

NORTHERN New Mexico College



NOTICE

A potential quorum of the Northern New Mexico College Board of Regents may occur as Board members may attend Northern New Mexico College's Board of Regents and Northern New Mexico College Branch College Board Retreat, Thursday, April 2, 2024 at 10:00AM at Northern New Mexico College, Española, NM or Via Zoom. No votes or other official actions will be taken by the Northern New Mexico College Board of Regents.

Please contact the Office of the President 505-747-2140 for additional information.

AGENDA

NNMC Board of Regents Espanola

- 10:00AM-10:15AM** Welcome - President Balderas
- 10:15AM-10:30AM** Budget Update - Theresa Storey, CFO
- 10:30AM-10:45AM** Capital Projects Update - Theresa Storey, CFO and Dalene Valdez, Project Manager, Director, Auxiliary Services
- 10:45AM-11:00AM** Information Technology Update - Scott Stokes, CIO
- 11:00AM-11:15AM** Academic Affairs Update - Dr. René Vellanoweth
- 11:15AM-11:30AM** Native American Center Enrollment/Update - René Vellanoweth, Provost & Vice President for Academic Affairs and Sondra Adams, Interim AVP
- 11:30AM-11:45PM** Athletics Update - Michael Dominguez, Head Men's Basketball Coach and Mandy Montoya, Head Women's Basketball Coach

11:45AM-12:00PM Closing and Questions - President Balderas

NNMC Board of Regents and Branch Community College Board

12:00PM-1:00PM Working Lunch/Roundtable - David Chavez, CES

NNMC Branch Community College Board

1:00PM-1:30PM Welcome - President Balderas

1:30PM-1:45PM Budget Update - Theresa Storey, CFO

1:45PM-2:00PM Capital Projects Update - Theresa Storey, CFO and Dalene Valdez, Project Manager, Director, Auxiliary Services

2:00PM-2:15PM Information Technology Update - Scott Stokes, CIO

2:15PM-2:30PM Academic Affairs Update - René Vellanoweth, PhD, Provost & Vice President for Academic Affairs

2:30PM-2:45PM Technical Trades Update to include El Rito Campus - Joe Padilla and Edwina Romero

2:45PM-3:00PM Closing and Questions - President Balderas