



UNM GALLUP LOCAL ADVISORY BOARD MINUTES

Tuesday, March 19, 2019
Executive Conference Room 1216

1:00 PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

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

UNM-GALLUP STAFF AND GUESTS:

James Malm, CEO	Jerry Dominguez, UNM Branch Campus Liaison
Dan Primozic, Dean of Instruction	Rayel Holyan, UNMG Student
Robert Griego, Director Business Operations	Shawna Yellowhair, UNMG Student
Marilee Petranovich, Sr. Public Relations Specialist	Rob Hunter, MCHS CEO
Brittany Babycos, Sr. Institutional Researcher	Christy Butler, Executive Assistant

AGENDA ITEM I - Call to Order, Confirmation of Quorum, Adoption of Agenda
Chair Ralph Richards called the March 19, 2019 regular meeting of the UNM-Gallup Local Advisory Board to order at 1:03 PM with roll call. A quorum was present.

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

AGENDA ITEM II – Approval of Minutes

Motion made by Priscilla Smith to approve the November 20, 2018 Board Regular meeting minutes as presented, seconded by Gerald O'Hara. Motion approved by unanimous roll call vote at 1:03 PM.

Motion made by Priscilla Smith to approve the January 8, 2019 Board Regular meeting minutes with correction for Item IX reporting of the vote. Priscilla Smith opposed the use of funds for the Physical Plant, seconded by Gerald O'Hara. Motion approved by unanimous roll call vote at 1:03 PM.

AGENDA ITEM III – Public Comment Related to Items on the Agenda (limit 3 min)

None

AGENDA ITEM IV –Comment from Local Board Members

The Board asked about the high school recruiting schedule and the scholarship process so they can understand the process. James Malm said that we could bring in experts from the UNM Foundation to explain everything about the endowment scholarships and how they work. This information will be addressed at the April meeting.

Report was given by Ralph Richards and Gerald O'Hara on the UNM Day and Gallup McKinley Day at the legislature. Both members felt it was a successful endeavor for advocating the campus. We had very good meeting with Secretary Kate O'Neill regarding the Operating Agreement. She agreed that all the community college CEO/Executive Director should be titled as President. We should send a letter to Secretary O'Neill from all the UNM Local Advisory Boards giving support for the title change. The Governor's Round Table went very well. Ralph spoke on the funding formula.

AGENDA ITEM V–Chief Executive Officer's Report – James Malm spoke on the duties and responsibilities of the Local Advisory Board one of which is to approve the annual budget for the Gallup campus to be sent to the Board of Regents for final approval. We will have no tuition and fees increase for this budget. He then turned the budget over to Robert Griego to address the budget.

AGENDA ITEM VI – Vote & Discussion on Presentation FY 2019-2020 UNMG Budget – Ralph Richards.

Robert Griego spoke on the FY 2019-2020 Budget and responded to the Board questions. After discussion, motion made by Gerald O'Hara to approve the UNMG Budget FY 2019-2020 as presented seconded by Priscilla Smith. Motion approved by unanimous roll call vote at 2:07 PM.

AGENDA ITEM VII – New Business

- a. Work Session on April 16 10:00 AM – 12:00 PM to discuss endowments and scholarships with UNM Foundation. Investment & Policy Report to be explained so the Board understands the report.

- b. Agenda Item for next local Advisory Board meeting regarding changing the title of the CEO to President. Letter of support from all the Branch Campus' Board Presidents in support of the title change.

AGENDA ITEM VIII –Old Business

None

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

None

AGENDA ITEM X – Adjourn

Priscilla Smith made motion to adjourn, seconded by Gerald O'Hara and passed by unanimous roll call vote at 2:31 PM.



Ralph Richards, Chair

Christy Butler, Executive Assistant
Board Recording Secretary



Priscilla Smith, Secretary