



UNM GALLUP LOCAL ADVISORY BOARD MINUTES

Tuesday, February 18, 2020
Executive Conference Room GH1216

1:00 PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

- Becky Apel P
Ed Begay P
Teri Garcia A
Ralph Richards P
Priscilla Smith P

UNM-GALLUP STAFF AND GUESTS:

- James Malm, Chancellor
Dan Primozic, Dean of Instruction
Robert Griego, Director Business Operation
Jayme McMahon, Director Student Affairs
Hutson Morris, Sr. Public Relations Specialist
Brittany Babycos, Sr. Institutional Researcher
Michelle Lee, Manager Student Success
Bridgette Noonan, Education & Outreach Mgr: CSS
Smith Frederick, Director Center for Student Success
Jennifer Fresquez, Education & Outreach Mgr.
Rob Hunter, CEO MCHS
Christy Butler, Executive Assistant

AGENDA ITEM I - Call to Order

Chair Ralph Richards called the February 18, 2020 regular meeting of the UNM-Gallup Local Advisory Board to order and asked for roll call at 1:00 PM. A quorum was present.

Motion was made by Ed Begay to approve the UNM Gallup Local Advisory Board Agenda as presented, seconded by Becky Apel and approved by unanimous roll call vote at 1:01 PM.

AGENDA ITEM II – Approval of Minutes

Motion made by Ed Begay to approve the January 21, 2020 Board regular meeting minutes as presented, seconded by Becky Apel Motion approved by unanimous roll call vote at 1:02 PM.

AGENDA ITEM III – Public Comment Related to Items on the Agenda (limit 3 min per speaker)

None

AGENDA ITEM IV –Comment from Local Board Members Related to Items on the Agenda.

None

AGENDA ITEM V – Chief Executive Officer’s Report – James Malm

- A. UNM-Gallup Weekly Activity Report Enrollment Dashboard Spring 2020 – James Malm reported from census numbers that UNMG has an increase in students and SCH. We have had an increase in enrollment for the last 6 semesters for an increase of 14%.
B. Academic Affairs
1. Report of College of Education Bachelor Degree Program Dean Dan Primozic introduced Bridgette Noonan, Smith Frederick and Jennifer Fresquez members of College of Education. Bridgette Noonan informed the Board on the measured approach with challenges and opportunities in place and in progress for outcomes. All of the Board questions were addressed by
2. Legislative Session James spent 10 days and 11 nights lobbying for request of 5% compensation which will be 4%, requested 8% new money will receive 0.9 % of new money. Free college needs \$62 million received \$7M. Capital Outlay we requested \$6M for CCTEI building, we got \$3M.
C. Business Operations
3. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2020 Period 7 – James Malm requested Robert Griego report the summary of the revenue which is at 66% at the 58% mark of the year. Revenues are on track. Expenditures are at 53% this year at the 58% mark in the year.
4. Present 2020-2021 UNMG Budget – Robert Griego presented the budget and answered Board questions regarding the budget.

AGENDA ITEM VI – New Business – Ralph Richards

- A. Discuss and Vote on UNMG 2020-2021 Budget. – After discussion, Ed Begay made motion for the 2020-2021 strategic budget to be approved, seconded by Priscilla Smith. Motion approved by unanimous roll call vote at 2:20 PM.
- B. Discuss and Vote on Local Board Calendar March through June 2020. Motion to have quarterly Local Advisory Board meetings was made by Ed Begay. No second was made. Due to lack of a second, the motion failed.

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 – Vote to Adjourn for Executive Session - Ralph Richards

- A. .Acquisition of Property – *Executive Session pursuant to NM Open Meetings Act; Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8). NMSA 1978.*

Priscilla Smith made motion to adjourn to Executive Session pursuant to NM Open Meetings Act; Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8). NMSA 1978. Second by Ed Begay. Motion approved by unanimous roll call vote at 2:23 PM.

AGENDA ITEM X – Invite the Public back into the meeting

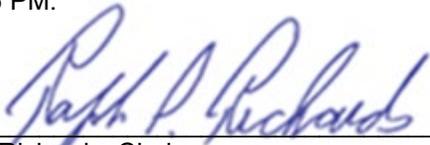
AGENDA ITEM XI –Vote to reconvene the meeting and certification that only the matter described in Agenda Item IX was discussed in Executive Session, and if necessary, final action on the matter discussed in Executive Session that are required to be taken in Open Session.

Becky Apel made motion to reconvene the meeting from Executive Session. Priscilla Smith seconded the motion. Motion approved by unanimous roll call vote at 2:45 PM.

Priscilla Smith certified that only the matter described in Agenda Item IX was discussed in Executive Session and no final action is required to be taken in Open Session.

AGENDA ITEM XII –Adjourn

Ed Begay made motion to adjourn, seconded by Priscilla Smith. Motion passed by unanimous roll call vote at 2:46 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary