GALLUP

Local Advisory Board

2008

Agenda Archives

UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, January 16, 2008 — Gallup
Six O'clock PM

	I. **MEETING CALL TO ORDER**	Chair
	II. **ROLL CALL**	Recording Secretary
	III. **PUBLIC INPUT** (15 minutes maximum)	
	IV. **INTRODUCTIONS** None	Dr. Beth Miller
Action	V. **APPROVAL OF AGENDA** Additions to the Agenda	Chair
Action	VI. **BOARD BUSINESS** Adoption of November 28, 2007, Board Minutes	Chair
	VII. **BOARD EDUCATION** AQIP Enrollment Action Project - Student Survey	Dr. Paul Kraft
	VIII. **DIVISION/DEPARTMENT REPORTS**	
Information	A. Dean of Instruction	Dr.Christine Marlow
Information	B. Director of Student Services	Dr. Paul Kraft
Information	C. Director of Business Operations	Beth Miller
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	Wally Feldman
Information	I. AQIP	Robert Hoffman
Information	J. Student Senate	Acting President, Jodi Brown
	IX. **EXECUTIVE DIRECTOR'S REPORT**	Dr. Beth Miller
Information	A. UNMG 2008 Legislative Agenda *(Draft)*	
Information	B. Housing Survey Final Report, January 28, DCR, 8 -10 am	
Information	C. Nursing Flood Update	
Information	D. College Cabinet Minutes *(Draft)*	
Information	E. Director Business Operations Update	
Information	F. UNM Budget Meetings, Albuquerque, January 9-10	
Information	G. Other items may be reported.	
	X. **OLD BUSINESS**	
Information	Monthly Financial and Grants Update (Binder)	Larry Sanderson
Information	XI. **NEW BUSINESS** Special Board Meeting for Budget Approval - April 9	
Information	XII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**	
Action	XIII. **ADJOURN FOR EXECUTIVE SESSION**	
	XIV. ***EXECUTIVE SESSION*** *Limited Personnel Issue Section 10-15-1-H.(2) NMSA 1978*	
Action	XV. **RECONVENE FROM EXECUTIVE SESSION**	
Action	XVI. **ADJOURNMENT**	

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, February 27, 2008 — Zuni
Six O'clock PM

	I. **MEETING CALL TO ORDER**	Chair
	II. **ROLL CALL**	Recording Secretary
	III. **PUBLIC INPUT** (15 minutes maximum)	
	IV. **INTRODUCTIONS** Christine Abassary, Manager ABE	Dr. Beth Miller
Action	V. **APPROVAL OF AGENDA** Additions to the Agenda	Chair
Action	VI. **BOARD BUSINESS** Adoption of January 16, 2008, Board Minutes	Chair
	VII. **BOARD EDUCATION** ABE Program	Christine Abassary
	VIII. **DIVISION/DEPARTMENT REPORTS**	
Information	A. Dean of Instruction	Dr. Christine Marlow
Information	B. Director of Student Services	Dr. Paul Kraft
Information	C. Interim Director of Business Operations	Larry Sanderson
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	Marjorie Campbell
Information	H. MCHS	Wally Feldman
Information	I. AQIP	Robert Hoffman
Information	J. Student Senate	Acting President, Jody Brown
	IX. **EXECUTIVE DIRECTOR'S REPORT**	Dr. Beth Miller
Information	A. 2008 Legislative Update	
Information	B. Housing Survey Report - mailed to Board	
Information	C. Enrollment Update	
Information	D. College Cabinet Minutes	
Information	E. Parking Study	
Information	F. Appointment of Dr. Marc Nigliazzo	
Information	G. Other items may be reported.	
	X. **OLD BUSINESS**	
Information	Monthly Financial and Grants Update (Binder)	Larry Sanderson
Information	XI. **NEW BUSINESS** Ideas for Board Education	Chair
Information	XII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**	
Action	XIII. **ADJOURN FOR EXECUTIVE SESSION**	
	XIV. ***EXECUTIVE SESSION*** *Limited Personnel Issue Section 10-15-1-H.(2) NMSA 1978*	
Action	XV. **RECONVENE FROM EXECUTIVE SESSION**	
Action	XVI. **ADJOURNMENT**	

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UNM-GALLUP LOCAL BOARD
AGENDA

Friday, March 7, 2008 — Gallup

Noon

	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. **NEW BUSINESS** Tuition Increase	Chair
Information	VII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**	
Action	VIII. **ADJOURNMENT**	

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, March 26, 2008 — Gallup
Six O'Clock

	I. **MEETING CALL TO ORDER**	Chair
	II. **ROLL CALL**	Recording Secretary
	III. **PUBLIC INPUT** (15 minutes maximum)	
	IV. **INTRODUCTIONS**	Chair
	A. Dr. Richard Holder, Deputy Provost Academic Affairs	
	B. Dr. Viola Florez, Interim Provost & Executive VP Academic Affairs	
Action	V. **APPROVAL OF AGENDA**	Chair
	Additions to the Agenda	
Action	VI. **BOARD BUSINESS**	Chair
	A. Adoption of February 27, 2008 Board Miniutes	
	B. Adoption of March 7, 2008 Emergency Board Miniutes	
	VII. **BOARD EDUCATION**	
Information	None	
	VIII. **DIVISION/DEPARTMENT REPORTS**	
Information	A. Dean of Instruction	Dr.Christine Marlow
Information	B. Director of Student Services	Dr. Paul Kraft
Information	C. Interim Director of Business Operations	Larry Sanderson
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	Marjorie Campbell
Information	H. MCHS	Wally Feldman
Information	I. AQIP	Robert Hoffman
Information	J. Student Senate	Jody Brown
	K. Faculty Senate	Ken Roberts
	IX. **EXECUTIVE DIRECTOR'S REPORT**	Dr. Richard Holder
Information	A. 2008 Legislative Update	
Information	B. Parking Study	
Information	C. Housing Financial Study	
Information	D. Other items may be reported.	
	X. **OLD BUSINESS**	
Information	A. Monthly Financial and Grants Update (Binder)	Larry Sanderson
Information	B. Ideas for Board Education	Chair
Action	C. Annual Planning Summer Board Retreat	Chair
Information	XI. **NEW BUSINESS**	
Information	A. Election of 2008/2009 Local Board Officers	Chair
Information	B. Approval of 2009 Budget (If received from the Bueget Committee)	Larry Sanderson
Information	XII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**	
Action	XIII. **ADJOURN FOR EXECUTIVE SESSION**	
	XIV. ***EXECUTIVE SESSION***	
	Limited Personnel Issue Section 10-15-1-H.(2) NMSA 1978	
Action	XV. **RECONVENE FROM EXECUTIVE SESSION**	
Action	XVI. **ADJOURNMENT**	

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, April 9, 2008 Noon		Gallup
	I. **MEETING CALL TO ORDER**	Chair
	II. **ROLL CALL**	Recording Secretary
	III. **PUBLIC INPUT** (15 minutes maximum)	
	IV. **INTRODUCTIONS** Dr. Marc Nigliazzo, Vice President Rio Rancho and Branch Campuses	Chair
Action	V. **APPROVAL OF AGENDA** Additions to the Agenda	Chair
Information	XI. **NEW BUSINESS**	
Information	A. Discussion with Dr. Marc Nigliazzo	Chair
Information	B. Retreat Agenda - August 7, 6 - 10 pm, Theresa Dowling's	Chair
Information	C. Budget Review	Larry Sanderson
Information	XII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**	
Action	XIII. **ADJOURN FOR EXECUTIVE SESSION**	
	XIV. ***EXECUTIVE SESSION*** *Limited Personnel Issue Section 10-15-1-H.(2) NMSA 1978*	
Action	XV. **RECONVENE FROM EXECUTIVE SESSION**	
Action	XVI. **ADJOURNMENT**	

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, April 23, 2008 — Zuni
Six O'Clock

	I. **MEETING CALL TO ORDER**	Chair
	II. **ROLL CALL**	Recording Secretary
	III. **PUBLIC INPUT** (15 minutes maximum)	
	IV. **INTRODUCTIONS** None	Chair
Action	V. **APPROVAL OF AGENDA** Additions to the Agenda	Chair
Action	VI. **BOARD BUSINESS** A. Adoption of March 26, 2008 Board Minutes B. Adoption of April 9, 2008 Special Board Minutes	Chair
	VII. **BOARD ECUATION** Report on Grants from the ACCT Magazine	Chair
	VIII. **DIVISION/DEPARTMENT REPORTS**	
Information	A. Dean of Instruction	Dr.Christine Marlow
Information	B. Director of Student Services	Dr. Paul Kraft
Information	C. Interim Director of Business Operations	Larry Sanderson
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	Marjorie Campbell
Information	H. MCHS	Wally Feldman
Information	I. AQIP	Robert Hoffman
Information	J. Student Senate	Jody Brown
Information	K. Faculty Senate	Ken Roberts
	IX. **INTERIM EXECUTIVE DIRECTOR'S REPORT**	Dr. Barry Cooney
Information	A. ACCT - October 29 to November 1, 2008 - New York, NY	
Information	B. Strategic Goals / Focus Points	
Information	C. Other items may be reported.	
	X. **OLD BUSINESS**	
Information	A. Monthly Financial and Grants Update (Binder)	Larry Sanderson
Information	B. Board Education Ideas	
Information	C. Items for Board Retreat Agenda	
Information	XI. **NEW BUSINESS** None	
Information	XII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**	
Action	XIII. **ADJOURN FOR EXECUTIVE SESSION**	
	XIV. ***EXECUTIVE SESSION*** *Limited Personnel Issue Section 10-15-1-H.(2) NMSA 1978*	
Action	XV. **RECONVENE FROM EXECUTIVE SESSION**	
Action	XVI. **ADJOURNMENT**	

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UNM-GALLUP LOCAL BOARD
AGENDA

Thursday, May 15, 2008
4 O'Clock PM

Red Rock State Park

	I. **MEETING CALL TO ORDER**	Chair
	II. **ROLL CALL**	Recording Secretary
	III. **PUBLIC INPUT** (15 minutes maximum)	
	IV. **INTRODUCTIONS** A. Dr. David Schmidly, President UNM B. Dr. Richard Holder, Deputy Provost	Chair
Action	V. **APPROVAL OF AGENDA** Additions to the Agenda	Chair
Information	VI. **NEW BUSINESS**	
Information	Discussion with Dr. David Schmidly	Chair
Information	VII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**	
Action	VIII. **ADJOURNMENT**	

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, May 28, 2008 — Gallup
Six O'Clock

	I. **MEETING CALL TO ORDER**	Chair
	II. **ROLL CALL**	Recording Secretary
	III. **PUBLIC INPUT** (15 minutes maximum)	
	IV. **INTRODUCTIONS** None	Chair
Action	V. **APPROVAL OF AGENDA** Additions to the Agenda	Chair
Action	VI. **BOARD BUSINESS** A. Adoption of April 23, 2008 Board Minutes B. Adoption of May 15, 2008 Special Board Minutes	Chair
	VII. **BOARD ECUATION** Applied Technology Department Report	Chris Chavez
	VIII. **DIVISION/DEPARTMENT REPORTS**	
Information	A. Dean of Instruction	Dr.Christine Marlow
Information	B. Director of Student Services	Dr. Paul Kraft
Information	C. Interim Director of Business Operations	Larry Sanderson
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	Marjorie Campbell
Information	H. MCHS	Wally Feldman
Information	I. AQIP	Robert Hoffman
Information	J. Student Senate	Jody Brown
Information	K. Faculty Senate	Paula Watt
	IX. **INTERIM EXECUTIVE DIRECTOR'S REPORT**	Dr. Barry Cooney
Information	A. Status of Director of Business Operations	
Information	B. Organizational Objectives for Summer	
Information	C. Other items may be reported.	
	X. **OLD BUSINESS**	
Information	A. Monthly Financial and Grants Update (Binder)	Larry Sanderson
Information	B. Items for Board Retreat Agenda	
	XI. **NEW BUSINESS**	
Action	A. Approval of MCHS Budget	Wally Feldman
Information	XII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**	
Action	XIII. **ADJOURN FOR EXECUTIVE SESSION**	
	XIV. ***EXECUTIVE SESSION*** *Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978 and/or Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.*	
Action	XV. **RECONVENE FROM EXECUTIVE SESSION**	
Action	XVI. **ADJOURNMENT**	

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, June 25, 2008 — Zuni
Six O'Clock

	I. **MEETING CALL TO ORDER**	Chair
	II. **ROLL CALL**	Recording Secretary
	III. **PUBLIC INPUT** (15 minutes maximum)	
	IV. **INTRODUCTIONS** None	Chair
Action	V. **APPROVAL OF AGENDA** Additions to the Agenda	Chair
Action	VI. **BOARD BUSINESS** Adoption of May 28, 2008 Board Minutes	Chair
	VII. **BOARD EDUCATION** None	
	VIII. **DIVISION/DEPARTMENT REPORTS**	
Information	A. Dean of Instruction	Dr.Christine Marlow
Information	B. Director of Student Services	Dr. Paul Kraft
Information	C. Business Operations	Patty Holland
Information	D. Manager of Physical Plant and Facilities	Ron Petranovich
Information	E. Manager of Information Technology	Jim Blackshear
Information	F. Nursing	Marjorie Campbell
Information	G. MCHS	Wally Feldman
Information	H. Focused Continuous Improvement	Robert Hoffman
	IX. **INTERIM EXECUTIVE DIRECTOR'S REPORT**	Dr. Barry Cooney
Information	A. Strategic Planning	
Information	B. Arrival of New Provost & VP Rio Rancho and Branch Campuses	
Information	C. Status of Director Business Operations Search	
Information	D. Status Welding Program	
Information	E. Status Community Affairs Department	
Information	F. Other items may be reported.	
	X. **OLD BUSINESS**	
Information	Monthly Financial and Grants Update (Binder)	Patty Holland
	XI. **NEW BUSINESS**	
Action	MCHS Rental Agreement Approval	Wally Feldman
Information	XII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**	
Action	XIII. **ADJOURN FOR EXECUTIVE SESSION**	
Information	XIV. ***EXECUTIVE SESSION*** *Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978.*	
Action	XV. **RECONVENE FROM EXECUTIVE SESSION**	
Action	XVI. **ADJOURNMENT**	

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UNM Gallup Local Board Planning Retreat

Theresa Dowling's Home
420 Baker Street
August 14, 2008
6:00 p.m. – 10:00 p.m.

Agenda

6:00 Welcome & Dinner Break

6:30 Roles and Responsibilities of Board Members – Barry Cooney

- The Legal Dimension
  - Detailing by-laws and operations to meet legal requirements
- The Functional Dimension
  - The need to proactively focus on Mission, Policy and Strategic Goals
- The Community Dimension
  - To help inform, educate and involve the community in UNMM-G's Mission
  - Building trust and transparency in the community
- The Infrastructure Dimension
  - Meeting Structure
  - Recruitment Functions
  - Involvement with campus issues
- The Symbolic Dimension
  - Recognizing the role that each Board Member plays to all stakeholders and interested parties
  - Being discerning about representing UNM-G, what the institution stands for and who it chooses to align with
- Q & A

8:00 Break

8:15 Review of Board By-Laws and Ethics

9:50 Next Year's Meeting Dates

10:00 Adjourn

Open Meetings Act Review please read the Act on pages 2 – 6. I have enclosed a one page memo on items highlighted by the Attorney General's Office. Please write down any questions and I will answer or obtain the answer.
Christy

UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, August 27, 2008 — Gallup
Six O'Clock

	I. **MEETING CALL TO ORDER**	Chair
	II. **ROLL CALL**	Recording Secretary
	III. **PUBLIC INPUT** (15 minutes maximum)	
	IV. **INTRODUCTIONS** Coleen Arviso, E-Learning Specialist	Chair
Action	V. **APPROVAL OF AGENDA** Additions to the Agenda	Chair
Action	VI. **BOARD BUSINESS** Adoption of June 25, 2008 Board Minutes Adoption of August 14, 2008 Retreat Minutes	Chair
	VII. **BOARD ECUATION**	
Information	Online Initiative for 08-09	Coleen Arviso, Dr. Christine Marlow
	VIII. **DIVISION/DEPARTMENT REPORTS**	
Information	A. Dean of Instruction	Dr.Christine Marlow
Information	B. Director of Student Services	Dr. Paul Kraft
Information	C. Business Operations	Patty Holland
Information	D. Manager of Physical Plant and Facilities	Ron Petranovich
Information	E. Manager of Information Technology	Jim Blackshear
Information	F. Nursing	Marji Campbell
Information	G. MCHS	Wally Feldman
Information	H. Focused Continuous Improvement	Robert Hoffman
Information	I. Student Senate	Jody Brown
Information	J. Faculty Senate	Ken Roberts
	IX. **INTERIM EXECUTIVE DIRECTOR'S REPORT**	Dr. Barry Cooney
Information	A. Faculty / Staff Talking Circle - October 3	
Information	B. UNM-G Website Update	
Information	C. Appointment of Director Business Operations	
Information	D. Elimination of Grant Writer Position & Realignment of Grant's Operations	
Information	E. Current UNM-G Student Statistics	
Information	F. Other items may be reported.	
	X. **OLD BUSINESS**	
Information	Monthly Financial and Grants Update (Binder)	Patty Holland
	XI. **NEW BUSINESS**	
Action	A. Open Meetings Resolution	Chair
Action	B. Adoption of Local Board Code of Ethics	Chair
Information	C. 2009-2010 UNM-G Budget	Patty Holland
Information	D. 2008 Final Financial Results	Patty Holland
Information	E. Determine Retreat Continuation Date	Chair
Information	XII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**	
Action	XIII. **ADJOURN FOR EXECUTIVE SESSION**	
	XIV. ***EXECUTIVE SESSION*** *Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978*	
Action	XV. **RECONVENE FROM EXECUTIVE SESSION**	
Action	XVI. **ADJOURNMENT**	

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UNM-GALLUP LOCAL BOARD
AGENDA

Friday, September 19, 2008 — Gallup
Noon

I. **MEETING CALL TO ORDER** — Chair

II. **ROLL CALL** — Recording Secretary

III. **PUBLIC INPUT** (15 minutes maximum)

IV. **INTRODUCTIONS** — Chair

Al Clemmons. Sr. Vice President George K. Baum

Action — V. **APPROVAL OF AGENDA** — Chair

Additions to the Agenda

VI. **NEW BUSINESS**

Action — Local GO Bond Issue — Al Clemmons

Information — VII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**

Action — VIII. **ADJOURNMENT** — Chair

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, September 24, 2008 — Gallup
Six O'clock

	I. **MEETING CALL TO ORDER**	Chair
	II. **ROLL CALL**	Recording Secretary
	III. **PUBLIC INPUT** (15 minutes maximum)	
	IV. **INTRODUCTIONS**	Chair
	A. Marc Nigliazzo, Vice President Rio Rancho and Branch Campuses	
	B. Richard Holder, Deputy Provost Academic Affairs	
	C. Tony Major, Director Business Operations	
Action	V. **APPROVAL OF AGENDA**	Chair
	Additions to the Agenda	
Action	VI. **BOARD BUSINESS**	Chair
	A. Adoption of August 27, 2008 Board Minutes	
	B. Adoption of September 19, 2008 Special Board Minutes	
Information	VII. **BOARD EDUCATION**	
	Ceremonial Archives Report	Teresa Wilkins
Information	VIII. **DIVISION/DEPARTMENT REPORTS**	
	A. Dean of Instruction	Christine Marlow
	B. Director of Student Services	Paul Kraft
	C. Director Business Operations	Tony Major
	D. Manager of Physical Plant and Facilities	Ron Petranovich
	E. Manager of Information Technology	Jim Blackshear
	F. Nursing	Marji Campbell
	G. MCHS	Wally Feldman
	H. Focused Continuous Improvement	Robert Hoffman
	I. Student Senate	Jody Brown
	J. Faculty Senate	Ken Roberts
Information	IX. **INTERIM EXECUTIVE DIRECTOR'S REPORT**	Dr. Barry Cooney
	A. Welding Program Status	
	B. Strategic Partnering Initiative - October 3	
	C. Budget In-Service Training (Open to Board Members)	
	D. Thanksgiving - Employee Gifting	
	E. Other items may be reported.	
Information	X. **OLD BUSINESS**	
	A. Monthly Financial and Grants Update (Binder)	Tony Major
	B. Determine Retreat Continuation Date	Chair
Action	C. Board Committee Report on Vacancy Appointment and Approval	Chair
Information	XI. **NEW BUSINESS**	
	A. Job Description for Executive Director	Richard Holder & Marc Nigliazzo
	B. Radiology Technology	Chair
	C. Board Reports	Chair
Information	XII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**	
Action	XIII. **ADJOURN FOR EXECUTIVE SESSION**	
Information	XIV. ***EXECUTIVE SESSION***	
	Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978	
Action	XV. **RECONVENE FROM EXECUTIVE SESSION**	
Action	XVI. **ADJOURNMENT**	

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, October 22, 2008 — Gallup
Six O'clock

	I. **MEETING CALL TO ORDER**	Chair
	II. **ROLL CALL**	Recording Secretary
	III. **PUBLIC INPUT** (15 minutes maximum)	
	IV. **INTRODUCTIONS** Al Clemmons VP George K. Baum	Chair
Action	V. **APPROVAL OF AGENDA** Additions to the Agenda	Chair
Action	VI. **BOARD BUSINESS** Adoption of September 24, 2008 Board Minutes	Chair
Information	VII. **BOARD EDUCATION** Update on Nursing Program	Marji Campbell
Information	VIII. **DIVISION/DEPARTMENT REPORTS**	
	A. Dean of Instruction	Christine Marlow
	B. Director of Student Services	Paul Kraft
	C. Director Business Operations	Tony Major
	D. Manager of Physical Plant and Facilities	Ron Petranovich
	E. Manager of Information Technology	Jim Blackshear
	F. Nursing	Marji Campbell
	G. MCHS	Wally Feldman
	H. Focused Continuous Improvement	Robert Hoffman
	I. Student Senate	Jody Brown
	J. Faculty Senate	Ken Roberts
Information	IX. **INTERIM EXECUTIVE DIRECTOR'S REPORT**	Barry Cooney
	A. Report on Governor's Higher Education Summit	
	B. Update on Strategic Partnering Initiative	
	C. UNM Foundation meeting with Vice President John Welty	
	D. 40th Anniversary	
	E. Computer Literacy	
	F. Grants and Research	
	G. Community Contact	
	H. Other items may be reported.	
Information	X. **OLD BUSINESS**	
	A. Monthly Financial and Grants Update (Binder)	Tony Major
	B. Reschedule Board Retreat From November 25	Chair
	XI. **NEW BUSINESS**	
Action	A. Resolution & Proclamation of Regular Branch Community College District Election	Chair
Action	B. Resolution Authorizing and Directing Election Procedures	Chair
Information	XII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**	
Action	XIII. **ADJOURN FOR EXECUTIVE SESSION**	
Information	XIV. ***EXECUTIVE SESSION*** *Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978*	
Action	XV. **RECONVENE FROM EXECUTIVE SESSION**	
Action	XVI. **ADJOURNMENT**	

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, November 19, 2008 — Zuni
Six O'clock

	I. **MEETING CALL TO ORDER**	Chair
	II. **ROLL CALL**	Recording Secretary
	III. **PUBLIC INPUT** (15 minutes maximum)	
	IV. **INTRODUCTIONS** None	Chair
Action	V. **APPROVAL OF AGENDA** Additions to the Agenda	Chair
Action	VI. **BOARD BUSINESS** Adoption of October 24, 2008 Board Minutes	Chair
Information	VII. **BOARD EDUCATION** Task Force on Staff/Faculty Conversation	Robert Hoffman
Information	VIII. **DIVISION/DEPARTMENT REPORTS**	
	A. Dean of Instruction	Christine Marlow
	B. Director of Student Services	Paul Kraft
	C. Director Business Operations	Tony Major
	D. Manager of Physical Plant and Facilities	Ron Petranovich
	E. Manager of Information Technology	Jim Blackshear
	F. Nursing	Marji Campbell
	G. MCHS	Wally Feldman
	H. Focused Continuous Improvement	Robert Hoffman
	I. Student Senate	Jody Brown
	J. Faculty Senate	Ken Roberts
Information	IX. **INTERIM EXECUTIVE DIRECTOR'S REPORT**	Barry Cooney
	A. President Schmidly's Cost Cuts Initiative	
	B. Campus Voice	
	C. Transporatation Issues	
	D. Campus Conversation Recommendations	
	E. Other items may be reported.	
Information	X. **OLD BUSINESS**	
	A. Monthly Financial and Grants Update (Binder)	Tony Major
	B. Reschedule Board Retreat - November 25	Chair
	XI. **NEW BUSINESS**	
	Report on ACCT Conference	Gloria deCruz
Information	XII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**	
Action	XIII. **ADJOURN FOR EXECUTIVE SESSION**	
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