

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
Director 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 >>

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**UNM-GALLUP LOCAL BOARD
CONSENT AGENDA**

Wednesday, April 27, 2005
Six O'clock PM

Zuni

- 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** Chair
Additions to the Agenda
- Action VI.* **BOARD BUSINESS** Chair
Adoption of March 23, 2004 Board Minutes
- VII. **BOARD EDUCATION** Larry Sanderson
UNM-G Foundation with possible action next meeting
- 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 KhyhE
 - 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
 - Information J. Site Visit by PED re: Career Tech Programs
 - Information 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 | |

*** CONSENT AGENDA ITEMS:**

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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 auxiliary aids 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
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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
Information i. Road
Information ii. Health Careers
Information iii. North Campus
Information 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.
Information L. RUPRI - Memphis, TN October 22 - 25
Information M. February 5 - 8 - ACCT National Legislative Summit 2006, Washington DC
Information 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 ... fPp 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