



UNM GALLUP LOCAL ADVISORY BOARD MINUTES

Tuesday, August 28, 2018
Executive Conference Room 1216

1:00 PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

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

UNM-GALLUP STAFF AND GUESTS:

- James Malm, CEO Rob Hunter, MCHS CEO
Dan Primozic, Dean of Instruction Christy Butler, Executive Assistant
Irene Den Bleyker, Chair EHHS
Mark Remillard, Chair Business & Applied Tech

AGENDA ITEM I - Call to Order, Confirmation of Quorum, Adoption of Agenda

Chair, Ralph Richards called the August 28, 2018 regular meeting of the UNM-Gallup Local Board to order at 1:04 PM with roll call. A quorum was present.

Motion was made by Teri Garcia to approve the August 28, 2018 UNM Gallup Local Board Agenda as presented. Motion was seconded by Priscilla Smith and approved by unanimous roll call vote at 1:08 PM

AGENDA ITEM II – Approval of Minutes

Priscilla Smith made motion to approve the June 19, 2018 Board Regular meeting minutes as corrected in Agenda Item II 2. Priscilla Smith questioned what communication was sent to the Gallup-McKinley School District regarding the UNM Advisory Board's support for the Middle College. Chair Richards indicated that advice from UNM Legal was not to get involved. However, because of the fiscal responsibilities regarding the years of revenue received from Middle College, Smith reiterated the Board's right to know the status of the Middle College. Dr. Malm reported that Middle College has been offered a four-year lease signed by officials in Albuquerque, but that he had not received a return copy from MCHS. Dr. Hunter said he would send the executed copy. The Chair reminded that the executed copy could not have Dr. Hunter's signature on it until it was placed on the MCHS Board agenda and signed by the MCHS Governing Board President first. Teri Garcia seconded. Minutes were approved by unanimous roll call vote at 1:10 PM.

- 1. Public Comment Related to Items on the Agenda (limit 3 min)
None
2. Comment from Local Board Members
• The Board congratulated MCHS for their A grade for PARCC scores and awarded by the PED. MCHS has the only A grade in the district and the Board is very proud of them.
• Smith and Garcia expressed the opinion that UNMG should continue to support MCHS in the face of pending litigation from the GMCS District.

AGENDA ITEM III – Introductions

- 1. Daniel Primozic, Dean of Instruction
2. Mark Remillard, Chair Business & Applied Tech.
3. Cecilia Stafford, Zollinger Library Director & Faculty Assembly President
4. The Board gave Irene Den Bleyker and Lewis Gambill a big thank you and applause for giving their time and efforts as interim dean and chair. Their experience as interims makes UNMG a much stronger institution.

AGENDA ITEM IV – Chief Executive Officer's Report – James Malm

- 1. UNM Gallup Campus Summary of Current and Plant Funds Reports: 2018 Period 14 and 2019 Period 1—Dr. Malm gave the report and it stands as reported.
2. Reserve Categorization Department Executive Summary Report for Fiscal Year 2018 & 2019—Dr. Malm gave the report and it stands as reported.
3. UNM Foundation Endowment Activity Report Gallup Branch: For the twelve months ending June 30, 2018—Dr. Malm gave the report and it stands as reported.

4. NM Department of Finance & Administrative Approved FY20 Performance Measures under the Accountability in Government Act: UNM Gallup—Dr. Malm gave the report and explained the performance regulations information to the Board.

AGENDA ITEM V –

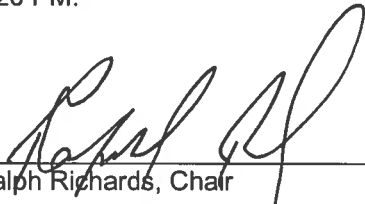
1. Vote on Open Meeting Resolution FY 2018-2019-- Motion was made by Teri Garcia to approve the Open Meetings Resolution, seconded by Priscilla Smith. Motion was approved by unanimous roll call vote at 2:16 PM.

AGENDA ITEM VI – Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)

Dr. Malm spoke on behalf of the Strategic Planning Committee. The Committee has been formed to refresh the Strategic Plan. John Zimmerman is the committee leader and would like to have some community and Board volunteers' involvement.

AGENDA ITEM VII – Adjourn

Priscilla Smith made motion to adjourn, seconded by Teri Garcia and passed by unanimous roll call vote at 2:20 PM.



Ralph Richards, Chair

Christy Butler, Executive Assistant
Board Recording Secretary



Priscilla Smith, Secretary