



The University of New Mexico-Gallup

Local Advisory Board

Meeting Agenda & Packet

January 16, 2024



Office of the Chancellor

Director of Business Operations | Mr. Robert Griego

A. UNMG Campus Summary of Current and Plant Fund Report: Period 6

IX. New Business | Mr. Ralph Richards, Chair

A. Local Advisory Board Orientation

i. Schedule date/time – Location UNMG

ii. Orientation packet will include: Bylaw607107 0 Td(|)Tlp1(c)2 dy &d(n)13.1 (e)3 2 dy &flaOrdacis,1.3



UNM-GALLUP ADVISORY BOARD MINUTES

Tuesday, November 21, 2023 | 4:00 P.M. | Gurley Hall 1216A

UNM-GALLUP LOCAL BOARD:

Ralph Richards	Present
Chris Vian	Present
Johnty Cresto	Present

UNM-GALLUP STAFF & GUESTS:

Joh:..0048Tc 0 Tw 3.25	Ronald S. W. (u)-11.6 (1)
Present	Tina Griego, Executive Admin. Assistant
Present	Matthew Mingus, FAHSS Division Chair
	Frank Sanchez, Staff Council President
	Dr. Robert Hunter, CEO Middle College High School
	Raymond Calderon - guest

AGENDA ITEM I: CALL TO ORDER

Chair Ralph Richards called the November 21st, 2023 regular meeting of the UNM-Gallup Local Advisory Board to order at 4:04 PM with roll call. A quorum was present.
 Motion was made by Board Member Vian to approve



Public Relations: Richard Reyes, Public Relations Specialist presented a verbal report. PR has created a new newsletter on campus which is put out to students, staff and faculty. We are hitting the advertising hard for the Spring 2024 semester, as well as adjunct hiring and a few ads for our upcoming Holiday in New Mexico event. Our new Sr. Web Designer is helping out with all of this. The Holiday in NM Committee decorated yesterday and that was a lot of fun. We can't do this without the help of our Facilities Maintenance Department. As usual, we will have Santa, the Gallup Fire Dept. will help him arrive. Lobo Louie will be here as well. This year we will have The Grinch with us and our live entertainment will be Antonio Reyna, Mariachi singer. Event will be from 5:30 – 7:30 pm. The performance with Antonio Reyna will



- B. Gallup McKinley Day – 1/24/24: There has been some concern over breaking up the dates between Gallup McKinley Day, UNM Day and Higher Education Day. Chancellor Ezzell will look further into this at the next Gallup McKinley Day meeting. The Banquet dinner is scheduled for 1/24/24.

AGENDA ITEM VII:
CHANCELLOR'S REPORT

Chancellors Report Dr. Sabrina Ezzell – given by John Zimmerman

- A. McKinley Academy Building - The UNM Board of Regents approved the construction of the building and the first planning meeting was held on 11/7/23. First step in the process is identifying an architect.
- B. Strategic Planning Listening Sessions – These have been scheduled for 11/30/23 in-person and 12/1/23 via zoom. The community is invited to participate in the session of 11/30/23 at 6pm in GH1124.

Dean of Instruction Mr. John Zimmerman, Dean of Instruction

- A. Site Visit with GMCS – Dean Zimmerman went with the GMCS team to Kansas City to visit a Pathway High Schools. This was to meet others who collaborate with local high schools for career initiatives. They also visited a ECA school (Early College Academy) We serve over 700 students, so we see very different challenges and the expectations are very challenging. Our High School partners are great and we can definitely grow.
- B. Outgoing Board Members – Dean Zimmerman thanked Board Member Cresto for his service to UNM-Gallup as a Local Advisory Board Member and presented him with a gift from UNMG.

Student Affairs Jayme McMahon, Director of Student Affairs – given by John Zimmerman

- A. Enrollment – Increased substantially since last year. Jayme and her team have pushed for students to start enrollment earlier and we are seeing the benefits of this. Division Chairs and faculty have collaborated well to make the schedules accessible to the students.

Business Operations Mr. Robert Griego, Director of Business Operations – given by John Zimmerman

- A. Robert Griego submitted the UNM-Gallup Summary of Current and Plant Fund Report 2023 Period 4 reports for the Board Packet for review. Dean Zimmerman's com 0.96 0-4 (o)-2 -3 0



AGENDA ITEM 004 Tw 103 Tc 0.003 Tw 12 0 0 12 57.4833.12 ()Tj0.003 Tc -0.003 Tw 0.21 0 Td41X
OLD BUSINESS

**Faculty Assembly President's Report, Dr. Keri Stevenson
January 2024**

Faculty are discussing:

**Exhibit 1 - AVIIÖö GALLUP Campus
Summary of Current and Plant Funds**

		Original		Revised		Actuals 2024	
		Budget 2024		Budget 2024		Actuals 2024	
		PERIOD 06		PERIOD 06		PERIOD 06	
		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Revenues	Instruction and General	16,466,844	154,900	16,466,844	0	8,477,496.29	.00
	Student Social and Cultural Ex 15	64,000	0	64,000	0	59,593.51	.00
	Research Ex 16	0	125,000	0	0	.00	.00
	Public Service Ex 17	115,790	1,860,000	115,790	0	81,427.00	.00
	Student Aid Ex 19	0	0	0	0	15,946.08	.00
	Auxiliaries Ex 20	669,338	0	669,338	0	423,930.29	.00
Subtotal Current Funds		17,315,972	2,139,900	17,315,972	0	9,058,393.17	.00
TOTAL Revenues		17,315,972	2,139,900	17,315,972	0	9,058,393.17	.00
Beginning Balance	Instruction and General	6,635,385	0	0	0	6,996,847.42	.00
	Student Social and Cultural Ex 15	116,307	0	0	0	195,343.75	.00
	Research Ex 16	0	0	0	0	2,936.53	.00
	Public Service Ex 17	415,426	0	0	0	418,132.14	.00
	Internal Services Ex 18	(161)	0	0	0	7,379.38	.00
	Student Aid Ex 19	393,233	0	0	0	508,546.88	.00
	Auxiliaries Ex 20	81,082	0	0	0	(212,231.06)	.00
Subtotal Current Funds		7,641,272	0	0	0	7,916,955.04	.00
TOTAL Beginning Balance		7,641,272	0	0	0	7,916,955.04	.00
Total Available	Instruction and General	23,102,229	154,900	16,466,844	0	15,474,343.71	.00
	Student Social and Cultural Ex 15	180,307	0	64,000	0	254,937.26	.00
	Research Ex 16	0	125,000	0	0	2,936.53	.00
	Public Service Ex 17	531,216	1,860,000	115,790	0	499,559.14	.00
	Internal Services Ex 18	(161)	0	0	0	7,379.38	.00
	Student Aid Ex 19	393,233	0	0	0	524,492.96	.00
	Auxiliaries Ex 20	750,420	0	669,338	0	211,699.23	.00
Subtotal Current Funds		24,957,244	2,139,900	17,315,972	0	16,975,348.21	.00
TOTAL Total Available		24,957,244	2,139,900	17,315,972	0	16,975,348.21	.00

**Exhibit 1 - AVP GALLUP Campus
Summary of Current and Plant Funds**

		Original		Revised		Actuals	
		Budget 2024		Budget 2024		2024	
		PERIOD 06		PERIOD 06		PERIOD 06	
		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Expenditures	Instruction and General	15,594,223	154,900	15,599,482	0	7,273,007.62	.00
	Student Social and Cultural Ex 15	64,000	0	70,352	0	52,441.35	.00
	Research Ex 16	0	125,000	2,000	0	2,027.66	.00
	Public Service Ex 17	115,790	1,860,000	115,790	0	70,526.19	.00
	Internal Services Ex 18	1,500	0	1,500	0	726.64	.00
	Student Aid Ex 19	100,000	0	100,000	0	116,559.29	.00
	Auxiliaries Ex 20	627,638	0	627,638	0	512,488.87	.00
Subtotal Current Funds		16,503,151	2,139,900	16,516,762	0	8,027,777.62	.00
TOTAL Expenditures		16,503,151	2,139,900	16,516,762	0	8,027,777.62	.00
Transfers	Instruction and General	(872,621)	0	(1,101,249)	0	(973,565.00)	.00
	Research Ex 16	0	0	2,000	0	1,999.86	.00
	Internal Services Ex 18	1,500	0	1,500	0	.00	.00
	Student Aid Ex 19	100,000	0	100,000	0	50,713.36	.00
	Auxiliaries Ex 20	(41,700)	0	191,068	0	232,768.00	.00
Subtotal Current Funds		(812,821)	0	(806,681)	0	(688,083.78)	.00
TOTAL Transfers		(812,821)	0	(806,681)	0	(688,083.78)	.00
Ending Balance	Instruction and General	6,635,385	0	(233,887)	0	7,227,771.09	.00
	Student Social and Cultural Ex 15	116,307	0	(6,352)	0	202,495.91	.00
	Research Ex 16	0	0	0	0	2,908.73	.00
	Public Service Ex 17	415,426	0	0	0	429,032.95	.00
	Internal Services Ex 18	(161)	0	0	0	6,652.74	.00
	Student Aid Ex 19	393,233	0	0	0	458,647.03	.00
	Auxiliaries Ex 20	81,082	0	232,768	0	(68,021.64)	.00
Subtotal Current Funds		7,641,272	0	(7,471)	0	8,259,486.81	.00
TOTAL Ending Balance		7,641,272	0	(7,471)	0	8,259,486.81	.00
Total Expenditures, Transfers and Balances		24,957,244	2,139,900	17,315,972	0	16,975,348.21	.00

**Exhibit 2 - AV1106 GALLUP Campus
Summary of Instruction and General**

		Original		Revised		Actuals 2024	
		Budget 2024		Budget 2024		Actuals 2024	
		PERIOD 06		PERIOD 06		PERIOD 06	
		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Revenues	TUITION AND FEES	2,546,520	0	2,546,520	0	2,261,066	0
	STATE APPROPRIATIONS	11,586,702	0	11,586,702	0	5,956,704	0
	LOCAL APPROPRIATIONS	2,115,722	0	2,115,722	0	109,468	0
	FEDERAL GRANTS AND CONTRACTS	0	73,164	0	0	0	0
	STATE GRANTS AND CONTRACTS	0	72,705	0	0	0	0
	PRIVATE GIFTS GRANTS AND CONTRACTS	0	9,031	0	0	0	0
	SALES AND SERVICES	4,900	0	4,900	0	15,649	0
	OTHER SOURCES	213,000	0	213,000	0	134,608	0
Total Revenues		16,466,844	154,900	16,466,844	0	8,477,495	0
Beginning Balance	RESERVES	6,635,385	0	0	0	6,996,847	0
Total Available		23,102,229	154,900	16,466,844	0	15,474,342	0
Expenditures	INSTRUCTION	8,606,522	69,031	8,699,132	0	4,017,555	0
	ACADEMIC SUPPORT	1,462,698	38,164	1,466,838	0	701,888	0
	STUDENT SERVICES	1,363,038	47,705	1,293,682	0	590,432	0
	INSTITUTIONAL SUPPORT	2,302,119	0	2,279,984	0	1,119,988	0
	OPERATION AND MAINTENANCE OF PLANT	1,859,846	0	1,859,846	0	843,145	0
Total Expenditures		15,594,223	154,900	15,599,482	0	7,273,008	0
Transfers (IN) or OUT	TRANSFERS	872,621	0	1,101,249	0	973,565	0
Ending Balance		6,635,385	0	-233,887	0	7,227,769	0

**Exhibit 1 - AVIIÖö GALLUP Campus
Summary of Current and Plant Funds**

		Actuals 2022		Actuals 2023		Actuals 2024	
		PERIOD 06		PERIOD 06		PERIOD 06	
		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Revenues	Instruction and General	7,815,355	0	8,188,887	0	8,477,496.29	.00
	Student Social and Cultural Ex 15	49,590	0	54,019	0	59,593.51	.00
	Research Ex 16	0	0	0	0	.00	.00
	Public Service Ex 17	22,550	0	85,427	0	81,427.00	.00
	Internal Services Ex 18	0	0	7,009	0	.00	.00
	Student Aid Ex 19	15,210	0	15,852	0	15,946.08	.00
	Auxiliaries Ex 20	313,143	0	355,031	0	423,930.29	.00
Subtotal Current Funds		8,215,848	0	8,706,225	0	9,058,393.17	.00
TOTAL Revenues		8,215,848	0	8,706,225	0	9,058,393.17	.00
Beginning Balance	Instruction and General	8,227,480	0	6,585,385	0	6,996,847.42	.00
	Student Social and Cultural Ex 15	179,092	0	167,128	0	195,343.75	.00
	Research Ex 16	0	0	0	0	2,936.53	.00
	Public Service Ex 17	427,851	0	415,926	0	418,132.14	.00
	Internal Services Ex 18	(13,149)	0	(161)	0	7,379.38	.00
	Student Aid Ex 19	361,808	0	393,233	0	508,546.88	.00
	Auxiliaries Ex 20	108,764	0	81,082	0	(212,231.06)	.00
Subtotal Current Funds		9,291,846	0	7,642,593	0	7,916,955.04	.00
TOTAL Beginning Balance		9,291,846	0	7,642,593	0	7,916,955.04	.00
Total Available	Instruction and General	16,042,835	0	14,774,272	0	15,474,343.71	.00
	Student Social and Cultural Ex 15	228,682	0	221,147	0	254,937.26	.00
	Research Ex 16	0	0	0	0	2,936.53	.00
	Public Service Ex 17	450,401	0	501,353	0	499,559.14	.00
	Internal Services Ex 18	(13,149)	0	6,848	0	7,379.38	.00
	Student Aid Ex 19	377,018	0	409,084	0	524,492.96	.00
	Auxiliaries Ex 20	421,907	0	436,113	0	211,699.23	.00
Subtotal Current Funds		17,507,694	0	16,348,817	0	16,975,348.21	.00
TOTAL Total Available		17,507,694	0	16,348,817	0	16,975,348.21	.00

**Exhibit 1 - AVIIÖö GALLUP Campus
Summary of Current and Plant Funds**

		Actuals 2022		Actuals 2023		Actuals 2024	
		PERIOD 06		PERIOD 06		PERIOD 06	
		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Expenditures	Instruction and General	6,173,068	0	6,626,500	0	7,273,007.62	.00
	Student Social and Cultural Ex 15	13,389	0	23,127	0	52,441.35	.00
	Research Ex 16	0	0	0	0	2,027.66	.00
	Public Service Ex 17	28,425	0	45,685	0	70,526.19	.00
	Internal Services Ex 18	1,959	0	1,362	0	726.64	.00
	Student Aid Ex 19	77,570	0	106,080	0	116,559.29	.00
	Auxiliaries Ex 20	280,065	0	323,548	0	512,488.87	.00
Subtotal Current Funds		6,574,476	0	7,126,302	0	8,027,777.62	.00
TOTAL Expenditures		6,574,476	0	7,126,302	0	8,027,777.62	.00
Transfers	Instruction and General	(3,235,383)	0	(693,591)	0	(973,565.00)	.00
	Research Ex 16	0	0	0	0	1,999.86	.00
	Public Service Ex 17	0	0	0	0	.00	.00
	Internal Services Ex 18	16,748	0	0	0	.00	.00
	Student Aid Ex 19	1,464	0	1,532	0	50,713.36	.00
	Auxiliaries Ex 20	0	0	0	0	232,768.00	.00
Subtotal Current Funds		(3,217,171)	0	(692,059)	0	(688,083.78)	.00
TOTAL Transfers		(3,217,171)	0	(692,059)	0	(688,083.78)	.00
Ending Balance	Instruction and General	6,634,383	0	7,454,181	0	7,227,771.09	.00
	Student Social and Cultural Ex 15	215,293	0	198,019	0	202,495.91	.00
	Research Ex 16	0	0	0	0	2,908.73	.00
	Public Service Ex 17	421,976	0	455,668	0	429,032.95	.00
	Internal Services Ex 18	1,641	0	5,486	0	6,652.74	.00
	Student Aid Ex 19	300,912	0	304,536	0	458,647.03	.00
	Auxiliaries Ex 20	141,842	0	112,566	0	(68,021.64)	.00
Subtotal Current Funds		7,716,047	0	8,530,456	0	8,259,486.81	.00
TOTAL Ending Balance		7,716,047	0	8,530,456	0	8,259,486.81	.00
Total Expenditures, Transfers and Balances		17,507,694	0	16,348,818	0	16,975,348.21	.00

**Exhibit 2 - AVIIÖö GALLUP Campus
Summary of Instruction and General**

		Actuals 2022		Actuals 2023		Actuals 2024	
		PERIOD 06		PERIOD 06		PERIOD 06	
		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Revenues	TUITION AND FEES	2,052,628	0	2,159,612	0	2,261,066	0
	STATE APPROPRIATIONS	4,587,052	0	5,417,000	0	5,956,704	0
	LOCAL APPROPRIATIONS	564,291	0	526,671	0	109,468	0
	FEDERAL GRANTS AND CONTRACTS	472,294	0	0	0	0	0
	STATE GRANTS AND CONTRACTS	8,955	0	8,083	0	0	0
	SALES AND SERVICES	21,770	0	4,704	0	15,649	0
	OTHER SOURCES	108,366	0	72,817	0	134,608	0
Total Revenues		7,815,356	0	8,188,887	0	8,477,495	0
Beginning Balance	RESERVES	8,227,480	0	6,585,385	0	6,996,847	0
Total Available		16,042,836		14,774,272		15,474,342	
Expenditures	INSTRUCTION	3,503,489	0	3,690,397	0	4,017,555	0
	ACADEMIC SUPPORT	582,248	0	586,559	0	701,888	0
	STUDENT SERVICES	485,074	0	568,502	0	590,432	0
	INSTITUTIONAL SUPPORT	938,802	0	1,048,824	0	1,119,988	0
	OPERATION AND MAINTENANCE OF PLANT	663,456	0	732,217	0	843,145	0
Total Expenditures		6,173,069	0	6,626,499	0	7,273,008	0
Transfers (IN) or OUT	TRANSFERS	3,235,383	0	693,591	0	973,565	0
Ending Balance		6,634,384	0	7,454,182	0	7,227,769	0