

NM **GALLUP**

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, January 26, 2005
Six O'clock PM

UNM-G

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|-------------|--------|--|----------------------|
| | I. | MEETING CALL TO ORDER | Chairperson |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS
Larry Sanderson, Director of Community Affairs
Dr. Kamala Sharma, Assistant Professor, Math & Science
Monroe Walker, Grant Writer
Dr. Dusti Becker, Interim Zuni Campus Manager | Dr. Beth Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chairperson |
| Action | VI.* | BOARD BUSINESS
Adoption of November 16, 2004 Board Minutes
Adoption of December 16, 2004 Board Minutes | Chairperson |
| | VII. | BOARD EDUCATION
National Institutes of Health Grant | Dr. Kamala Sharma |
| | VIII.* | DIVISION/DEPARTMENT REPORTS | |
| Information | A. | Dean of Instruction | Dr. Christine Marlow |
| Information | B. | Director of Student Services | Tom Ray |
| Information | C. | Director of Business Operations | Farhad Javaheripour |
| Information | D. | Director of Community Affairs | Larry Sanderson |
| Information | E. | Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | F. | Manager of Information Technology | Jim Blackshear |
| Information | G. | Nursing | Kathy Head |
| Information | F. | MCHS | Dr. Charles Kaplan |
| | X. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | A. | Technical High School | |
| Information | B. | Fact Book | |
| Information | C. | Meeting of Board Candidates | |
| Information | D. | Candidate Forum | |
| Information | E. | GO Bond Election | |
| Information | F. | Other items may be reported. | |
| | XI. | OLD BUSINESS
None | |
| | XII. | NEW BUSINESS
None | |
| | XIII. | CAMPUS MASTER PLANNING
Campus Master Plan (John Petronis) | Dr. Beth Miller |
| | XIV. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | XV. | EXECUTIVE SESSION
<i>Limited Personnel Issue</i> | |
| | XVI. | ADJOURNMENT | |

***CONSENT AGENDA ITEMS:**

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, February 23, 2005
Six O'clock PM

Zuni

- I. **MEETING CALL TO ORDER** Chairperson
- II. **ROLL CALL** Recording Secretary
- III. **PUBLIC INPUT** (15 minutes maximum)
- IV. **INTRODUCTIONS** Dr. Beth Miller
Monroe Walker, Grant Writer
- Action V.* **APPROVAL OF AGENDA** Chairperson
Additions to the Agenda
- Action VI.* **BOARD BUSINESS** Chairperson
Adoption of January 26, 2004 Board Minutes
- VII. **BOARD EDUCATION** Dr. Beth Miller
Legislative Updates
 - A. HB745 - Higher Education as Cabinet Department - Pink
 - B. Lottery Scholarship Bills
 - 1. HB119 - Extending Eligibility for Tuition to Two Years After Graduation - Gray
 - 2. HB138 - Extending Duration of Program Eligibility - Blue
 - 3. HB140 - Extending Eligibility to Students with Associate Degree - Red
 - 4. HB551 - Extending Eligibility to Tribal Colleges - Orange
 - C. SB669 - College Affordability Act - Salmon
 - D. HB287 - Future Educational Retiree Benefits - Lime Green
- VIII.* **DIVISION/DEPARTMENT REPORTS**
 - Information A. Dean of Instruction Dr. Christine Marlow
 - Information B. Director of Student Services Toms
Information of iee

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- EXECUTIVE DIRECTOR'S REPORT** Dr. Beth Miller
 - Information A. GO Bond Election
 - Information B. HIT - AHIMA Council on Accreditation site visit 1/31-2/1
 - Information C. Workforce Development Mtg 2/2
 - Information D. Gallup Day & Community College Day at the Legislature
 - Information E. McKinley Area Education Consortium
 - Information F. Achieving the Dream, Washington DC
 - Information G. Technical High School
 - Information H. Other items may be proposed (Helpful) De (i.X8>6 (a)39.6)eP <</23.3 (EMC /P <</MCID 466 >>

d minutes, can be provided in various accessibb

UNM-GALLUP LOCAL BOARD

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, April 27, 2005
Six O'clock PM

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|-------------|--------|--|----------------------|
| | I. | MEETING CALL TO ORDER | Vice Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Beth Miller |
| | | A. Dr. Al Clemmons, Sr. VP, George K. Baum | |
| | | B. Brian Foster, Provost & VP of Academic Affairs | |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI.* | BOARD BUSINESS
Adoption of March 23, 2004 Board Minutes | Chair |
| | VII. | BOARD EDUCATION
UNM-G Foundation with possible action next meeting | Larry Sanderson |
| | VIII.* | DIVISION/DEPARTMENT REPORTS | |
| Information | | A. Dean of Instruction | Dr. Christine Marlow |
| Information | | B. Director of Student Services | Tom Ray |
| Information | | C. Director of Business Operations | David Stewart |
| Information | | D. Director of Community Affairs | Larry Sanderson |
| Information | | E. Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | | F. Manager of Information Technology | Jim Blackshear |
| Information | | G. Nursing | Kathy Head |
| Information | | H. MCHS | Dr. Charles Kaplan |
| | IX. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | | A. BtO Meeting in Santa Fe on March 29 | |
| Information | | B. Workforce Development SFCC on March 30 | |
| Information | | C. Quality New Mexico | |
| Information | | D. Higher Learning Commission in Chicago - AQIP | |
| Information | | E. Regents Meeting | |
| Information | | F. Extended University meeting with Reed Dasenbrock & Branch Directors | |
| Information | | G. MCHS Dropout Prevention Grant | |
| Information | | H. Technical High School Planning Funds and Capital Funds | |
| Information | | I. Site Visit by Lumina | |
| | | J. Site Visit by PED re: Career Tech Programs | |
| | | K. Other Items May Be Reported. | |
| | X. | | |

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Thursday, May 12, 2005
Four-thirty O'clock PM

Gallup High School
Room A101

- I. **MEETING CALL TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC INPUT**

Vice Chair

Recording Secretary

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Thursday, May 26, 2005
Six O'clock PM

Gallup

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|--------|-------|--|--------------------------|
| | I. | MEETING CALL TO ORDER | Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Beth Miller |
| | | A. Dr. Reed Dasenbrock, Acting Provost, Academic Affairs | |
| | | B. Dr. Richard Holder, Deputy Provost, Academic Affairs | |
| | | C. Dr. Al Clemmons, Sr. Vice President, George K. Baum & Company | |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. | NEW BUSINESS
Approval of Bond Sale | Chair
Dr. Al Clemmons |
| | VII. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | VIII. | EXECUTIVE SESSION
<i>Limited Personnel Issue</i> | |
| | IX. | ADJOURNMENT | |

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**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, June 29, 2005
Six O'clock PM

Zuni

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|-------------|--------|---|-----------------------------|
| | I. | MEETING CALL TO ORDER | Vice Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Beth Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI.* | BOARD BUSINESS
A. Adoption of May 12, 2005 Board Minutes
B. Adoption of May 26, 2005 Board Minutes | Chair |
| | VII. | BOARD EDUCATION
Update - Grants | |
| | VIII.* | DIVISION/DEPARTMENT REPORTS | |
| Information | A. | Dean of Instruction | Dr. Christine Marlow |
| Information | B. | Director of Student Services | Tom Ray |
| Information | C. | Director of Business Operations | David Stewart |
| Information | D. | Director of Community Affairs | Larry Sanderson |
| Information | E. | Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | F. | Manager of Information Technology | Jim Blackshear |
| Information | G. | Nursing | Kathy Head |
| Information | H. | MCHS | Dr. Charles Kaplan |
| | IX. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | A. | Extended University | |
| Information | B. | MCHS Dropout Prevention Grant | |
| Information | C. | Area Regional Technical Network | |
| Information | D. | Zuni Open House | |
| Information | E. | Provost Visit | |
| Information | F. | Other items may be reported. | |
| | X. | OLD BUSINESS
Retreat - July 23 - Red Mesa Center | Dr. Beth Miller |
| Action | XI. | NEW BUSINESS
A. MCHS Budget | Chair
Dr. Charles Kaplan |
| | XII. | CAMPUS MASTER PLANNING
Update Status | Dr. Beth Miller |
| | XIII. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | XIV. | EXECUTIVE SESSION
<i>Limited Personnel Issue</i> | |
| | XV. | ADJOURNMENT | |

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**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Thursday, August 4, 2005
Five O'clock PM

Zuni

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|--------|-------|---|--------------------------|
| | I. | MEETING CALL TO ORDER | Vice Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Beth Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI. | NEW BUSINESS
Confirm Architect for Health Careers Phase II Building | Chair
Dr. Beth Miller |
| | VII. | ADDITIONAL ITEMS PLACED ON THE AGENDA | |
| | VIII. | ADJOURNMENT | |

*** CONSENT AGENDA ITEMS:** If you require an interpreter, or any other form of auxiliary aid to participate in the meeting, please contact the Executive Director's Office (505-863-7501) as soon as possible. Requests for sign language and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a specific type of accessible format is needed.

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, August 24, 2005
Six O'clock PM

Gallup

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|-------------|--------|--|----------------------|
| | I. | MEETING CALL TO ORDER | Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS | Dr. Beth Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI.* | BOARD BUSINESS
A. Adoption of June 29, 2005 Board Minutes
B. Adoption of August 4, 2005 Board Minutes | Chair |
| | VII. | BOARD EDUCATION
Review of Master Plan | John Petronis |
| | VIII.* | DIVISION/DEPARTMENT REPORTS | |
| Information | | A. Dean of Instruction | Dr. Christine Marlow |
| Information | | B. Director of Student Services | Tom Ray |
| Information | | C. Director of Business Operations | David Stewart |
| Information | | D. Director of Community Affairs | Larry Sanderson |
| Information | | E. Manager of Physical Plant and Facilities | Ron Petranovich |
| Information | | F. Manager of Information Technology | Jim Blackshear |
| Information | | G. Nursing | Kathy Head |
| Information | | H. MCHS | Dr. Charles Kaplan |
| | VIII. | EXECUTIVE DIRECTOR'S REPORT | Dr. Beth Miller |
| Information | | A. Extended University | |
| Information | | B. MCHS Dropout Prevention Grant | |
| Information | | C. Advanced Technologies Regional Network | |
| Information | | D. Regents Meeting | |
| Information | | E. Director Candidate Interviews - Business Operations & Student Services | |
| Information | | F. Chapter House Initiative | |
| Information | | G. New Construction Update | |
| | | i. Road | |
| | | ii. Parking | |
| | | iii. Health Careers | |
| | | iv. North Campus | |
| | | v. Student Life Building | |
| | | vi. Technical Classroom Building | |
| Information | | H. ACCT Conference September 7 - 10 Seattle, WA | |
| | | I. YCC - Youth Conservation Corps | |
| | | J. Board Round C. Needs Assessment for UNM Capital Campaign | |

**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Tuesday, September 27, 2005
Six O'clock PM

Zuni

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|-------------|--------|---|---------------------|
| | I. | MEETING CALL TO ORDER | Chair |
| | II. | ROLL CALL | Recording Secretary |
| | III. | PUBLIC INPUT (15 minutes maximum) | |
| | IV. | INTRODUCTIONS
Clint Ewell, Director Business Operations | Dr. Beth Miller |
| Action | V.* | APPROVAL OF AGENDA
Additions to the Agenda | Chair |
| Action | VI.* | BOARD BUSINESS
Adoption of August 24, 2005 Board Minutes | Chair |
| | VII. | BOARD EDUCATION
Topic from ACCT: Economic Development in our Region | Brett Newberry |
| Information | VIII.* | DIVISION/DEPARTMENT REPORTS
A. Dean of Instruction | |

UNUV.* APPROVAL OF AGENDA

Additions to the Agenda

- Action VI.* **BOARD BUSINESS**
Adoption of September 27, 2005 Board Minutes
- VII. **BOARD EDUCATION**
Topic from ACCT: Board Ethics
- VIII.* **DIVISION/DEPARTMENT REPORTS**
 - Information A. Dean of Instruction
 - Information B. Director of Student Services
 - Information C. Director of Business Operations
 - Information D. Director of Community Affairs
 - Information E. Manager of Physical Plant and Facilities
 - Information F. Manager of Information Technology
 - Information G. Nursing
 - Information H. MCHS/ CCTE

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Dr. Ch

VIII.

EXECUTIVE DIRECTOR'S REPORT

Dr. Beth Miller

- Information A. Report on Branch Retreat - Extended University
- Information B. MAEC - ATRN Advanced Technologies Regional Network
- Information C. Community Forum Update (tentative 11.17.05 at 6-8 pm)
- Information D. Report on C.R.E.A.T.E. Expo
- Information E. New Construction Update
 - i. Road
 - ii. Health Careers
 - iii. North Campus
 - iv. Student Life Building
- Information F. Incident on October 6
- Information G. CCTS Executive Committee Meeting with P-763 (a) (d) 3 (i)-1 (nc)-16.3 1R Td [(S)44 (t)-78.
 - L. RUPRI - Memphis, TN October 22 - 25
 - M. February 5 - 8 - ACCT National Legislative Summit 2006, Washington DC
 - N. Other items may be reported.

IX. **OLD BUSINESS**

- Information Operating Agreement - Review Letter to Regent's

Dr. Beth Miller

X. **NEW BUSINESS**

None

XI. **A ... fFp Ú ...ARC - "6514" Workshop #2**

XIII. **EXECUTIVE SESSION**
Limited Personnel Issue

XIV. **ADJOURNMENT**

*** CONSENT AGENDA ITEMS:**

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**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, November 4, 2009 11:07 AM (A)-131 N -W A-13uniEMC ET /ArtiQ..02fMCID 3 >>B12C q 97. Tw30.079 T

APPROVAL OF AGENDA

Chair

Additions to the Agenda

BOARD BUSINESS

Adoption of October 26, 2005 Board Minutes

Chair

BOARD EDUCATION

AtD - Achieving the Dream

Dr. Christine Marlow

DIVISION/DEPARTMENT REPORTS

- A. Dean of Instruction
- B. Director of Student Services
- C. Director of Business Operations
- D. Director of Community Affairs
- E. I

Dr. Christine Marlow
Interim Dr. Beth Miller
Clint Ewell
Larry Sanderson