



UNM GALLUP LOCAL BOARD MINUTES

Tuesday, January 23, 2018
Executive Conference Room 1216

One O'clock PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

Table listing board members: Priscilla Smith, Olin Kieyoomia, Gerald O'Hara, Ralph Richards, and VACANT, each with a corresponding letter (P or V).

UNM-GALLUP STAFF AND GUESTS:

Table listing staff and guests: James Malm, Irene Den Bleyker, Jayme McMahon, Marilee Petranovich, Jerry Dominguez, Rob Hunter, Kim Brown, Shaquana Desiderio, and Christy Butler.

AGENDA ITEM I & II - Call to Order & Roll Call

Chair, Ralph Richards called the January 23, 2018 regular meeting of the UNM-Gallup Local Board to order at 1:02 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV - Introductions

Irene Den Bleyker, Interim Dean of Instruction

AGENDA ITEM V - Vote to Approve Agenda

Motion was made by Priscilla Smith to approve the January 23, 2018 UNM Gallup Local Board Agenda as presented. Motion was seconded by Gerald O'Hara and approved by unanimous roll call vote at 1:03 PM.

AGENDA ITEM VI - Vote on Board Business

Olin Kieyoomia made motion to approve the November 14, 2017 Board minutes as presented. Motion was seconded by Gerald O'Hara. Minutes were approved by unanimous roll call vote at 1:05 PM.

AGENDA ITEM VII - New Business

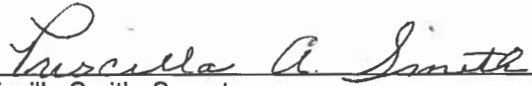
- A. Prioritizing Programs & Services: Reallocating Resources to Achieve Strategic Balance
B. Enrollment Management: Developing a Strategy Roadmap to Guide Long-term Enrollment Success
C. Dual & Concurrent Program - License Agreement (LA), Memorandum of Understanding (MOU), and Memorandum of Agreement (MOA)

AGENDA ITEM VIII – Adjournment

Priscilla Smith made motion to adjourn, seconded by Olin Kieyoomia and passed by unanimous roll call vote at 3:27 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary