



Local Advisory Board

2017

Signed Minutes
Archives

UNM GALLUP LOCAL BOARD MINUTES

Tuesday, February 21, 2017
One O'clock p.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

Table with 2 columns: Name and Initials. Rows include Priscilla Smith (P), Olin Kieyoomia (P), Gerald O'Hara (P), Ralph Richards (P), and VACANT (A).

UNM-GALLUP STAFF AND GUESTS:

Chris Dyer, Executive Director Shaquana Desiderio, Education Reporter Gallup
Rick Goshorn, Director Business Operations Independent
Ken Roberts, Dean of Instruction Christy Butler, Executive Assistant
Jayme McMahon, Director Student Affairs
Sonia Waraich, Education Reporter Gallup Independent

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

Chair, Ralph Richards called the February 21, 2017, regular meeting of the UNM-Gallup Local Board to order at 1:00 PM with roll call. A quorum was present.

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 February 21, 2017, UNM Gallup Local Board Agenda as presented. The motion was seconded by Gerald O'Hara, and approved by unanimous roll call vote at 1:01 PM.

AGENDA ITEM VI - Vote on Board Business

Gerald O'Hara made motion to approve the November 15 2016 Board regular meeting minutes as presented, seconded by Priscilla Smith. Minutes were approved by unanimous roll call vote at 1:01 PM

AGENDA ITEM VII - Campus Reports

- A. Instruction and Academic Affairs - Ken Roberts reported all nursing students will be included in the BSN program.
B. Student Services - Jayme McMahon reported enrollment is down this semester which is consistent with New Mexico and the rest of the country.
C. Business Operations -Financial Update - Rick Goshorn stated we are doing just fine, money is tight but we are doing alright.

Olin Kieyoomia arrived at 2:12 pm.

- D. Chief Executive Officer - Christopher Dyer gave a summary of his submitted report. He will be sending our housing survey results to NHA and the Local Board.

AGENDA ITEM VIII – New Business

- A. Vote to Approve By Laws Third Amendment – After discussion, Gerald O'Hara made motion to approve the Amendment making changes to *Organization* 110 Members and *Method of Operation* 310.2 Regular Meetings. Motion failed due to lack of a second. Olin Kieyoomia made motion to approve the Amendment making changes to *Method of Operation* 310.2 Regular Meetings, seconded by Priscilla Smith and approved by unanimous roll call vote at 3:58 PM.
- B. Discussion was held regarding the March meeting. Olin Kieyoomia moved to cancel the March 14 meeting due to attendance issues and have an April 4 meeting to include the swearing in of the Board. Motion seconded by Priscilla Smith and approved by roll call vote with one abstaining vote by Gerald O'Hara at 4:00 PM

Next meeting will be held on April 4 in the DCR at 1:00 PM.

- C. After Board discussion on tuition, Olin Kieyoomia made motion for no tuition increase FY2017-2018. Priscilla Smith seconded and approved by unanimous roll call vote with one no vote cast by Gerald O'Hara at 4:05 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 Meetings Act; Limited Personnel Issues, Section 10-14-1-N.(2) NMSA 1978 discussion will include personnel issues. The motion was approved by unanimous roll call vote at 4:05 PM.

AGENDA ITEM X – Executive Session

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

AGENDA ITEM XI – Vote to Reconvene from Executive Session

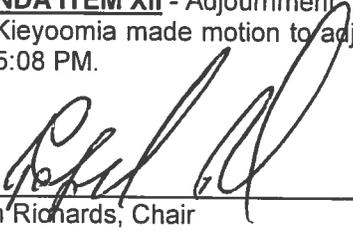
Priscilla Smith moved and Gerald O'Hara seconded a motion to reconvene the Open Meeting from Executive Session. The motion was approved by unanimous roll call vote at 5:05 PM.

Upon reconvening the UNMG Local Board certifies that only those matters described in Agenda Item X 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.

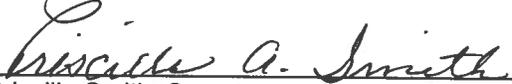
Motion by Olin Kieyoomia to send a letter of support for CEO, Dr. Christopher Dyer, to the UNM Acting President and the UNM Acting Provost and Executive VP of Academic Affairs seconded by Priscilla Smith. The motion was approved by unanimous roll call vote at 5:07 PM

AGENDA ITEM XII - Adjournment

Olin Kieyoomia made motion to adjourn, seconded by Gerald O'Hara and passed by unanimous roll call vote 5:08 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary

UNM GALLUP LOCAL BOARD MINUTES

Tuesday, April 4, 2017
One O'clock p.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

- Priscilla Smith.....P
Olin KieyoomiaP
Gerald O'HaraP
Ralph Richards.....P
VACANT.....A

UNM-GALLUP STAFF AND GUESTS:

- Chris Dyer, Executive Director
Rick Goshorn, Director Business Operations
Marilee Petranovich, Sr. Public Relations Specialist
Ara Green, Community Coordinator
Jerry Dominguez, Branch Campus Coordinator
Cynthia Sanders, Magistrate Judge City of Gallup
Shaquana Desiderio, Education Reporter Gallup Independent
Christy Butler, Executive Assistant

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

Chair, Ralph Richards called the April 4, 2017, regular meeting of the UNM-Gallup Local Board to order at 1:06 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV - Introductions

- A. Cynthia Sanders, Magistrate Judge City of Gallup
B. Ara Green, Community Coordinator, UNMG

AGENDA ITEM V - Vote to Approve Agenda

Motion was made by Gerald O'Hara to approve the April 4, 2017, UNM Gallup Local Board Agenda as presented. The motion was seconded by Olin Kieyoomia and approved by unanimous roll call vote at 1:13 PM.

AGENDA ITEM VI - OATH OF OFFICE

- A. Priscilla Smith, Position 1
B. Ralph A. Richards, Position 2

Judge Sanders gave the oath of office to Priscilla Smith and Ralph Richards.

AGENDA ITEM VII - Vote on Board Business

Olin Kieyoomia made motion to approve the February 21, 2017 Board regular meeting minutes as presented, seconded by Gerald O'Hara. Minutes were approved by unanimous roll call vote at 1:20 PM.

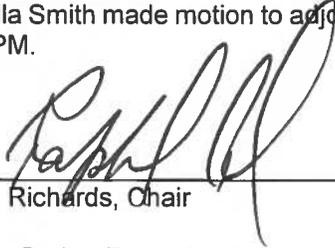
AGENDA ITEM VIII - New Business

- A. Lions Hall Fundraiser - Ara Green gave a brief update on the fundraiser events Pathway to Education, our brick program. Beginning April 28, 2017 with a Hoedown Celebration Dinner, Dance and Auction at Red Rock Park. Sammy Chioda will be our auctioneer. On May 7 will be the Do or Dye Color Run in downtown area. The Great Muddy Endurance Race partnering with RMCH will be held on July 22 at the .OHV/MX Park along with the Scenic Walk/Run and the Lil Muddy Monster Race followed by a BBQ dinner donated by the Lions Club. The Board was asked to assist by contacting the public and community to donate and participate in the different fundraisers.
B. Discuss & Vote on FY 2017-2018 UNMG Budget - Rick Goshorn reviewed the budget. After discussion, Olin Kieyoomia made motion to approve the Budget, seconded by Gerald O'Hara and approved by unanimous roll call vote at 2:39 PM.
C. Vote to Approve By Laws Fourth Amendment. - After discussion, Priscilla Smith made motion to approve the Amendment making changes to Organization 110 Members, seconded by Gerald O'Hara and approved by unanimous roll call vote at 2:40 PM. Ralph Richards appointed Edwin Begay to the vacant position on the Board. A letter will be sent to Edwin Begay notifying him of the appointment.
D. Election of 2017-2018 Board Officers - Chair, Ralph Richards stated he would like to see the same slate of officers continue. Gerald O'Hara made motion to keep the slate of officers, Ralph Richards as Chair, Olin Kieyoomia as Vice Chair and Priscilla Smith as Secretary. Motion was seconded by Priscilla Smith and approved by unanimous roll call vote at 2:44 pm.

Jerry Dominguez reported the UNM Presidential search will commence again in the fall after faculty return from the summer break. Chaouki Abdallah will continue as Interim President. The current Regents will continue as Regents, since the legislature has not confirmed the Regent candidates brought before them. A student Regent has been confirmed. Discussion on legislative bills with action on governing boards was discussed.

AGENDA ITEM IX – Adjournment

Priscilla Smith made motion to adjourn, seconded by Gerald O'Hara and passed by unanimous roll call vote 3:15 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary

UNM GALLUP LOCAL BOARD MINUTES

Tuesday, June 20, 2017
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:

Jerry Dominguez, Interim CEO	Jayme McMahon, Director Student Affairs
Rick Goshorn, Director Business Operations	Shaquana Desiderio, Education Reporter Gallup Independent
Ken Roberts, Dean of Instruction	Christy Butler, Executive Assistant
Marilee Petranovich, Sr. Public Relations Specialist	

AGENDA ITEM I & II - Call to Order & Roll Call
Chair, Ralph Richards called the June 20, 2017, 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
Jerry Dominguez, Interim CEO

AGENDA ITEM V - Vote to Approve Agenda
Motion was made by Priscilla Smith to approve the June 20, 2017 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
Priscilla Smith made motion to approve the April 4, 2017 Board regular meeting minutes as presented, seconded by Gerald O'Hara. Minutes were approved by unanimous roll call vote at 1:07 PM.

AGENDA ITEM VII – New Business

- A. Instruction and Academic Affairs – Ken Roberts reported the second part of the Film and Digital Media strategic plan received April 30, 2017, includes curriculum, faculty needs, remodel needs, establishment of program, community and national engagement. Final plan due end of June and will be presented to the Board.
- B. Director Student Services – Jayme McMahon reported enrollment (as of 06/12/17): 498 head count, 2,051 student credit hours. This is compared to official enrollment figures captured for summer 2016 of 482 head count and 1,964 student credit hours. Financial Aid awarded \$74,501 in unspent State Student Incentive Grant funds and \$14,198 in unspent Cost of Attendance Funding to qualified students at the end of spring; students who were enrolled or seeking enrollment for summer received priority funding. One hundred twenty-seven (127) graduates participated in the spring commencement exercises in May. One hundred fifteen (115) Associate Degrees and 48 Certificates have been certified for spring, totaling 163 awards issued. Based on sign-in and contact data, the advisement team has had 1,724 contacts between May through the first week of June. Proactive efforts to reach out to students for registration prior to the August rush are ongoing. Jayme indicated in her report a need for an IR person for on campus. Dr. Dominguez has moved on this.
 - i. MCHS – Rob Hunter reported the MCHS Lottery is today. They have 32 applicants for less than five positions. The Board asked him to report on the last GMCS Board requesting an increase for 20 students. They asked him to continue grooming the relationship with GMCS, we are a partnership not a competition. The Board has requested that the GMCS and UNMG Local Board have a joint meeting.
- C. Business Operations – Rick Goshorn presented the summary of current and plant funds, Community Education and Workforce Development 2016-2017 Financial Performance and Childcare Financial Analysis FY2017. He asked the Board to notice in the 2018 budget there was a safety net for any cuts added by the legislature. This will be changed on our next HED budget submission. We have a position for IR already in the budget.

- D. Public Relations – Marilee Petranovich reported on summer initiatives. Also stated she is happy to report to the Board. She would like to do a more complete report to include the new branding.
- E. Interim Chief Executive Officer – Jerry Dominguez reported on general updates for main campus. UNMG updates include the closing of the ECFC and will be restructuring. Working with A:shivi College & Career Readiness Center on finalizing both a programmatic and financial agreement. Conducting desk audit of the CEO's office to determine appropriate staffing, workload and duties. Search for CEO will be announced in July. Leadership retreat is being planned for July. Bachelor and Graduate programs are being looked into to bring back to campus.
- F. HED Meeting Regarding Lions Hall was tabled.
- G. Determine Board Retreat Date – The Board determined to have the retreat on July 25 at 1:00 PM in the DCR.
- H. Edwin J. Begay Declined Appointment to Board – The Board decided to keep only four members until leadership roles are determined.

AGENDA ITEM VIII – 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 Meetings Act; Limited Personnel Issues, Section 10-14-1-N.(2) NMSA 1978 discussion will include personnel issues. The motion was approved by unanimous roll call vote at 1:27 PM.

AGENDA ITEM IX – Executive Session

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

AGENDA ITEM X – Vote to Reconvene from Executive Session

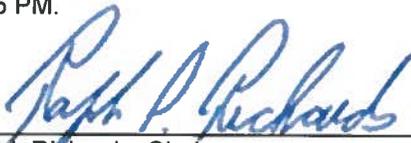
Priscilla Smith moved and Gerald O'Hara seconded a motion to reconvene the Open Meeting from Executive Session. The motion was approved by unanimous roll call vote at 3:30 PM.

Upon reconvening the UNMG 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.

Gerald O'Hara moved to approve the leadership model presented, Jerry Dominguez will continue to serve UNM Gallup as CEO for 10 hours over two days per week. He will involve the Leadership Team to help make executive decisions for the campus. Seconded by Priscilla Smith. The motion was approved by unanimous roll call vote at 3:32 PM.

AGENDA ITEM XI - Adjournment

Priscilla Smith made motion to adjourn, seconded by Gerald O'Hara and passed by unanimous roll call vote 3:35 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary

UNM GALLUP LOCAL BOARD RETREAT MINUTES

Wednesday, July 25, 2017
One O'clock p.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

Priscilla Smith.....	P
Olin Kieyoomia.....	P
Gerald O'Hara.....	P
Ralph Richards.....	P
VACANT.....	V

UNM-GALLUP STAFF AND GUESTS:

Jerry Dominguez, Interim CEO	Christy Butler, Executive Assistant
Rick Goshorn, Director Business Operations	
Marilee Petranovich, Sr. Public Relations Specialist	

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

Chair, Ralph Richards called the July 25, 2017, UNM-Gallup Local Board Retreat to order at 1:01 PM with roll call. A quorum was present.

AGENDA ITEM IV – Vote to Approve Agenda

Motion was made by Priscilla Smith to approve the July 25, 2017, UNM-Gallup Local Board Retreat Agenda as presented. The motion was seconded by Gerald O'Hara, and approved by unanimous roll call vote at 1:02 PM.

AGENDA ITEM V – Board Training

a. Conversation with the Board – Jerry Dominguez gave a report on the CEO and Dean’s search committee meetings.

i. State of NM Higher Education

1. Present many conversations are continuing. Sen Campos has submitted bills to update all of the statues and condense them bring them up-to-date. The conversation has gotten interesting and been elevated since the governor cut all money to higher education. We have Governor, Secretary of Higher Education, Legislative and all University Presidents in the state are meeting and discussing the state of higher education in New Mexico. The business community is very concerned. New Mexico has 31 higher education schools, 4 Native American, New Mexico Military, School for Deaf and Blind all coming for a slice of the \$750M pie. We are seeing a lot of conversations on closure is on the table, but is that a solution? Consolidation? Have a system of higher education. Conversation is doing well but no agreement.

Olin Kieyoomia arrived at 1:29 pm.

2. Future – There is agreement that change needs to happen but there is no agreement for a decision. New Mexico is a large geographical state that is why we have so many colleges. Cost of education is a big factor on location of schools. Quality and duplication is an issue. Governance will have to determine statues and constitutional legislation. Layers of administration will be looked at. Economic opportunities. Brain drain. College readiness. Dual credit.

ii. American Indian Higher Education Consortium (TCU)

1. History consortium of 37 tribal colleges started in 1972 with 6 colleges fully accredited. All funded by federal dollars.
2. Membership - We do not meet the requirements to be a tribal college. Is there an advantage to work with them? Absolutely! Not an option at this time to become a member.

iii. Issues regarding becoming an Independent Community College – This would be a very expensive process and cost over \$700,000.

1. Business Services/ Financing/ Bonding
2. Academic Issues
 - a. Accreditation (HLC)
 - b. Faculty Contracts
 - c. Curriculum Management
3. IT issues
4. Enrollment Management Student Services
5. Marketing and Branding

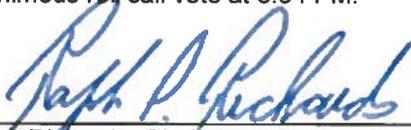
6. Legal Services
 7. Grants and Contracts
 8. Memberships/ Licenses
- b. Operating Agreement – The agreement is signed and has another year to be in effect. Changes need to be made on page 3 paragraph 2. The chair will meet with the President and Provost and report at the next Board meeting following their meeting.
 - c. Budget Review – Rick Goshorn presented a PowerPoint review of the budget.
 - d. UNM Branding Presentation – Marilee Petranovich presented the new UNM Branding, Marketing and Communication.

AGENDA ITEM VI – Review

- a. Local Board Ethics – The Board agreed with the statements with no changes. The ethics will be voted on at the next meeting.
- b. Local Board By-Laws – The Board reviewed the By-Laws with no changes to be made.
- c. 2017-2018 Board Meeting Schedule Dates - A decision was made to have monthly meetings except for December and July. The dates will be incorporated into the Open Meeting Resolution and voted on at the next meeting.

AGENDA ITEM VII - Adjournment

Priscilla Smith made motion to adjourn. The motion was seconded by Gerald O'Hara and passed by unanimous roll call vote at 5:34 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary

UNM GALLUP LOCAL BOARD INFORMATION NOTES

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

Gallup
DCR

UNM GALLUP LOCAL BOARD

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

UNM-GALLUP STAFF AND GUESTS:

Jerry Dominguez, Interim CEO	Christy Butler, Executive Assistant
Shaquana Desiderio, Education Reporter Gallup Independent	

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

Chair, Ralph Richards called the August 29, 2017, regular meeting of the UNM-Gallup Local Board to order at 1:04 PM with roll call. A quorum was not present. The chair cancelled the Board meeting and converted to an informational meeting with no decisions made or votes taken.

Dr. Dominguez gave a condensed update and answered Board questions.

- i. Searches
 - a. CEO search is underway with a September 15 best consideration date. UNMG is continuing to send packets to many community colleges across the country to recruit for the position.
 - b. Dean search best consideration date is October 13. Information for the dean position was included in the CEO packets.
 - c. Director Business Operations search – Rick Goshorn will be here until December 1 and will be quarter time afterwards. We may hire an interim for six months.
 - d. IR search has attracted a very talented candidate, Dr. Carrie Jordan, who has been working with the State of Arizona. Negotiations are underway for start date.
 - e. Four Advisors have been approved for recruitment.
- ii. Restructuring
 - a. Chair reduction from four to three. Small Business Development Center (SBDC) will now report to the CEO, North Campus reports to the Dean, and LD Lovett will continue to head Community Based Education and Workforce Development. He will also be the Chair for Technical & Business Education and Center for Career and Technical Education (CCTE).
 - b. Creation of the Bachelor and Graduate Services Office - Melissa Collings will head that office. She will be traveling to colleges in the states of New Mexico and Arizona to see what they offer that we can use in advising our students.
- iii. Fall enrollment - Enrollments are down 12% which affects UNMG by \$90-100,000.
- iv. Update Child Care Center - This week the Kellogg folks will be on campus. We are cautiously optimistic that they will want to invest in UNMG childcare.
- v. Update President Search - President Search is moving forward. The five finalists will be named in October with one finalist hired in December.
- vi. Ruffalo Noel Levitz is a consulting firm that helps with graduation rates, student recruiting, student marketing, strategic assessment, mission statement and help the prioritization of our goals. They will be here September 11 to do an environmental scan and have a training with Faculty.

Christy Butler, Executive Assistant
Board Recording Secretary

UNM GALLUP LOCAL BOARD MINUTES

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

Gallup
DCR

UNM GALLUP LOCAL BOARD

Priscilla Smith.....	P
Olin Kieyoomia	P
Gerald O'Hara	P
Ralph Richards.....	P
VACANT.....	V

UNM-GALLUP STAFF AND GUESTS:

Jerry Dominguez, Interim CEO	Shaquana Desiderio, Education Reporter Gallup
Rick Goshorn, Director Business Operations	Independent
Ken Roberts, Dean of Instruction	Christy Butler, Executive Assistant
Jayme McMahon, Director Student Affairs	

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

Chair, Ralph Richards called the September 19, 2017, 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

None

AGENDA ITEM V - Vote to Approve Agenda

Motion was made by Priscilla Smith to approve the September 19, 2017 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. Gerald O'Hara made motion to approve the June 20, 2017 Board regular meeting minutes as presented, seconded by Priscilla Smith. Minutes were approved by unanimous roll call vote at 1:04 PM.
- B. Priscilla Smith made motion to approve the July 25, 2017 Board Retreat minutes as presented. Motion was seconded by Gerald O'Hara. Minutes were approved by unanimous roll call vote at 1:05 PM.

AGENDA ITEM VII – Campus Reports

- A. Instruction and Academic Affairs – Ken Roberts asked for the Board to carefully consider the proposal for the Design and Digital Media program and give it their support. The Board wants to proceed in gathering information. The Board requested to have a presentation on the Film and Digital Media with Emily Ellison and Ernesto Watchman at the November 14 meeting.
- B. Student Services – Jayme McMahon answered Board questions regarding gym memberships, and student recruitment. The search for a researcher failed. The search is still open and we are continuing to look at other options.

Olin Kieyoomia arrived at 1:27 pm.

- i. MCHS – Rob Hunter reported MCHS Governance Board will be meeting today and is anticipating the signing of the MOU. MCHS is investigating their letter grade from PED. October 2 MCHS will be going to the GMCS School Board requesting an approval for a new Charter for the next five years.
- C. Business Operations –Financial Update – Rick Goshorn went over the current financial statements, HED Mil Levy Report, Financial impact of enrollment decreases, report of actuals, campus signage, physical plant construction status, and bond financing discussion. We are entirely separated from Zuni except for the microwave equipment which we will then store or change direction and use for another location. Rick Goshorn and Rob Hunter have worked on the MCHS & UNMG MOU that is being presented to the MCHS Board today for approval. The Board asked if we have had any pushback from LFC regarding our reserves. We have not at this time. Has there been any analysis on the vocational tech programs to bring them up-to-date and have state-of-the-art equipment and departments? The first step would be to have a program review to see if the program is still in

demand. We have a HVAC program that is diminishing because they do not have the equipment to have the program. We have approved implementation of an analysis of the programs. The Board wants to move forward on this. Dr. Dominguez is to look into a company that does analysis in McKinley County. We need a report on the needs of business for employees. The Board requested a report on Career Placement at the November 14 meeting.

- D. Interim Chief Executive Officer – Jerry Dominguez gave briefing on CEO search which is moving forward. October 27 is best consideration for the Dean's search. Nothing has been decided on the Director Business Operations position. The UNM President Selection committee is working on naming five finalists.

AGENDA ITEM VIII – New Business

- A. Vote to Approve Open Meetings Resolution – Motion was made by Olin Kieyoomia to approve the Open Meetings Resolution, seconded by Gerald O'Hara. Motion was approved by unanimous roll call vote at 3:09 PM.
- B. Vote to Approve Local Board Code of Ethics – Motion was made by Gerald O'Hara to approve the Local Board Code of Ethics; they will be posted in the Director's Conference Room and in the North Campus lobby. Seconded by Priscilla Smith. Motion was approved by unanimous roll call vote at 3:10 PM.
- C. Lions Hall Fundraiser – Ara Green reported on the UNM Gallup events scheduled this past year with the Hoedown Celebration, the Do or Dye Color Run and The Great Muddy Endurance Races. The committees are moving forward and in the planning stages of the same events for 2018 working with the City of Gallup as well as partnering with RMCH. We are closely involved with both of these entities and couldn't be happier to partner with RMCH. The university is deeply committed to Gallup, McKinley County and the surrounding areas as well as far reaching destinations and we believe they each are seeing new glimpses of the university for the first time in a long time! Our Strategic Direction #2 states: Establish Community Engagement Model that Includes Partnerships with Local, Regional, Civic and Educational Entities. This is what we are doing. Ara thanked the board members, Board Chair Ralph Richards, Dr. Dominguez, and Rick Goshorn for the incredible support and all the work they do for our campus. She will keep the Board updated on the upcoming events!

AGENDA ITEM IX – Adjournment

Olin Kieyoomia made motion to adjourn, seconded by Priscilla Smith and passed by unanimous roll call vote 3:22 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary

UNM GALLUP LOCAL BOARD MINUTES

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

Gallup
DCR

UNM GALLUP LOCAL BOARD

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

UNM-GALLUP STAFF AND GUESTS:

James Malm, CEO	Jerry Dominguez, Branch Campus Liaison
Rick Goshorn, Director Business Operations	Rob Hunter, MCHS CEO
Ken Roberts, Dean of Instruction	Shaquana Desiderio, Education Reporter Gallup
Jayne McMahon, Director Student Affairs	Independent
Marilee Petranovich, Sr. Public Relations Specialist	Christy Butler, Executive Assistant

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

Chair, Ralph Richards called the November 14, 2017, 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. Dr. James Malm, CEO
- B. Ernesto Watchman, Visiting Lecturer in Automotive
- C. Emily Ellison, Job Development Officer
- D. Lisa Bracken, MCHS Board President
- E. Mike Hyatt GMCS Superintendent
- F. Alan Bingham, GMCS College & Career Readiness Coordinator

AGENDA ITEM V - Vote to Approve Agenda

Motion was made by Olin Kieyoomia to approve the November 14, 2017 UNM Gallup Local Board Agenda as presented. 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

Olin Kieyoomia made motion to approve the September 19, 2017 Board minutes as presented. Motion was seconded by Priscilla Smith. Minutes were approved by unanimous roll call vote at 1:05 PM.

AGENDA ITEM VII – New Business

- A. Presentation on Interdisciplinary Film & Digital Media – Ernesto Watchman and Emily Ellison gave a PowerPoint presentation on why film and digital media matters and to get support for the program. Once they get data and other information as requested by the Board they will return to present the information.
- B. Report on Community Needs – Jayne McMahon gave a report on whether UNMG is meeting the needs of the business community, the student needs, what are they looking for, how much do we want or need to invest into the existing programs or what new programs are needed. We have been without an IR person so we do not have all the data we need to move forward. Jayne will send the Board a copy of the Noel Levitz preliminary report.
- C. Vote on Enrollment Impact FY 2017-2018 Budget – Jerry Dominguez discussed the memo sent from Rick Goshorn showing the loss of revenue for this semester and a projected loss for the next semester. The Board agrees that we need to work on cost containment. They want to give our CEO a chance to work on cost containment. No motion was made.
- D. NM SHEM Update – Jerry Dominguez reported in the LFC report there seems to be a bullseye on the branches. There is a suggestion that all dollars for the branches for I&G be sent to main campus for distribution. They brought up duplication of programs and positions. The relationship with the advisory board and the policy board of the regents was brought up at the SHEM meeting. This will be brought up in the next operating agreement.

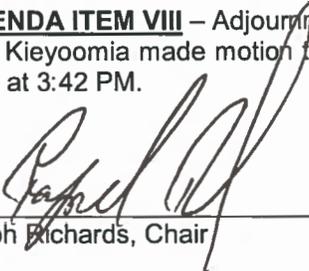
- E. BLT Update – Jerry Dominguez brought up two items the committee (Budget Leadership Team) discussed.
 - 1. That the conversation concerning taxing all UNM students a technology fee, has been changed, after further reflection. If main campus wants to tax main campus students they can, but do not tax the branch campus students for technical fees, as the branch campuses handle their own.
 - 2. The operating agreement charges us a 2.36% fee each year and under the operating agreement the fees to use the Enterprise system are already covered. There was a conversation regarding a raising or lowering of the fee. He has requested a study be done to access the fee.
- F. UNM President Update – Jerry Dominguez reported Dr. Garnett S. Stokes has accepted the position of UNM President. She will be taking office on March 1, 2018. Interim President, Chaouki Abdallah will transition back to the Provost Office.
- G. Discussion of GMCS and UNMG MOA – This MOA is a result of meetings with GMCS Alan Bingham and Mike Hyatt to develop an Academy for dual credit between UNMG and GMCS. There is no competition between the Academy and MCHS. GMCS will be able to provide transportation for the students in the county to UNMG. After a lengthy discussion, the Board feels we should move forward.

Jerry Dominguez expressed his thanks and appreciation for the support of the Board and leadership at UNMG. The Board thanked him for all of his work and want to continue the relationship.

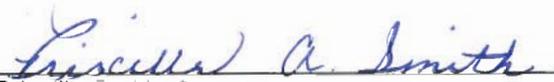
James Malm said he is very happy to be here. He and his family are glad to be here. He wants to be sure that anything we do is the best for our students and our many communities. Dr. Malm said he wants to continue doing the best for the college, as we have over the last 50 years.

AGENDA ITEM VIII – Adjournment

Olin Kieyoomia made motion to adjourn, seconded by Gerald O'Hara and passed by unanimous roll call vote at 3:42 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary