



Chief Executive Officer

UNM Gallup Local Advisory Board Meeting
Room GH1216 --- 705 Gurley Avenue
November 20, 2018 --- 1:00 PM
Gallup, NM 87301

Agenda

- I Call to Order, Confirmation of a Quorum, Adoption of the Agenda – Local Advisory Board Chair Ralph Richards
- II Vote to Approve of Minutes: October 16, 2018 Regular Meeting – Ralph Richards
 - a. Public Comment Related to Items on the Agenda (limit 3 min. per speaker)
All speakers must sign in with the Recording Secretary
 - b. Comments from Local Advisory Board Members
- III Board Education – Enrollment Management: Prospects to Applicants – Director of Student Affairs Jayme McMahon
- IV Vote to Approve Operating Agreement between the Board of Regents of the University of New Mexico and The Local Board of the Gallup Campus of the University of New Mexico for July 1, 2018 thru June 30, 2020.
- V Vote to Acknowledge November 2, 2018 State of New Mexico County of Santa Fe First Judicial District Court Stipulated Order for 2019 In the Matter Of: Regular Elections for Branch Community Colleges
- VI CEO Report – James Malm
 - a. New Mexico Legislative Finance Committee - Report on Higher Education Governance, Barbara Damron, Secretary, Higher Education Department
 - b. New Mexico Association of Community Colleges Board Meeting Report – FY20 IG Funding Formula & New Mexico Higher Education Department Recommendations
 - c. 2019 New Mexico Legislative Session January 15 – March 16
 - i. Gallup Executive Directors Association (GEDA) *request for a list of names for consideration for nomination to a few but not all key NM Boards & Commissions who will be sensitive to needs of Gallup-McKinley County Residents*
 - ii. UNM Day at the Legislature – Monday, January 28, Capitol Rotunda, Santa Fe
 - iii. Gallup-McKinley County Day – Thursday, February 21, La Fonda Hotel, Santa Fe
- VII Dean of Instruction Report – Dan Primozic
 - a. New Mexico Higher Education Department Research and Public Service Project (RPSP) 2018 SB 1 \$200,000 Work Force Development – Process Technology
- VIII Director Business Operations Report – Robert Griego
 - a. UNM Gallup Annual Clery Report 2018
 - b. McKinley County Industrial Revenue Bond Issuance Notice
 - c. UNM Gallup Campus Summary of Current and Plant Funds Report: 2019 Period 4
 - d. Gallup Campus PPD Facilities Management Building – Procurement Update
 - e. Double-Faced Internally Illuminated Pole Sign w/ EMC – Construction Update
- IX New Business
- X Old Business
- XI Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)
All speakers must sign in with the Recording Secretary
- XII Vote to Adjourn



Chief Executive Officer

Dates to Remember

November 22-23	Thanksgiving Break - UNMG Closed
December 6	Holiday in New Mexico - Gurley Hall Commons from 5:00 to 8:00 PM
December 15	Fall Commencement - Miyamura High School at 10:00 AM
December 21-January 1	Winter Break - UNMG Closed
January 8	UNMG Local Board Meeting in GH1216 at 1pm
January 20	Martin Luther King Day - UNMG Closed
January 28	UNM Day at the Legislature – Capitol Rotunda, Santa Fe
February 21	Gallup McKinley Day at the Legislature - La Fonda On the Plaza, 100 E. San Francisco St., Santa Fe
March 11-15	UNM & UNMG Spring Break for Faculty and Students
March 19	UNMG Local Board Meeting in GH1216 at 1pm
April 16	UNMG Local Board Meeting in GH1216 at 1pm
May 10	Spring Commencement - Angelo Di Paulo Public School Stadium at 6:00 PM
May 21	UNMG Local Board Meeting in GH1216 at 1pm
May 27	Memorial Day - UNMG Closed
June 18	UNMG Local Board Meeting in GH1216 at 1pm

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 Chief Executive 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 Chief Executive Office if a summary or other type of accessible format is needed.

F:\CORRESPONDENCE\Meetings\Local Board\Agendas\2018\20181120 Agenda Word.Docx