



LOCAL ADVISORY

BOARD MEETING

TUESDAY



Office of the Chancellor

UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Tuesday, June 20, 2023 | 4:00 p.m.

Gurley Hall 1216A, 705 Gurley Ave, Gallup, NM 87301

2D video and voice on <https://unm.zoom.us/j/94412567224>

One tap mobile +13462487799,,94412567224# US

AGENDA:

- I. Call to Order | Mr. Ralph Richards, Chair
 - A. Confirmation of a Quorum
 - B. Adoption of the Agenda
- II. ACTION ITEM | Vote to Approve Minutes: April 18, 2023
- III. Public Comment Related to Item on the Agenda (Limit: 3 minutes per speaker)
All speakers must sign in with the recording secretary at tgriego2003@unm.edu
- IV. Comments from Faculty and Staff Constituents



Office of the Chancellor



UNM-GALLUP ADVISOR BOARD MINUTES

Tuesday April 18, 2023 | 4:00 P.M. | Gurley Hall 1216A

UNM-GALLUP LOCAL BOARD

| | |
|----------------|---------|
| Ralph Richards | Present |
| Johrty Cresto | Present |
| Becky Apel | Present |
| Teri Garcia | Present |
| Chris Vian | Present |

UNM-GALLUP STAFF & GUESTS

Dr. Sabrina Ezzell, Chancellor
 Dr. Daniel Primo, Dean of Instruction
 Robert Griego, Dir. of Business Operations
 Jayme McMahon, Director of Student Affairs
 Tina Griego, Executive Admin. Assistant
 Richard Reyes, Public Relations Specialist
 John Zimmerman, Division Chair
 Matt Mingus, UNMG Faculty Assembly President

order at 4:05 PM with roll call. Aquorum was present.

Motion was made by Board Member Vian to approve the UNM-Gallup Local Board minutes presented. Motion was seconded by Board Member Apel and approved at 4:07 PM.

AGENDA ITEM II:

VOTE TO APPROVE MINUTES

Motion was made by Board Member Garcia to approve the minutes presented. Motion was seconded by Board Member Cresto and approved at 4:07 PM.

AGENDA ITEM III:

PUBLIC COMMENTS

None

AGENDA ITEM



and Board of Regents, but still waiting on Registrar's approval. The New AAS in Fire Science has been approved by the Registrar, but waiting for HED approval of the CIP before we can offer on campus. New certificate programs in Elementary and Secondary Alternative Licensure were presented to the Professional Practices and Standards Committee (PPSC) of the NM PED and conditionally approved. we get final approval we can move through the UNMG's internal process then get approval from UNM Main Campus. New certificate in General Education was approved locally and will be forwarded to UNM Main campus. Faculty Operations team has met with Executive team to discuss laptops for adjuncts, hiring of tutors for to1>uuuuuuuu r6 (c)-2 (en nl (uSbDor)-2.8 (-)S)1.5 (,)-4:uuutcn(p)1.5 (e)4.3(G)10.4 (e)-3 H nl (



moving forward.

AGENDATEMVI:

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GMCS and UNMG. GMCS has identified more than 50 EAs who are interested in completing a bachelor's degree and will provide those interested with paid time off to meet with a UNM advisor.

- B. Daycare– The school district is working on a vendor proposal that they hope to have completed by next week. We will have building inspections completed this week to



Education Complex center to assist with the program and planning.

AGENDATEMVIII:
NEWBUSINESS

- A. Final Meeting of the Academic Year
- B. Board Retreat No need to have a Board Retreat until we have a new Board Member after the November election.

AGENDATEMIX:
OLD BUSINESS

- A. Board Member terms Chairman Richards once again encouraged the current Board Members who are up for reelection, to run for the Board in November.

AGENDATEMIX:
PUBLIC COMMENTS NOT RELATED TO ITEMS ON THE AGENDA

None.

AGENDATEMX:

COMMENTS FROM LOCROUDI B84 (O)-7 ti4(N)R(D)-3 ((M)18 (E)-5 (M)1 BH)-2 (E)-5 R(S N)-4 (O)-7.1

Exhibit 1 - UNM GALLUP Campus
 Summary of Current and Plant Funds

Original Revised
 Budget 2023 Budget 2023 Actuals 2023
 PERIOD 11 PERIOD 11 PERIOD 11

| | | Unrestricted | Restricted | Unrestricted | Restricted | Unrestricted | Restricted |
|----------|-----------------------------------|--------------|------------|--------------|------------|---------------|------------|
| Revenues | Instruction and General | 15,015,919 | 154,900 | 15,065,919 | 154,900 | 13,828,568.06 | .00 |
| | Student Social and Cultural Ex 15 | 65,209 | 0 | 68,224 | 0 | 62,603.67 | .00 |
| | Research Ex 16 | 0 | 125,000 | 0 | 125,000 | .00 | .00 |
| | Public Service Ex 17 | 113,450 | 1,860,000 | 186,150 | 6,860,000 | 146,678.86 | .00 |
| | Internal Services Ex 18 | 0 | 0 | 7,009 | 0 | 7,008.75 | .00 |
| | Student Aid Ex 19 | 0 | 0 | 38,927 | 0 | 23,777.46 | .00 |
| | Auxiliaries Ex 20 | 901,507 | 0 | | 0 | 612,116.60 | .00 |

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Exhibit 1 - UNM GALLUP Campus
Summary of Current and Plant Funds

| Original | Revised | Actuals 2023 |
|-------------|-------------|--------------|
| Budget 2023 | Budget 2023 | Actuals 2023 |
| PERIOD 11 | PERIOD 11 | PERIOD 11 |

| Unrestricted | Restricted | Unrestricted | Restricted | Unrestricted | Restricted |
|--------------|------------|--------------|------------|--------------|------------|
|--------------|------------|--------------|------------|--------------|------------|

Exhibit 2 - UNM GALLUP Campus
Summary of Instruction and General

| | | |
|-------------|-------------|--------------|
| Original | Revised | |
| Budget 2023 | Budget 2023 | Actuals 2023 |
| PERIOD 11 | PERIOD 11 | PERIOD 11 |

| | | Unrestricted | Restricted | Unrestricted | Restricted | Unrestricted | Restricted |
|-----------------------|------------------------------------|-------------------|----------------|-------------------|----------------|-------------------|------------|
| Revenues | TUITION AND FEES | 2,488,274 | 0 | 2,488,274 | 0 | 2,476,579 | 0 |
| | STATE APPROPRIATIONS | 10,146,398 | 0 | 10,196,398 | 0 | 9,410,022 | 0 |
| | LOCAL APPROPRIATIONS | 2,090,567 | 0 | 2,090,567 | 0 | 1,756,867 | 0 |
| | FEDERAL GRANTS AND CONTRACTS | 0 | 73,164 | 0 | 73,164 | 0 | 0 |
| | STATE GRANTS AND CONTRACTS | 0 | 72,705 | 0 | 72,705 | 8,083 | 0 |
| | PRIVATE GIFTS GRANTS AND CONTRACTS | 0 | 9,031 | 0 | 9,031 | 0 | 0 |
| | SALES AND SERVICES | 104,680 | 0 | 104,680 | 0 | 27,040 | 0 |
| | OTHER SOURCES | 186,000 | 0 | 186,000 | 0 | 149,977 | 0 |
| Total Revenues | | 15,015,919 | 154,900 | 15,065,919 | 154,900 | 13,823,563 | 0 |
| Beginning Balance | RESERVES | 5,377,780 | 0 | 6,585,385 | 0 | 6,585,385 | 0 |

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Exhibit 1 - UNM GALLUP Campus

Exhibit 1 - UNM GALLUP Campus
 Summary of Current and Plant Funds

Actuals 2021 Actuals 2022 Actuals 2023
 PERIOD 11 PERIOD 11 PERIOD 11

| | | Unrestricted | Restricted | Unrestricted | Restricted | Unrestricted | Restricted |
|--------------|-----------------------------------|--------------|------------|--------------|------------|---------------|------------|
| Expenditures | Instruction and General | 11,922,182 | 0 | 11,987,375 | 0 | 12,961,646.99 | .00 |
| | Student Social and Cultural Ex 15 | 4,443 | 0 | 57,210 | 0 | 32,506.64 | .00 |
| | Research Ex 16 | 0 | 0 | 0 | 0 | .00 | .00 |
| | Public Service Ex 17 | 41,156 | 0 | 87,995 | 0 | 111,736.49 | .00 |
| | Internal Services Ex 18 | 7,966 | 0 | 3,913 | 0 | 859.84 | .00 |
| | Student Aid Ex 19 | 51,515 | 0 | 102,860 | 0 | | |

Exhibit 2 - UNM GALLUP Campus
Summary of Instruction and General

Actuals 2021
PERIOD 11

Actuals 2022
PERIOD 11

Actuals 2023
PERIOD 11

