

NORTHERN New Mexico College



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, July 31, 2026 at 9:00AM**, Via Zoom.

Join Zoom Meeting

<https://nnmc.zoom.us/j/93884181987>

FINAL AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES - Action Required**
- IV. STAFF REPORTS**
 - A. Vice President for Finance & Administration
 - 1. Valley Fence Company - Action Required
 - 2. APIC Access Control and Cameras - Action Required
 - 3. El Rito Paving - Action Required
 - 4. El Rito South Dorm Windows - Action Required
 - B. Provost & Vice President for Academic Affairs
 - 1. Nursing & Health Sciences Course Fees - Action Required
- V. EXECUTIVE SESSION**
 - (1) Limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, resignation, or investigation or consideration of complaints or charges against an employee;
 - a. President's Evaluation
 - (2) Bargaining strategy preliminary to collective bargaining
 - a. No items
 - (3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
 - a. No Items
 - (4) Real estate acquisition or disposal.
 - a. RAC Real Estate Transfer Agreement

VI. VOTE TO REOPEN MEETING - Certification that only those matters described in the Executive Session Agenda were discussed in the closed session; if necessary, final action with regard to certain matters will be taken in Open Session

VII. ADJOURNMENT

In accordance with the Americans with Disabilities Act (ADA), physically challenged individuals who require special accommodations should contact the President's Office at 505-747-2140 at least one week prior to the meeting or as soon as possible.