



Local Advisory Board

2015

Signed Minutes
Archives

UNM GALLUP LOCAL BOARD MINUTES

Wednesday, January 21, 2015
Six O'clock p.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

Edwin J. Begay P
Virginia R. Chavez P
Theresa Dowling A
Ralph Richards..... A
June Shack P

UNM-GALLUP STAFF AND GUESTS:

Chris Dyer, Executive Director
Ken Roberts, Interim Dean of Instruction
Rick Goshorn, Interim Dir. Business Operations
Jeannie Baca, Director Student Affairs
Marilee Petranovich, Marketing Communications Officer

Bruce Klewer, Mgr. South Campus
LD Lovett, Div. Chair Community Based Ed. & Workforce Development
Christy Butler, Executive Assistant

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

Chair, Edwin Begay called the January 21, 2015, regular meeting of the UNM-Gallup Local Board to order at 6:15 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV - Introductions

Ken Roberts, Interim Dean of Instruction

AGENDA ITEM V – Vote to Approve Agenda

A motion was made by Virginia Chavez to approve the January 21, 2015, UNM-Gallup Local Board Agenda as presented. The motion was seconded by June Shack, and approved by unanimous roll call vote at 6:18 PM.

AGENDA ITEM VI – Vote on Board Business

Motion was made by June Shack to approve the November 19, 2014, regular meeting minutes as presented. The motion was seconded by Virginia Chavez. Minutes were approved by unanimous roll call vote at 6:18 PM.

AGENDA ITEM VII - Campus Reports

- A. Instruction and Academic Affairs – Ken Roberts spoke on the Dean's search. The search committee has been formed and approved by Faculty Senate.
- B. Student Services – Jeannie Baca reported enrollment is approaching 2,000. CTE students have not been registered. Continuing to look at branding and collaboration on dual credit. Should have something in place by fall. TRiO is doing wonderfully and has exceeded all their goals. Student Life transition to the basement has been good. Veterans Center grand opening will be in the future. February financial aid awareness month. Printed catalog will be ready for fall semester.
 - i. MCHS – Dr. Dyer reported he signed a letter supporting MCHS to increase enrollment. This is in an effort to help them maintain their state funding by becoming a larger school.
- C. Business Operations – Rick Goshorn reported this is the half way point of the fiscal year. Expenses are on the conservative side of the budget.
- D. Executive Director – Dr. Dyer spoke briefly on the following:
 - 1. Child Development Center updates –Construction and maintenance from main campus has been here this week and they are moving forward to completion. We are collecting applications for students and should open with all openings filled.
 - 2. Veteran's Center updates – The center will be managed through Student Affairs. Nick Brokeshoulder will head up the center. Mark Donaldson will be working with us.
 - 3. Workforce Development updates – DOL grant focusing on Navajo Nation and GLP in collaboration with UNMG.
 - 4. Annual Budget Process – Many groups are meeting with Rick Goshorn to discuss their budget.
 - 5. Tohatchi visit – It was a wonderful experience and idea sharing. Tohatchi District 14 total population is 30, 000 to 40,000. The high school is willing to share their space. The Construction Tech wing at the high school has not been used for years is open to us.

- Ken Roberts will take the lead.
6. Navajo Nation on campus – Workforce Investment Board is on campus and the Navajo Nation will have their office located next to them. The Navajo Nation has accepted the office.

AGENDA ITEM VIII – Old Business

Local purchases – tabled to next meeting.

AGENDA ITEM IX - New Business

None

AGENDA ITEM X – Vote to Adjourn for Executive Session

Virginia Chavez moved and June Shack seconded a motion to adjourn the regular meeting of the UNMG Local Board for Executive Session pursuant to NM Open Meeting Act; Limited Personnel Issues, Section 10-15-1-N.(2) NMSA 1978 discussion will include personnel issues concerning updates and performance review. The motion was approved by unanimous roll call vote at 6:45 PM.

AGENDA ITEM XI – Executive Session

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

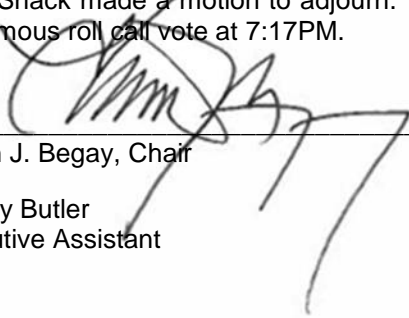
AGENDA ITEM XII – Vote to Reconvene from Executive Session

June Shack moved and Virginia Chavez seconded a motion to reconvene the Open Meeting from Executive Session. The motion was approved by unanimous roll call vote at 7:16 PM.

Upon reconvening the special meeting of the Local Board, Virginia Chavez instructed the Executive Director to continue working with UNM main campus on the ongoing personnel issues that were discussed in the closed meeting. 10-15-1-J NMSA 1978

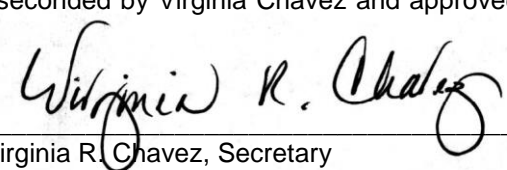
AGENDA ITEM XIII - Adjournment

June Shack made a motion to adjourn. The motion was seconded by Virginia Chavez and approved by unanimous roll call vote at 7:17PM.



Edwin J. Begay, Chair

Christy Butler
Executive Assistant



Virginia R. Chavez, Secretary

UNM GALLUP LOCAL BOARD MINUTES

Wednesday, February 25, 2015
Six O'clock p.m.

Zuni
Rm 141

UNM GALLUP LOCAL BOARD

Edwin J. Begay	P
Virginia R. Chavez	P
Theresa Dowling	P
Ralph Richards.....	P
June Shack	P

UNM-GALLUP STAFF AND GUESTS:

Chris Dyer, Executive Director	Bruce Klewer, Mgr. South Campus
Ken Roberts, Interim Dean of Instruction	Gerald O'Hara, Newly Elected Board Member
Rick Goshorn, Interim Dir. Business Operations	Jerry Dominguez, Vice Provost
Jeannie Baca, Director Student Affairs	Christy Butler, Executive Assistant
Marilee Petranovich, Marketing Communications Officer	

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

Vice Chair, Ralph Richards called the February 25, 2015, regular meeting of the UNM-Gallup Local Board to order at 6:16 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

Jerry D thanked the board for their years of service. He spoke about the operating agreement and the work they are doing to complete the agreement. He is trying to bring more main campus connections to our campus. We are on the right track and he will help us keep on that track.

AGENDA ITEM IV - Introductions

Gerald O'Hara, newly elected board member was introduced.
Jerry Dominguez, Vice Provost Emeritus/Branch Campus Liaison

AGENDA ITEM V – Vote to Approve Agenda

A motion was made by Virginia Chavez to approve the February 25, 2015, UNM-Gallup Local Board Agenda as presented. The motion was seconded by Theresa Dowling, and approved by unanimous roll call vote at 6:18 PM.

AGENDA ITEM VI – Vote on Board Business

Motion was made by Virginia Chavez to approve the January 21, 2014, regular meeting minutes as presented. The motion was seconded by June Shack. Minutes were approved by unanimous roll call vote at 6:28 PM.

Edwin Begay arrived at 6:28 pm and assumed the Chair responsibilities.

AGENDA ITEM VII - Campus Reports

- A. Instruction and Academic Affairs – Ken Roberts reported on the Tohatchi needs. A needs survey has been sent out and two chapters have responded. Awaiting further information from the others. Working on rank and tenure letter sand the summer schedule. We will run about 45 classes this summer due to budget. Assessment plans are being input into the system. The Human Services degree has been approved with three tracks approved. Many searches for faculty are in process.
 - i. Zuni campus report – Bruce Klewer reported enrollment is up from fall. Hope to have Cyber Lobo Academy this summer. The Board feels that all forms of Lobo Academy needs more promotion and marketing. Wellness and Heritage tree farming will be started and trees planted in March. Need to align schools class schedules with bus schedules.
- B. Student Services – Jeannie Baca reported enrollment, retention and graduation. 2300 enrollment, opened veterans center in GH have 20 more veterans compared to last semester. Dual credit start out by utilizing master's degree faculty to teach after school at the high school. Focusing on core classes. Printed catalog out in April. Continue to work with probationary students to get their grades up. Graduation is May 9 at MHS at 10:00 am. UNM Day at Legislature UNMG had 12 attend. Staff updates success center in GH, ARC and career services position. Within the next two weeks there will be a student election for student government. Then they will work on having election on constitution and by-laws.
 - i. MCHS – Dr. Dyer reported UNMG sent a letter of support to increase enrollment.

- C. Business Operations – Rick Goshorn reported due to decrease in enrollment of about 8%. We are looking at a \$250-\$300 decrease in tuition.
- D. Executive Director – Dr. Dyer spoke briefly on the following:
 - 1. CCAP Conference – Is an organization under the National Council for Science and the Environment that give access to nationwide programs and also gives direct access and dialog to federal funding agencies. He will be president for the next 2 years. It will serve to assist us to build working collaborations with other colleges in our region.
 - 2. Term appointment Ken Roberts – Discussion that given the issue concerning stability Ken will be appointed as Dean until he retires.
 - 3. Open Child Development and Family Center will open on Monday. Plantings will be planted in the spring. Encourage the board to go look at the new center.
 - 4. Thornburg Foundation has had a conversation with us continued on Friday and they are interested in giving us funds. With the possibility of Educare NM starting in McKinley Co.
 - 5. Master planning process begun ARC has been hired.
 - 6. First Meeting – Zuni Task Force three goals have been set. Marketing plan will be established.
 - 7. Update EMS Institute the only thing holding us back is hiring a director.

AGENDA ITEM VIII – Old Business

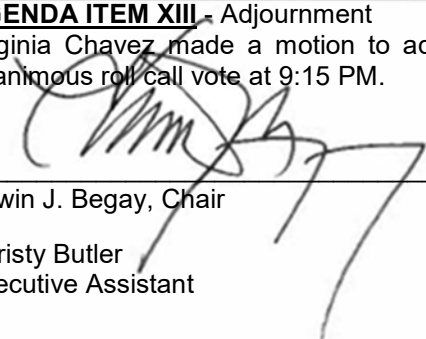
Local purchases – Ralph Richards made statement about procurement and why UNMG is not purchasing from local independent businesses. We should have a policy to purchase locally and bid anything over \$10,000 and under \$60,000 locally.

AGENDA ITEM IX - New Business

Discuss & Vote on New Quarterly Meeting Dates - tabled

AGENDA ITEM XIII - Adjournment

Virginia Chavez made a motion to adjourn. The motion was seconded by Theresa Dowling and by unanimous roll call vote at 9:15 PM.



Edwin J. Begay, Chair

Christy Butler
Executive Assistant



Virginia R. Chavez, Secretary

UNM GALLUP LOCAL BOARD MINUTES

Wednesday, March 25, 2015
Six O'clock p.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

Aaron Kowalski	P
Olin Kieyoomia	P
Gerald O'Hara	P
Ralph Richards.....	P
Vacant, Position 3	--

UNM-GALLUP STAFF AND GUESTS:

Chris Dyer, Executive Director	John Archuleta, Sr. Vice President & Manager, George K. Baum & Co.
Ken Roberts, Interim Dean of Instruction	Chris Muirhead, Modrall, Sperling, Roehl, Harris & Sisk, PA
Rick Goshorn, Interim Dir. Business Operations	Tony Majors, MCHS Board President
Marilee Petranovich, Marketing Communications Officer	Jarvis Bahe, Student Senate President
Jerry Dominguez, Vice Provost	Kyle Chancellor, Reporter Gallup Independent
Cynthia Sanders, Magistrate Judge City of Gallup	Christy Butler, Executive Assistant

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

Vice Chair, Ralph Richards called the March 25, 2015, regular meeting of the UNM-Gallup Local Board to order at 6:02 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

Jerry Dominguez reviewed the Operating Agreement draft document with the Board. The Board requested an addition to the Agreement that the Board have input to the hiring and removal of the Executive Director. Any questions should be directed to the Executive Director.

AGENDA ITEM IV - Introductions

- A. Cynthia Sanders, Magistrate Judge City of Gallup
- B. John Archuleta, Sr. Vice President & Manager, George K. Baum & Co.
- C. Chris Muirhead, Lawyer, Modrall, Sperling, Roehl, Harris & Sisk, PA
- D. Tony Majors, MCHS Board President
- E. Jarvis Bahe, Student Senate President
- F. Everyone attending introduced themselves to the Board.

AGENDA ITEM V – Oath of Office

- A. Aaron P. Kowalski, position 1, and
- B. Olin Kieyoomia, position 4, and
- C. Gerald Anthony O'Hara, position 5 were administered the Oath of Office by Judge Cynthia Sanders.

AGENDA ITEM VI – Vote to Approve Agenda

A motion was made by Gerald O'Hara to approve the March 25, 2015, UNM-Gallup Local Board Agenda as presented. The motion was seconded by Olin Kieyoomia, and approved by unanimous roll call vote at 6:45 PM.

AGENDA ITEM VII - Vote on Board Business

Vice Chair, Ralph Richards turned the gavel over to Olin Kieyoomia so he could make the motion to approve the January 21, 2014, regular meeting minutes as presented. The motion was seconded by Gerald O'Hara. Minutes were approved by unanimous roll call vote at 6:48 PM. Olin Kieyoomia returned the gavel to Ralph Richards.

AGENDA ITEM VIII – Board Education

- A. Adoption of Resolution to Refinance Series 2015 Refunding Bond - John Archuleta, George K. Baum & Co. distributed information on the refunding of series 2015. Chris Muirhead, Modral law firm explained the legal information on the bonds. Olin Kieyoomia moved to adopt the resolution authorizing the issuance and sale of the UNM Gallup refunding bonds, series 2015 not to exceed \$7,500,000, for the purpose of providing funds for refunding the UNMG general obligation bonds series 2006 and 2007. Motion was seconded by Gerald O'Hara. The motion was approved by unanimous roll call vote at 7:15 PM.

- B. Review of Budget Processes & Fiscal Year 2015 Budget - Rick Goshorn gave a PowerPoint presentation to the Board on mil levy, 2016 funding formula, performance measures, sources and uses of funds and budget summary showing tuition increases.

AGENDA ITEM IX - Old Business

None

AGENDA ITEM X - New Business

- A. Election 2015 – 2016 Board Officers
- i. Vice Chair, Ralph Richards opened the floor for nominations for Chair. Olin Kieyoomia nominated Ralph Richards. He accepted the nomination. Gerald O'Hara moved to close nominations seconded by Aaron Kowalski. By unanimous roll call vote Ralph Richards was elected as Chair of the Local Board.
 - ii. Chair, Ralph Richards opened the floor for nominations for Vice Chair. Aaron Kowalski nominated Olin Kieyoomia. Olin Kieyoomia accepted the nomination. Motion was made by Gerald O'Hara to close nominations seconded by Aaron Kowalski. By unanimous roll call vote Olin Kieyoomia was elected as Vice Chair.
 - iii. The Chair opened the floor for nominations for Secretary. Gerald O'Hara nominated Aaron Kowalski. He accepted the nomination. Motion was made by Gerald O'Hara to close nominations seconded by Olin Kieyoomia. By unanimous roll call vote Aaron Kowalski was elected as Secretary.
- B. Approve and Discuss filing Vacant Advisory Board Zuni Position 3 – Dr. Dyer announced Hayes Lewis, Superintendent of Zuni Public Schools, has expressed interest and willingness to be appointed to the Board for the next two years. The Board would like to have two candidates to choose from and have more gender diversity in the board. This item was tabled until next meeting.
- C. Approval of 2015-2016 Tuition and Fees – Rick Goshorn lead the discussion regarding an increase in tuition and fees. After much discussion, a motion was made by Olin Kieyoomia to increase the tuition by 7.1%. Motion seconded by Gerald O'Hara. By roll call vote motion passed with Aaron Kowalski as the only no vote at 8:54 PM.
- D. Approval 2014 – 2015 Budget Adjustment Request (BAR) – Rick Goshorn spoke on the BAR. A motion was made by Olin Kieyoomia to approve the 2015 Higher Education BAR, seconded by Aaron Kowalski. By unanimous roll call vote motion passed at 9:02 PM.
- E. Review and Discuss 2015-2016 UNMG Budget – Rick Goshorn reviewed the budget with the Board. Discussion followed. The budget will be voted on at the next meeting. The Board recommended Rick Goshorn move forward in developing the budget.

AGENDA ITEM XI - Adjournment

Olin Kieyoomia made a motion to adjourn. The motion was seconded by Gerald O'Hara and passed by unanimous roll call vote at 9:30 PM.



Ralph Richards, Chair



Aaron Kowalski, Secretary

Christy Butler
Executive Assistant

UNM GALLUP LOCAL BOARD ORIENTATION MEETING MINUTES

Thursday, April 30, 2015
Nine O'clock a.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

Aaron Kowalski.....	P
Olin Kieyoomia	P
Gerald O'Hara	P
Ralph Richards.....	P
Vacant, Position 3	--

UNM-GALLUP STAFF AND GUESTS:

Chris Dyer, Executive Director	Mark Nez III, Student Senate Vice President
Rick Goshorn, Director. Business Operations	Lori Howard, Student Senate Secretary
Jerry Dominguez, Vice Provost	Kyle Chancellor, Reporter Gallup Independent
Jarvis Bahe, Student Senate President	Christy Butler, Executive Assistant
Shelbey Lee, Student Senate	

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

Chair, Ralph Richards called the April 30, 2015, orientation meeting of the UNM-Gallup Local Board to order at 9:19 PM with roll call. A quorum was present.

AGENDA ITEM III - Vote to Approve Agenda

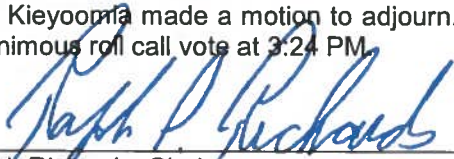
A motion was made by Aaron Kowalski to approve the April 30, 2015, UNM-Gallup Local Board Orientation Agenda as presented. The motion was seconded by Gerald O'Hara, and approved by unanimous roll call vote at 9:33 AM.

AGENDA ITEM IV – Board Orientation Presentations


- A. Board Presentation by Rick Goshorn
 - i. Open Meetings Act
 - ii. Branch Community College Act
 - iii. Branch Campus Organization Structure
 - iv. College District Tax Act
 - v. Geographic Area of Responsibility
 - vi. Local By Laws
 - vii. Operating Agreement
 - viii. Executive Director
 - ix. Dean of Instruction
 - x. Director of Student Affairs
 - xi. Director of Business Operations
 - xii. Communications
 - xiii. Organization Structure
 - xiv. College Financing
 - xv. Budget Discussion
- B. Board Presentation by Chris Dyer
 - i. Systems Approach to Institutional Growth & Excellence
 - ii. Student Affairs
 - iii. Funding, Reserves & Breakdown
 - iv. Academic Divisions
 - v. Marketing
 - vi. Physical Plant
 - vii. ECFC
- C. Team Work Presentation by Chris Dyer
- D. Informational discussion on the Operating Agreement.

AGENDA ITEM V - Adjournment

Olin Kieyoomia made a motion to adjourn. The motion was seconded by Gerald O'Hara and passed by unanimous roll call vote at 3:24 PM.



 Ralph Richards, Chair



 Aaron Kowalski, Secretary

Christy Butler, Executive Assistant

UNM GALLUP LOCAL BOARD SPECIAL MEETING MINUTES

Thursday, April 30, 2015
Three Thirty O'clock p.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

Aaron Kowalski.....	P
Olin Kieyoomia	P
Gerald O'Hara	P
Ralph Richards.....	P
Vacant, Position 3	--

UNM-GALLUP STAFF AND GUESTS:

Chris Dyer, Executive Director	Christy Butler, Executive Assistant
Rick Goshorn, Interim Dir. Business Operations	
Jerry Dominguez, Vice Provost	

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

Chair, Ralph Richards called the April 30, 2015, special meeting of the UNM-Gallup Local Board to order at 3:30 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

AGENDA ITEM IV – Vote to Approve Agenda

A motion was made by Gerald O'Hara to approve the April 30, 2015, UNM-Gallup Local Board Agenda as presented. The motion was seconded by Olin Kieyoomia, and approved by unanimous roll call vote at 3:38 PM.

AGENDA ITEM V - Old Business

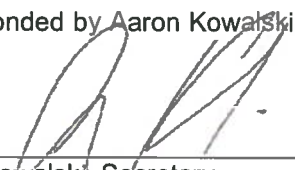
- A. Approve 2015-2016 UNMG Budget – Rick Goshorn lead the discussion regarding the budget. After discussion, a motion was made by Olin Kieyoomia to approve the 2015-2016 UNMG Budget, seconded by Aaron Kowalski. By unanimous roll call vote motion passed at 4:20 PM.
- B. Approve UNM & UNMG Operating Agreement – The new Operating Agreement was distributed and discussion followed with the following change recommended. Page 4 paragraph 2 **Policies:** All employees of the branch campus are employees of the University of New Mexico and subject to the policies and procedures thereof, including annual performance reviews. The executive director of the branch reports to the UNM Provost, who will conduct his or her annual performance review. Input on the executive director's performance will be sought, and the outcomes of the review shared, with the Advisory Board. Authority for contract decisions to remove or retain an executive director rest ~~with the UNM Provost,~~ **with the President of the Board of Regents or assigned designee in partnership and mutually agreed with the locally elected advisory Board** ~~after consultation with the President and the Advisory Board.~~ Authority for all other contract decisions, including salary, performance improvement plans, or interim appointments in the event of a vacancy in the office of the branch executive director, rest with the UNM Provost. Olin Kieyoomia made motion to table the Operating Agreement until the above change is included. Motion was seconded by Aaron Kowalski. By unanimous roll call vote motion passed at 4:25 PM.
- C. The Board discussed moving meeting days to allow all members the availability to attend the meetings. Due to other obligations, not all members can attend Wednesday meetings. The Board will vote at the next meeting to change the meeting day to the fourth Tuesday.

AGENDA ITEM XI - Adjournment

Olin Kieyoomia made a motion to adjourn. The motion was seconded by Aaron Kowalski and passed by unanimous roll call vote at 4:30 PM.



 Ralph Richards, Chair



 Aaron Kowalski, Secretary

Christy Butler
Executive Assistant

UNM GALLUP LOCAL BOARD MINUTES

Wednesday, May 27, 2015
Six O'clock p.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

Aaron Kowalski.....	P
Olin Kieyoomia	P
Gerald O'Hara	P
Ralph Richards.....	P
Vacant, Position 3	--

UNM-GALLUP STAFF AND GUESTS:

Chris Dyer, Executive Director	John Archuleta, Sr. Vice President & Manager, George K. Baum & Co.
Ken Roberts, Dean of Instruction	Duane Brown, Modrall, Sperling, Roehl, Harris & Sisk, PA
Rick Goshorn, Director Business Operations	Kyle Chancellor, Reporter Gallup Independent
Marilee Petranovich, Marketing Communications Officer	Christy Butler, Executive Assistant
Jerry Dominguez, Vice Provost	

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

Chair, Ralph Richards called the May 27, 2015, regular meeting of the UNM-Gallup Local Board to order at 6:04 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV - Introductions

- A. John Archuleta, Sr. Vice President & Manager, George K. Baum & Co.
- B. Duane Brown, Modrall, Sperling, Roehl, Harris & Sisk, PA
- C. Kyle Chancellor, Reporter Gallup Independent

AGENDA ITEM V – Vote to Approve Agenda

A motion was made by Olin Kieyoomia to approve the May 27, 2015, UNM-Gallup Local Board Agenda as presented. The motion was seconded by Aaron Kowalski, and approved by unanimous roll call vote at 6:06 PM.

AGENDA ITEM VI - Vote on Board Business

- A. Motion was made by Olin Kieyoomia to approve the March 25, 2015 regular meeting minutes as presented. The motion was seconded by Aaron Kowalski. Minutes were approved by unanimous roll call vote at 6:07 PM.
- B. Olin Kieyoomia made motion to approve the April 30, 2015 board orientation minutes as presented, seconded by Aaron Kowalski. Minutes were approved by unanimous roll call vote at 6:07 PM.
- C. Motion was made by Olin Kieyoomia to approve the April 30, 2015 special meeting minutes as presented. The motion was seconded by Aaron Kowalski. Minutes were approved by unanimous roll call vote at 6:07 PM.
- D. Approve 2015 Local GO Bond Refunding Sale – John Archuleta, George K. Baum & Co. distributed information on the refunding of series 2015. John Archuleta spoke to the board regarding the sale of bonds. After discussion, Olin Kieyoomia made motion to approve the sale of bonds. Motion seconded by Aaron Kowalski. The motion was approved by unanimous roll call vote at 6:25 PM.
- E. Approve Resolution Post-Issuance Tax Compliance Procedures – Duane Brown, Modrall, Sperling, Roehl, Harris & Sisk, PA spoke to the board on the resolution with discussion following. Olin Kieyoomia made motion to approve the Resolution Post-Issuance Tax Compliance Procedures. Motion seconded by Aaron Kowalski. The motion was approved by unanimous roll call vote at 6:28 PM.
- F. Approve Resolution Adopting & Approving Continuing Disclosure Compliance Procedures - Duane Brown, Modrall, Sperling, Roehl, Harris & Sisk, PA spoke to the board on the resolution with discussion following. Aaron Kowalski made motion to approve the Resolution Post-Issuance Tax Compliance Procedures. Motion seconded by Olin Kieyoomia. The motion was approved by unanimous roll call vote at 6:31 PM.

AGENDA ITEM VII – Campus Reports

- A. Instruction and Academic Affairs – Ken Roberts reported on the Tohatchi needs. We are working with main campus on an MOU for the ABE programs. Awaiting a return call from the GMCS regarding the use of the Tohatchi High Schools. The Board will be assisting in getting this appointment. He gave a report on hires and classes.
 - i. Zuni campus report – Bruce Klewer reported they are working on enrollment. Cyber Lobo Academy has 16 enrolled. English and Math will be taught in the fall. Ramah is using NTU for vocational classes.
- B. Student Services – Jeannie Baca reported final head count for spring semester is 2200. Summer semester begins on Monday with around 2000 head count and students still enrolling. We have had an increase of 20 vets since the veteran's center opened. She distributed the course catalog. They will be distributed in the community and chapter houses this week. Retention and suspension students are being contacted and required to attend workshops that will help with their academic success. NSO revamp with faculty and others to get information to students. Graduation was a success. Success Center Manager is Jayme McMahon and has a focus on dual credit. CTE now has over 500 students.
- C. Business Operations – Rick Goshorn went over the financials. UNMG is on track for the year.
- D. Executive Director – Dr. Dyer spoke briefly on the following:
 - 1. Early Childhood and Family Center (ECFC) Open House – There was very good attendance (45-50). We have four different sources of funding from Kellogg, Brindle, Warren Buffett Fund and Thornburg Foundation.
 - 2. Campus Caravan – Recruiting students
 - 3. July Summit Regional Institutions – Networking with other institutions to create a network with WIOA. Meeting with Laguna tomorrow by invitation to discuss partnering with them.
 - 4. 1% Art – We are purchasing a sculpture for the patio in front of SSTC and a tapestry for Gurley Hall.

AGENDA ITEM VIII – Old Business

- A. Approve and Discuss filling Vacant Advisory Board Zuni Position 3 – Dr. Dyer announced Hayes Lewis, Superintendent of Zuni Public Schools, has expressed interest and willingness to be appointed to the Board for the next two years. The second candidate, Amanda Martza is a well-respected student at UNMG. After looking at their resumes and discussion, Olin Kieyoomia made motion for Hayes Lewis to be appointed to the UNMG Local Board until the next school board election in February 2017, seconded by Aaron Kowalski. The motion was approved by unanimous roll call vote at 8:37 PM. The board requested a letter be sent to Amanda Martza asking her to plan to run for a vacancy at the next election.
- B. Approve UNM & UNMG Operating Agreement – After discussion, this item was tabled until June 5 special meeting.

AGENDA ITEM IX - New Business

- A. Vote to change meeting dates to fourth Tuesday at 6:00 pm – After a brief discussion, motion was made by Olin Kieyoomia to change the UNMG Local Advisory Board meetings to the fourth Tuesday at 6:00 PM. Motion seconded by Aaron Kowalski. The motion was approved by unanimous roll call vote at 9:03 PM.
- B. Determine Board Retreat Date – June 30 from 9:00 AM to 3:00 PM was determined.

AGENDA ITEM X - Adjournment

Aaron Kowalski made a motion to adjourn. The motion was seconded by Olin Kieyoomia and passed by unanimous roll call vote at 9:40 PM.



Ralph Richards, Chair



Aaron Kowalski, Secretary

Christy Butler
Executive Assistant

UNM GALLUP LOCAL BOARD SPECIAL MEETING MINUTES

Friday, June 5, 2015
Three Thirty O'clock p.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

- Aaron Kowalski.....P
- Olin KieyoomiaP
- Hayes LewisP
- Gerald O'HaraP
- Ralph Richards.....P

UNM-GALLUP STAFF AND GUESTS:

- Chris Dyer, Executive Director
- Jerry Dominguez, Vice Provost
- Marilee Petranovich, Marketing Communications Officer
- Leatrice Lewis, Community Member
- Christy Butler, Executive Assistant

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

Chair, Ralph Richards called the June 5, 2015, special meeting of the UNM-Gallup Local Board to order at 3:36 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV - Introductions

- A. Cynthia Sanders, Magistrate Judge City of Gallup
- B. Hayes Lewis, Superintendent of Zuni Public Schools

AGENDA ITEM V – Oath of Office

- A. Hayes Lewis, position 3 was administered the Oath of Office by Judge Cynthia Sanders.

AGENDA ITEM VI – Vote to Approve Agenda

A motion was made by Gerald O'Hara to approve the June 5, 2015, UNM-Gallup Local Board Agenda as presented. The motion was seconded by Olin Kieyoomia, and approved by unanimous roll call vote at 3:40 PM.

AGENDA ITEM VII - Vote on Board Business

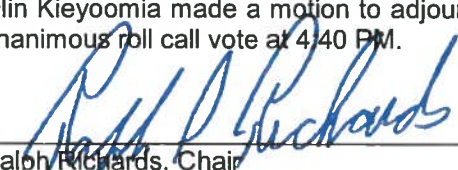
- A. Motion was made by Olin Kieyoomia to approve the May 27, 2015 regular meeting minutes as presented. The motion was seconded by Aaron Kowalski. Minutes were approved by unanimous roll call vote at 3:41 PM.
- B. Approve UNM & UNMG Operating Agreement – After discussion, Olin Kieyoomia made motion to disapprove the UNM & UNMG Operating Agreement as presented. The motion was seconded by Aaron Kowalski. The motion was tabled to the next meeting to be held on June 5, 2015. The motion failed to disapprove the Operating Agreement by roll call vote with Aaron Kowalski the only member voting to disapprove at 4:01 PM.

After additional discussion, Hayes Lewis made motion to approve the Operating Agreement with Aaron Kowalski making the second. The motion passed by roll call vote with Aaron Kowalski and Gerald O'Hara with voting no.

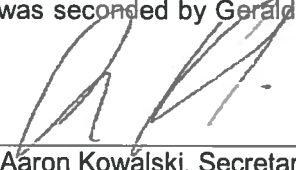
Retreat date is to be determined.

AGENDA ITEM VII - Adjournment

Olin Kieyoomia made a motion to adjourn. The motion was seconded by Gerald O'Hara and passed by unanimous roll call vote at 4:40 PM.



 Ralph Richards, Chair



 Aaron Kowalski, Secretary

Christy Butler,
Executive Assistant

UNM GALLUP LOCAL BOARD RETREAT MINUTES

Tuesday, August 18, 2015
Eleven Thirty O'clock a.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

Aaron Kowalski.....P
Olin Kieyoomia.....A
Hayes Lewis.....P
Gerald O'Hara.....P
Ralph Richards.....P

UNM-GALLUP STAFF AND GUESTS:

Chris Dyer, Executive Director Marilee Petranovich, Marketing Communications Officer
Jerry Dominguez, Vice Provost Herb Crosby, Facilitator
Rick Goshorn, Director Business Operations Christy Butler, Executive Assistant
Jeannie Baca, Director Student Affairs

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

Chair, Ralph Richards called the August 18, 2015, retreat of the UNM-Gallup Local Board to order at 11:30 PM with roll call. A quorum was present.

AGENDA ITEM III - Introductions

Herb Crosby, Facilitator

AGENDA ITEM IV – Vote to Approve Agenda

A motion was made by Hayes Lewis to approve the August 18, 2015, UNM-Gallup Local Board Agenda as presented. The motion was seconded by Gerald O'Hara, and approved by unanimous roll call vote.

AGENDA ITEM V – Board Training

- a. Mission and Vision Presentation by Jeannie Baca, Chris Dyer, and Marilee Petranovich – They gave the presentation that was given to all UNMG employees at the 2015 Convocation. Team work, communication, the student’s recruitment, retention and graduation was the focus. Spoke on the collaboration with the other universities in the region.
- b. Advisory Board Training – Herb Crosby spoke on the roles and responsibilities of an effective advisory board the board participated in the discussion.

AGENDA ITEM VI – Review

- a. Operating Agreement – The agreement has been recently signed. They will continue to work on revisions. This will be a discussion at the next meeting.
- b. Local Board Ethics – The board agreed with the statements with no changes. The ethics will be voted on at the next meeting.
- c. Local Board By-Laws – The board had discussion and will continue at the next meeting.
- d. 2015-2016 Board Meeting Schedule and Retreat Dates were determined. They will be incorporated into the Open Meeting Resolution and voted on at the next meeting.

AGENDA ITEM VII - Adjournment

Gerald O'Hara made a motion to adjourn. The motion was seconded by Aaron Kowalski and passed by unanimous roll call vote at 3:18 PM.



Ralph Richards, Chair



Aaron Kowalski, Secretary

Christy Butler,
Executive Assistant

UNM GALLUP LOCAL BOARD MINUTES

Tuesday, August 25, 2015
Six O'clock p.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

- Aaron Kowalski...A
Olin Kieyoomia...P
Hayes Lewis...P
Gerald O'Hara...P
Ralph Richards...P

UNM-GALLUP STAFF AND GUESTS:

- Chris Dyer, Executive Director
Ken Roberts, Dean of Instruction
Rick Goshorn, Director Business Operations
Jeannie Baca, Director Student Affairs
Marilee Petranovich, Marketing Communications Officer
Irene Den Bleyker, Chair EHHS
Frank Loera, Chair Business & Applied Tech
LD Lovett, Workforce Development
Bruce Klewer, UNMG Zuni Manager
Ron Petranovich, Mgr. Physical Plant
Ann Jarvis, Principal, CCTE
Chris Chavez, Faculty Construction Tech.
Lora Stone, Faculty Senate President
Jerry Dominguez, Vice Provost
Taudy Miller, UNM Planning
Kaye Whittemore, Architect, ARC
Connie Torres, MCHS CEO/ Principal
Kyle Chancellor, Reporter Gallup Independent
Christy Butler, Executive Assistant

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

Chair, Ralph Richards called the August 25, 2015, regular meeting of the UNM-Gallup Local Board to order at 6:01 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV - Introductions

- A. Fay Whittemore, Architect, Architectural Research Consultants, Inc. (ARC)
B. John Petronis, Architectural Research Consultants, Inc. (ARC) President
C. Claudia 'Taudy' Miller, Planner, UNM Planning & Campus Development
D. Irene Den Bleyker, Division Chair Education, Health & Human Services
E. Frank Loera, Division Chair Business & Applied Technology
F. Lora Stone, Faculty Senate President
G. Chris Chavez, Faculty Construction Tech
H. Ann Jarvis, Principal, CCTE
I. Ron Petranovich, Manager Physical Plant

AGENDA ITEM V - Vote to Approve Agenda

Motion was made by Hayes Lewis to approve the August 25, 2015, UNM-Gallup Local Board Agenda as presented. The motion was seconded by Gerald O'Hara, and approved by unanimous roll call vote at 6:02 PM.

AGENDA ITEM VI - Vote on Board Business

- A. Motion was made by Olin Kieyoomia to approve the June 5, 2015 special meeting minutes as presented. The motion was seconded by Gerald O'Hara. Minutes were approved by unanimous roll call vote at 6:08 PM.
B. Gerald O'Hara made motion to approve the August 18, 2015 board retreat minutes as presented, seconded by Hayes Lewis. Minutes were approved by unanimous roll call vote at 6:08 PM.

AGENDA ITEM VII - Board Education

- A. Master Plan Presentation - Faye Whittemore presented the master plan to the board. There was some discussion on the master plan.
B. UNMG 2016 State wide GOB Capital Request - Taudy Miller thanked ARC and UNMG for the master plan. She gave the HED presentation Dr. Dyer delivered this summer.
C. Vocational Classes Facilities Report - Irene Den Bleyker presented EMS, Hazmat, Fire Science, Dental Programs, HIT, and Med Lab Tech thoughts and needs.
D. Improving UNM-Gallup Career and Technical Education Programs - Frank Loera presented inadequacies of the current Construction Tech building that keep us from expanding the number of students served. He pointed out that the construction yard is too small and the welding shop is too congested with only 18 bays. Regarding the Mechanical Industrial Technology (MIT)

program, there is equipment, but no space to place it. Chris Chavez gave a presentation on the construction of the Habitat for Humanity house his class built.

AGENDA ITEM VIII – Campus Reports

- A. Instruction and Academic Affairs – Ken Roberts reported we are off to a great start this semester. He praised the academic chairs for their efforts in getting adjunct faculty for the semester. Dr. Dyer and Ken Roberts combined their reports on the Zuni campus, which Ken presented.
 - i. Zuni campus report – Bruce Klewer reported enrollment is up 10%. MOU discussed at the council today.
- B. Student Services – Jeannie Baca reported enrollment is down by 65 students. We are up in SCH. She is looking at strategic scheduling for the spring. We need to offer the core curriculum classes to accommodate students. Advisors will be working with probationary students. December 12 is Fall Graduation at Miyamura High School. TRiO grant celebration on Thursday. SkillsUSA was here last week.
 - i. MCHS – Connie Torres reported that they are going to Public Education Commission (PEC) to renew their charter and are requesting to allow up to 150 students. They have an advisory board for the students. Forty will graduate in the fall with 28 graduating with their associate degree. MCHS has a waiting list of 32.
- C. Business Operations – Rick Goshorn went over the financials and the new format.
- D. Executive Director – Dr. Dyer spoke briefly on the following:
 - 1. Indian Affairs Legislative Committee had a meeting on campus. They were very pleased with UNMG and what we are doing here.
 - 2. Dr. Dyer gave up his time for the Master Plan presentation.

AGENDA ITEM VIII – Old Business

- A. Operating Agreement Discussion – Jerry Dominguez has spoken to Ty Trujillo. However this year is a 30 day legislative session and there may not be time to submit for a memorial. Dr. Dyer has invited Ty to come to campus. Keep this item and add Tohatchi on the agenda for following meetings.

AGENDA ITEM IX - New Business

- A. Approval Open Meetings Resolution – Motion was made by Olin Kieyoomia to approve the Open Meetings Resolution, seconded by Hayes Lewis. Motion was approved by unanimous roll call vote at 8:56 PM.
- B. Approval Local Board Code of Ethics – Motion was made by Hayes Lewis to approve the Local Board Code of Ethics; they will be posted in the Director's Conference Room, the Zuni Campus conference room and in the lobby at North Campus. Seconded by Gerald O'Hara. Motion was approved by unanimous roll call vote at 8:57 PM.
- C. Review and Discuss Board By-Laws – Tabled to the next meeting. Board Chair requested the members submit in writing any changes to bylaws to Ralph Richards and Christy Butler for discussion at the next meeting.

AGENDA ITEM X - Adjournment

Olin Kieyoomia made a motion to adjourn. The motion was seconded by Gerald O'Hara and passed by unanimous roll call vote at 9:15 PM.



Ralph Richards, Chair



Aaron Kowalski, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary

UNM GALLUP LOCAL BOARD MINUTES

Tuesday, September 22, 2015
Six O'clock p.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

- Aaron Kowalski.....P
- Olin KieyoomiaP
- Hayes LewisA
- Gerald O'HaraP
- Ralph Richards.....P

UNM-GALLUP STAFF AND GUESTS:

- | | |
|--|--|
| Chris Dyer, Executive Director | Connie Torres, MCHS CEO/ Principal |
| Ken Roberts, Dean of Instruction | Rob Hunter, MCHS Principal |
| Rick Goshorn, Director Business Operations | Kyle Chancellor, Education Reporter Gallup |
| Jeannie Baca, Director Student Affairs | Independent |
| LD Lovett, Workforce Development | Christy Butler, Executive Assistant |
| Becky Romero, ECFC Manager | |
| Jerry Dominguez, Vice Provost | |

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

Chair, Ralph Richards called the September 22, 2015, regular meeting of the UNM-Gallup Local Board to order at 6:01 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV - Introductions

- A. Dr. Rob Hunter, MCHS Principal
- B. Becky Romero, Manager ECFC

AGENDA ITEM V – Vote to Approve Agenda

Motion was made by Olin Kieyoomia to approve the September 22, 2015, UNM-Gallup Local Board Agenda as presented. The motion was seconded by Aaron Kowalski, and approved by unanimous roll call vote at 6:06 PM.

AGENDA ITEM VI - Vote on Board Business

Aaron Kowalski made motion to approve the August 25, 2015 board regular meeting minutes as presented, seconded by Gerald O'Hara. Minutes were approved as presented by unanimous roll call vote at 6:06 PM.

AGENDA ITEM VII – Board Education

- A. MCHS Presentation – Connie Torres and Rob Hunter gave the same report they gave to GMCS Board. They are the only school in the district with an A grade. MCHS will graduate 40 students this year with their high school diploma and AA degree.
- B. Becky Romero, ECFC – Reported they currently have 48 children enrolled have 24 on the wait list with a total of 247 spots filled which is 87% full. Kellogg Foundation will be speaking with Dr. Dyer on Monday, September 28.

AGENDA ITEM VIII – Campus Reports

- A. Instruction and Academic Affairs – Ken Roberts is enrolled in the academic enrollment leadership workshops at main campus. Dean’s Retreat main campus is suffering the same problems as we are. Upper division classes will only be offered via online beginning the spring. Connectivity is a problem in our area. Tohatchi we are waiting for technology report before they will commit.
 - i. Zuni campus report – Bruce Klewer reported enrollment is up.
- B. Student Services – Jeannie Baca reported 2473 student head count 24542 student credit hours. This is the first time in four years we have not declined. Student Success Workshop will be offered to students that are having difficulty with probation or grades. Fall graduation will be December 12 and students are coming in to apply. Diversity Conference will be hosted at UNMG next semester.
- C. Business Operations – Rick Goshorn went over the reports distributed. We are currently on track.
- D. Executive Director – Dr. Dyer spoke briefly on the following:
 - 1. ATUIE meeting held in Window Rock the focus was on self-reliance. He met with WNMU, NTU at the meeting.

2. Zollinger Library Update we are closing in on the project. Stacks going to the basement. Commons area upstairs.
3. Workforce Development RFQ – The Navajo Nation has \$600,000 that will go back to DC if not allocated by December. We have submitted our application.
4. Bennett Freeze Pilot Project – Navajo Nation VP Jonathan Nez wants to do a habitat for humanity project in this area. December meeting in Tohatchi per Olin.

AGENDA ITEM VIII – Old Business

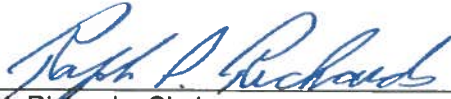
- A. Operating Agreement Discussion – NMACC will have a meeting in Santa Fe where the Community College Act will be discussed. Keep this item for next meeting.

AGENDA ITEM IX - New Business

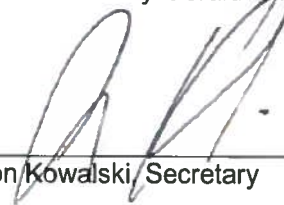
- A. Review and Discuss Board By-Laws – Tabled from last meeting. Bring this agenda item back in February.

AGENDA ITEM X - Adjournment

Olin Kieyoomia made a motion to adjourn. The motion was seconded by Gerald O'Hara and passed by unanimous roll call vote at 7:47 PM.



Ralph Richards, Chair



Aaron Kowalski, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary

UNM GALLUP LOCAL BOARD MINUTES

Tuesday, October 27, 2015
Six O'clock p.m.

Gallup
DCR

UNM GALLUP LOCAL BOARD

- Aaron Kowalski.....P
Olin KieyoomiaP
Hayes LewisP
Gerald O'HaraP
Ralph Richards.....P

UNM-GALLUP STAFF AND GUESTS:

- Chris Dyer, Executive Director
Ken Roberts, Dean of Instruction
Rick Goshorn, Director Business Operations
Marilee Petranovich, Marketing Communications Officer
LD Lovett, Workforce Development
Bruce Klewer, UNMG Zuni Manager
Laura Jijon, ABE Director
Connie Torres, MCHS CEO/ Principal
Tia Howard, Student Senate
Ryan R. Whitman, Student Senate
Danielle Bluehorse, Student Senate President
Lisa Wilson, Student Senate
Lindsey Toddy, Student Senate
Kyle Chancellor, Education Reporter Gallup Independent
Chrissy Largo, Gallup Sun Reporter
Christy Butler, Executive Assistant

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

Chair, Ralph Richards called the October 27, 2015, regular meeting of the UNM-Gallup Local Board to order at 6:04 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

Lindsey Toddy read a letter from a student regarding safety on the walking/ running trail. The Board requested that Campus Police Safety have a report at the next meeting. Ryan Whitman spoke on his going to Wingate High School to speak to science and ROTC students about continuing their education.

AGENDA ITEM IV - Introductions

Student senators were introduced Danielle Bluehorse, President, Lisa Wilson, Lindsey Toddy, and Ryan Whitman Vice President. Tia Howard LGBTQ Center Representative.

AGENDA ITEM V – Vote to Approve Agenda

Motion was made by Olin Kieyoomia to approve the October 27, 2015, UNM-Gallup Local Board Agenda with the change of moving Agenda Item VII D to Agenda Item VII A. The motion was seconded by Hayes Lewis, and approved by unanimous roll call vote at 6:09 PM.

AGENDA ITEM VI - Vote on Board Business

Aaron Kowalski made motion to approve the September 22, 2015 board regular meeting minutes as presented, seconded by Olin Kieyoomia. Minutes were approved as presented by unanimous roll call vote at 6:10 PM.

AGENDA ITEM VII – Campus Reports

- A. Executive Director – Dr. Dyer spoke briefly on the following:
1. Focus is the State funding access for application for the ECFC for training.
2. Housing - The target area is Bennet Freeze zone. The meeting will be concerning housing development. He spent two days traveling with President Begay & Vice President Nez and the Action Team. He presented at each chapter house which cemented trust and leadership. The Action Team would like to move forward with our construction tech program.
3. Navajo Housing Authority Meeting - We will begin training project managers that can organize and lead the building on the houses.
4. Superintendent of Navajo Department of Higher Education training Tommy Lewis will meet with Dr. Dyer, Vicki Mora, Ken Roberts and Ken Van Brott.
5. The RFQ submitted to Navajo Nation is still under review.
6. Rio West Mall UNMG Workforce is open and classes are being held.
7. Gallup McKinley Days at the legislature is focusing on transportation. We will be requesting three 26 passenger buses.
8. Dec 9 The Navajo Nation President and Vice President will be on campus at 4:30 PM to meet with students, an informal reception at Dr. Dyer's' home will follow.

- B. Instruction and Academic Affairs – Ken Roberts – The UNMG Zuni Zoom unit is assembled and ready for use. UNMG units are under construction and faculty are being trained. There will be two pilot classes held in the spring that will use this technology. Institutional Assessment Days were held on campus this month. He will be attending the Conference on Prior Learning. The spring calendar is being finalized. Attended Innovation Conference in at main campus, we need to ride their coattails.
 - i. MCHS - Connie Torres reported the GMCS Board approved the increase of students from 70 to 100 which will be effective starting in the spring semester. The Board had questions regarding Lions Hall, bids have gone out for soil testing. The engineering report on the building will hopefully be ready at the next meeting.
 - ii. Zuni campus report – Bruce Klewer reported there is nothing new to report this month.
- C. Student Services – Jayme McMahon submitted a written report.
- D. Business Operations – Rick Goshorn discussed the financial reports. Everything is tracking very well. Spoke on the incentives created on F&A funds from grants.

AGENDA ITEM VIII – Old Business

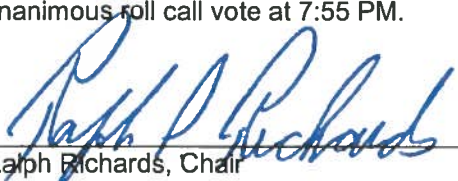
- A. Operating Agreement Discussion – Board Chair spoke with Pete Compos and this item will not be discussed during this year’s legislative session. The Board decided to keep this item on the agenda for the next meeting.

AGENDA ITEM IX - New Business

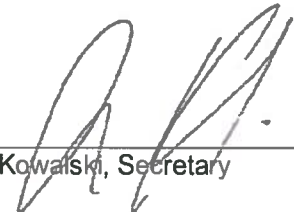
None

AGENDA ITEM X - Adjournment

Aaron Kowalski made a motion to adjourn. The motion was seconded by Gerald O’Hara and passed by unanimous roll call vote at 7:55 PM.



Ralph Richards, Chair



Aaron Kowalski, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary

UNM GALLUP LOCAL BOARD MINUTES

Tuesday, November 17, 2015
Six O'clock p.m.

Zuni
Room 103

UNM GALLUP LOCAL BOARD

- Aaron Kowalski... P
Olin Kieyoomia ... P
Hayes Lewis ... P
Gerald O'Hara ... A
Ralph Richards... P

UNM-GALLUP STAFF AND GUESTS:

- Chris Dyer, Executive Director
Ken Roberts, Dean of Instruction
Bruce Klewer, UNMG Zuni Manager
Ken Langley, UNMG Police
Val Panteah, Sr., Governor, Zuni Pueblo
Virginia Chavez, Councilwoman
Carleton Bowekaty, Councilman
Susan Griffith, Zuni Public School Dist.
Randy Stickney, Zuni Public School Dist.
Tammie Gerrard, Zuni Public School Dist.
Tom Graves, Zuni Public School Dist.
Don Sparks, Zuni Public School Dist.
Jerome Haskie, Zuni Public School Dist.
Masika Sweetwyne, Zuni Public School BOE
Carneton Albert Sr., Zuni Public School BOE
Kyle Chancellor, Education Reporter Gallup
Independent
Christy Butler, Executive Assistant

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

Chair, Ralph Richards called the November 17, 2015, regular meeting of the UNM-Gallup Local Board to order at 6:05 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

Governor Panteah and President of Zuni Public School Board of Education expressed their concern of the underutilization of the Zuni campus.

AGENDA ITEM IV - Introductions

The Zuni Pueblo Tribal Council and administrators of the Zuni Public School System introduced themselves.

AGENDA ITEM V – Vote to Approve Agenda

Motion was made by Olin Kieyoomia to approve the November 17, 2015, UNM-Gallup Local Board Agenda as presented. The motion was seconded by Hayes Lewis, and approved by unanimous roll call vote at 6:24 PM.

AGENDA ITEM VI - Vote on Board Business

Hayes Lewis made motion to approve the October 27, 2015 board regular meeting minutes as presented, seconded by Aaron Kowalski. Minutes were approved as presented by unanimous roll call vote at 6:24 PM.

AGENDA ITEM VII – Campus Reports

- A. Instruction and Academic Affairs – Ken Roberts – The Spring schedule has 423 classes that will be offered. First Zoom unit is assembled and faculty training is in process. Geography will be our pilot program for the Zoom technology in the spring. He attended a conference on Credit for Prior Learning and will be working with workforce development to see if we can implement some of the concepts. Innovation Academy is a project that has 300 students through the Anderson school. They are willing to come to Zuni and Gallup to exchange ideas for partnering models. Met with GMCS IT to see if Zoom is compatible with their equipment. The Director's Office will schedule a meeting with GMCS regarding Tohatchi needs.
i. MCHS – Christopher Dyer stated that the waiting list of students will all be registered for the spring semester.
ii. Zuni campus report – Bruce Klewer reported the campus has contacted new students and seniors with information on registration for the spring and fall. Has presented information on our peach tree project and won \$200. Met with Zuni Tribal Council regarding EMS connecting with UNMG Zuni broadband.
B. Student Services – Jayme McMahan submitted a written report.
C. Business Operations – Rick Goshorn submitted a written report.
D. Executive Director – Dr. Dyer spoke briefly on the following:
1. Navajo Housing Project – Has been identified as a priority by the Navajo Nation. We have given them a budget and will be talking about this at tomorrow's meeting.
2. Presentation Navajo Housing Authority (December) – UNMG is working with NHA

- regarding housing for students and veterans.
3. NCSE Conference in January in Washington DC.
 - a. Community College Alliance for Sustainability Education - Dr. Dyer is the President of this group and will be included in the NCSE Conference.
 4. December 9 meeting at Dr. Dyer's Home – The board is invited to the meet and greet.
 5. GEDA and Gallup McKinley Days topic is transportation.
 6. Discuss/Exploring Possibility of Broadband for Secondary Education – We are going forward with main campus to identify equipment needed for EMS as Phase I.
 7. Dr. Dyer requested the Board consider having quarterly Local Board meetings and vote on the bylaws change at the January meeting.

AGENDA ITEM VIII – Old Business

- A. Operating Agreement Discussion – This agenda item was tabled.

AGENDA ITEM IX - New Business

- A. Campus Safety – Ken Langley spoke on the statistics of incidents on campus. He also displayed alcohol containers that have been found on campus. He also spoke on security camera placement. The Board requested that Ken Langley, Dr. Dyer, Rick Goshorn, Dean Roberts and Jayme McMahon have a meeting to discuss hiring more police officers, transportation and security measures for next meeting.
- B. Update New Mexico Holliday will be held on December 3 there will be music, a balloon glow, activities and crafts for kids, Santa, hot chocolate, posole and biscochitos.
- C. Vote of 2015-2016 Budget Adjustment Request #1 – The Board tabled the request until the next meeting:
 1. Installation of “code blue” Security System for \$178,000
 2. Renovation of the water reservoir per the executed MOU for \$572,797
 3. Installation of 5 nursing mother stations on campus, faculty and staff for \$25,000
 4. Phase I of an installation of an automated access system for the campus that utilizes Lobo ID \$200,000

AGENDA ITEM X - Adjournment

Aaron Kowalski made a motion to adjourn. The motion was seconded by Hayes Lewis and passed by unanimous roll call vote at 8:04 PM.



Ralph Richards, Chair



Aaron Kowalski, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary