



UNM GALLUP LOCAL BOARD MINUTES

Tuesday, March 27, 2018
Executive Conference Room 1216

1:00 PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

- Teri Garcia P
Olin Kieyoomia P
Gerald O'Hara P
Ralph Richards P
Priscilla Smith P

UNM-GALLUP STAFF AND GUESTS:

- James Malm, CEO Cynthia Sanders, Magistrate Judge City of Gallup
Irene Den Bleyker, Interim Dean of Instruction
Jayme McMahon, Director Student Affairs Shaquana Desiderio, Education Reporter Gallup Independent
Marilee Petranovich, Sr. Public Relations Specialist Adron Gardner, Photographer Gallup Independent
Brittany Babycos, Sr. Institutional Researcher Christy Butler, Executive Assistant
Robert Galin, Faculty Assembly President
Jerry Dominguez, Branch Campus Liaison
Rob Hunter, MCHS CEO

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

Chair, Ralph Richards called the March 27, 2018 regular meeting of the UNM-Gallup Local Board to order at 1:01 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV - Introductions

Cynthia Sanders, Magistrate Judge City of Gallup

AGENDA ITEM V - Vote to Approve Agenda

Motion was made by Priscilla Smith to approve the March 27, 2018 UNM Gallup Local Board Agenda as presented. Motion was seconded by Teri Garcia and approved by unanimous roll call vote at 1:05 PM.

AGENDA ITEM VI - Appointment of Position 3 Board Member – Chair, Ralph Richards, appointed Teri Garcia as the Position 3 member of the Local Advisory Board until the next election in 2019.

AGENDA ITEM VII – Oath of Office

Judge Sanders gave the oath of office to Teri Lynn Garcia, Position 3.

Olin Kieyoomia arrived at 1:11 pm.

AGENDA ITEM VIII – Election of 2018-2019 Board Officers

Election of 2018-2019 Board Officers – Secretary, Priscilla Smith stated she would like to see the same slate of officers continue. Gerald O'Hara made motion to keep the slate of officers, Ralph Richards as Chair, Olin Kieyoomia as Vice Chair and Priscilla Smith as Secretary. Motion was seconded by Priscilla Smith and approved by unanimous roll call vote at 1:12 pm.

AGENDA ITEM IX – Vote on Board Business

Gerald O'Hara made motion to approve the February 27, 2018 Board minutes as presented. Motion was seconded by Priscilla Smith. Minutes were approved by unanimous roll call vote at 1:13 PM.

AGENDA ITEM X – Vote to Adjourn for Executive Session

Priscilla Smith moved and Gerald O'Hara seconded a motion to adjourn the regular meeting of the UNMG Local Board for Executive Session pursuant to NM Open Meetings Act; Limited Personnel Issues, Section 10-14-1-N.(2) NMSA 1978 discussion will include personnel issues. The motion was approved by unanimous roll call vote at 1:15 PM.

AGENDA ITEM XI – Executive Session

Limited Personnel Issues Section 10-15-1-N.(2) NMSA 1978. 10.15.1.J

AGENDA ITEM XII – Vote to Reconvene from Executive Session

Priscilla Smith moved and Gerald O'Hara seconded a motion to reconvene the Open Meeting from Executive Session. The motion was approved by unanimous roll call vote at 2:13 PM.

Upon reconvening the UNMG Local Board certifies that only those matters described in Agenda Item VIII were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session. 10-15-1-J-NMSA 1978.

AGENDA ITEM XIII – Old Business

Search Committee Member Reports

- A. Dean of Instruction – Priscilla Smith reported the Dean's search has failed but we need to look at options for the position.
- B. Director of Business Operations – Gerald O'Hara gave his report that there are new candidates who have applied and will be interviewed later this week.

AGENDA ITEM XIV New Business

- A. Chairs Report – Ralph Richards stated the Board will hold a retreat on April 10.
- B. Chief Executive Officer's Report – James Malm reported the Program Prioritization is complete and the results are posted on the gallupdata.unm.edu web site. The Prioritization process started in January at the Convocation. Data was pushed to the 73 index leaders in February with the reports received in March and scored over Spring Break. The majority of our programs have high mission effectiveness with low efficiencies. This is the first wave of management science with financial foundation, program relevance and program quality. This process will be repeated in 2020.
- C. Discuss & Vote on FY18-19 UNMG Budget – James Malm presented the budget to the Board. After discussion, Olin Kieyoomia made motion to accept the budget as presented. Motion was seconded by Priscilla Smith and approved by unanimous roll call vote at 2:47 pm.

AGENDA ITEM XV – Adjournment

Gerald O'Hara made motion to adjourn, seconded by Olin Kieyoomia and passed by unanimous roll call vote at 2:54 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary