Action      | B. Vote to Approve Local Board Code of Ethics      | Chair               |
| Information | C. Board Update                                    | Jerry Dominguez     |
| Action      | <b>VIII. VOTE FOR ADJOURNMENT</b>                  | Chair               |

**DATES TO REMEMBER:**

Labor Day UNM Gallup Closed  
Local Board Meeting in Director's Conference Room at 1:00 PM

September 4  
September 26

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Tuesday, September 19, 2017  
One O'clock p.m.

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               |
|             | <b>VI. VOTE ON BOARD BUSINESS</b>                  |                     |
| Action      | A. Adoption of June 20, 2017 Board Meeting Minutes | Chair               |
| Action      | B. Adoption of July 25, 2017 Board Retreat Minutes | Chair               |
| Information | C. August 30, 2017 Board Informational Notes       |                     |
| Information | <b>VII. CAMPUS REPORTS</b>                         |                     |
|             | A. Instruction and Academic Affairs                | Ken Roberts         |
|             | B. Student Services                                | Jayne McMahan       |
|             | i. MCHS  | Rob Hunter          |
|             | C. Business Operations                             | Rick Goshorn        |
|             | D. Interim Chief Executive Officer                 | Jerry Dominguez     |
|             | <b>VIII. NEW BUSINESS</b>                          |                     |
| Action      | A. Vote to Approve Open Meetings Resolution        | Chair               |
| Action      | B. Vote to Approve Local Board Code of Ethics      | Chair               |
| Information | C. Lions Hall Fundraiser                           | Ara Green           |
| Action      | <b>IX. VOTE FOR ADJOURNMENT</b>                    |                     |

**DATES TO REMEMBER:**

UNMG Fall Break (Faculty & Students Only) **UNMG OPEN**  
Second 8-week Term Begins  
Local Board Meeting in Director's Conference Room at 1:00 PM

October 12 & 13  
October 16  
October 24

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Tuesday, November 14, 2017  
One O'clock p.m.

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. James Malm, CEO                                    |                     |
|        | B. Ernesto Watchman, Visiting Lecturer in Automotive      |                     |
| Action | <b>V. VOTE TO APPROVE AGENDA</b>                          | Chair               |
|        | <b>VI. VOTE ON BOARD BUSINESS</b>                         |                     |
| Action | Adoption of September 19, 2017 Board Meeting Minutes      | Chair               |
|        | <b>VII. NEW BUSINESS</b>                                  |                     |
|        | A. Presentation on Interdisciplinary Film & Digital Media | Ernesto Watchman    |
|        | B. Report on Community Needs                              | Jayne McMahon       |
| Action | C. Enrollment Impact FY 2017-2018 Budget                  | Jerry Dominguez     |
|        | D. NM SHEM Update   | Jerry Dominguez     |
|        | E. BLT Update   | Jerry Dominguez     |
|        | F. UNM President Update                                   | Jerry Dominguez     |
|        | G. Discussion of GMCS and UNMG MOA                        | Chair               |
| Action | <b>VIII. VOTE FOR ADJOURNMENT</b>                         |                     |

**DATES TO REMEMBER:**

Holiday New Mexico 5:00 PM to 8:00 PM in Gurley Hall	December 7
UNMG Fall Graduation at Miyamura High School Gym at 10:00 AM	December 16
End of Semester	December 16
UNMG Closed for Winter Break	December 22 - 31 & January 1 -2
UNMG Closed Martin Luther King Day	January 15
Spring Semester and First 8 week Begins	January 16
Local Board Meeting in Director's Conference Room at 1:00 PM	January 23

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