

NORTHERN New Mexico College



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, April 24, 2026 at 9:00AM**, Via Zoom and in person at Northern New Mexico College, Board Room, Española Campus, Española, New Mexico.

Join Zoom Meeting

<https://nmmc.zoom.us/j/93884181987>

FINAL AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. PUBLIC INPUT**
- IV. PRESENTATION OF AUDIT BY EXTERNAL FINANCIAL AUDITORS - Action Required**
- V. COMMENTS FROM THE BOARD**
 - A. Board of Regents Subcommittee Reports
 1. Housing Committee – Informational
 2. Audit, Finance, Facilities Committee – Informational
 3. Academic and Student Affairs Committee – Informational
 4. AGB Conference Update - Informational
 5. Governance Committee
 6. HERC Committee - Informational
- VI. APPROVAL OF MINUTES - Action Required**
- VII. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. CUP/NMICC Report – Informational
 - C. NNMC Foundation – Informational
 - D. Introduction of Staff and Faculty – Informational
- VIII. FACULTY SENATE PRESIDENT REPORT**
- IX. STUDENT SENATE PRESIDENT REPORT**
- X. STAFF SENATE REPORT**

XI. STAFF REPORTS

A. Vice President for Finance & Administration

1. Fiscal Watch Report - Action Required
2. FY26 Final Budget Adjustment Requests - Action Required
3. FY27 Proposed Operating Budget - Action Required
4. Deletion of Inventory – Action Required

XII. EXECUTIVE SESSION

- (1) Limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, resignation, or investigation or consideration of complaints or charges against an employee;
 - a. No items
- (2) Bargaining strategy preliminary to collective bargaining
 - a. No items
- (3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
 - a. No Items
- (4) Real estate acquisition or disposal.
 - a. No Items

XIII. VOTE TO REOPEN MEETING - Certification that only those matters described in the Executive Session Agenda were discussed in the closed session; if necessary, final action with regard to certain matters will be taken in Open Session

XIV. ADJOURNMENT

In accordance with the Americans with Disabilities Act (ADA), physically challenged individuals who require special accommodations should contact the President's Office at 505-747-2140 at least one week prior to the meeting or as soon as possible.