



UNM GALLUP LOCAL ADVISORY BOARD INFORMATION NOTES

Tuesday, November 12, 2019
Executive Conference Room GH1216

1:00 PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

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

UNM-GALLUP STAFF AND GUESTS:

Table with 2 columns: Name and Title. Rows include James Malm (CEO), Dan Primozic (Dean of Instruction), Robert Griego (Director Business Operation), Jayme McMahon (Director Student Affairs), John Zimmerman (Professor, Faculty Assembly President), Rob Hunter (MCHS, CEO), Jordan Bradley (Education Reporter, Gallup Ind.), Christy Butler (Executive Assistant).

AGENDA ITEM I - Call to Order, Confirmation of Quorum, Adoption of Agenda
Chair Ralph Richards called the November 12, 2019 regular meeting of the UNM-Gallup Local Advisory Board to order at 1:05 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.

AGENDA ITEM II - Approval of Minutes
None

AGENDA ITEM III - Public Comment Related to Items on the Agenda (limit 3 min per speaker)
John Zimmerman spoke regarding the Union. Earlier this month the full-time faculty and part-time faculty from main campus and all the branches voted to have one union with two bargaining groups. With a stable administration, which has not always been the case, faculty wanted something that was permanent and stable.

AGENDA ITEM IV - Comment from Local Board Members Related to Items on the Agenda.
None

AGENDA ITEM V - Chancellor's Report - James Malm

- A. Academic Affairs - Dr. Malm
1. 2019 Faculty Union Election Results: October 18, 2019 - James Malm requested that Dean Primozic report the faculty vote in favor of the two UA-UNM bargaining units:
- Adjunct faculty vote count - 259 yes, 26 no, 3 invalidated
- Continuing faculty vote count - 500 yes, 304 no, 60 challenge
The question was asked about the 60 challenge votes - many faculty were not eligible to vote but wanted to show their support by voting.
B. Business Operations - Dr. Malm turned this portion of the Agenda over to Robert Griego.
2. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2020 Period 4 - Robert Griego - We are 33.33% through the year. We are 34% at this point in the year in the budget. We are on track for expenses.
3. UNM Foundation Consolidated Investment Fund Endowment Program 9/30/2019 Endowment Activity Report Gallup Branch - July 1 total \$723,202.22 with the additional contribution of \$50,000 by Cibola Medical Foundation Nursing Scholarship less the spending distribution of scholarships the September 30 balance is \$765,404.96.
4. UNM-Gallup Physical Plant Storage Facility Update: October 1, 2019 OAC Meeting Minutes regarding the finding of less rock on the property than was expected which has allowed us to add some of the original plans we wanted without adding to the cost of the building. April 10, 2020 is the scheduled end of the building for turnover.
5. New Mexico Higher Education Department Capital Outlay Recommendations for FY21- UNMG CTEI Building is on the list for \$6,000,000 for the GO Bonds.

6. UNM-Gallup 5-yr Capital Plan Update - Provost: November 2019 - We have #1 on the list the CCTEI Building #2 is faculty repair and renewal for the 2020 funding request. For the 2021 funding request is the Career Ed Building renovation after vacating to the CCTEI Building. In 2022 Facility Repair and Renewal for updating existing facilities for ADA and appropriate safe environment.
  7. UNM-Gallup Branch Campus Multi-Year Financial Planning Report - Provost: November 2019 - Robert reported that this is the first year UNMG has been requested to give projections for the next 5 years.
- C. Student Success and Enrollment Management - Dr. Malm requested Jayme McMahon to report on this portion of the Agenda.
8. UNM-Gallup Weekly Activity Report Enrollment Dashboard Spring 2019 – The dashboard is showing comparison to this time last year.

Headcount:	SCH
Spring 2018: 35	Spring 2019: 291
Spring 2020: 311	Spring 2020: 3,124

Please note that "weekend/weekday" count by SCHs is duplicated. Weekends include Friday-Sundays. Weekdays include Mondays - Thursdays. If a class runs on a Wednesday and Friday for example, those credit hours will be counted once for weekend and once for weekday.

9. UNM-Gallup 2018 Retention Measure: We have a 10.3% Growth over decade low in 2016. This is reflection of the initiatives we have implemented over the last few years.
10. UNM-Gallup Fall 2019 Commencement – Commencement will be held at Gallup High School in the Ken Holloway Auditorium on December 14 at 10:00 am.

**AGENDA ITEM VI – New Business – Ralph Richards**

- A. 2019 Local Election Results – Ralph Richards reported the unofficial votes for the UNM Gallup Board Election held on November 5. Position 3 Teri Garcia ran unopposed and received 2,650 votes. Position 4 had two candidates running Edwin J. Begay a former member of the Local Advisory Board winning with a vote of 2059 while our current Board member Olin Kieyoomia lost with a vote of 1,585. Rebecca Apel won Position 5 with 2,124 and our current Board member Gerald O'Hara lost with 1,355 votes. Total votes cast 3,910.
- B. UNM Day at the Legislature & Alumni Association Legislator Appreciation Reception: Monday, January 27, 2020 – Due to lack of quorum, no decision was made to determine whether the Local Advisory Board will attend.
- C. Gallup-McKinley County Day at the Legislature & Legislative Reception: Thursday, January 30, 2020
  1. Legislative Priority Form for Brochure Publication
  2. Draft Agenda version October 29
  3. Honoree Nominations for Senate and House: Due November 30
 Due to lack of quorum, no decision was made to determine whether the Local Advisory Board will attend.

**AGENDA ITEM VII – Old Business – Ralph Richards**

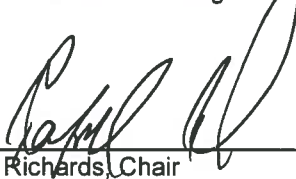
None.

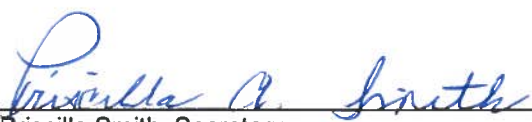
**AGENDA ITEM VIII – Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)**

None

**AGENDA ITEM IX –Adjourn**

The informational meeting ceased at 2:31PM.

  
 \_\_\_\_\_  
 Ralph Richards, Chair

  
 \_\_\_\_\_  
 Priscilla Smith, Secretary

Christy Butler, Executive Assistant  
 Board Recording Secretary