



Office of the Chancellor

## UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Tuesday, January 16, 2024 | 4:00 p.m.

Gurley Hall 1216A, 705 Gurley Ave, Gallup, NM 87301

2D video and voice on <https://unm.zoom.us/j/98883912764>

One tap mobile +17193594580,, 98883912764# US

### AGENDA:

- I. Call to Order | Mr. Ralph Richards, Chair
  - A. Confirmation of a Quorum
  - B. Adoption of the Agenda
  
- II. Oath of Office | Gallup Magistrate Court Presiding Judge Cynthia C. Sanders  
Jvanna L. Hanks II – Position 3 Term to December 31, 2027  
Raymond D. Calderon – Position 4 Term to December 31, 2027  
Rebecca Apel – Position 5 Term to December 31, 2027
  
- III. ACTION ITEM | Vote to Approve Minutes: November 21, 2023
  
- IV. Public Comments Related to Items on the Agenda (Limit: 3 minutes per speaker)  
*All speakers must sign in with the recording secretary at [tgriego2003@unm.edu](mailto:tgriego2003@unm.edu)*
  
- V. Comments from Faculty and Staff Constituents
  - A. Faculty Assembly | Dr. Keri Stevenson
  - B. Staff Council | Tina Griego
  - C. Public Relations | Richard Reyes
  
- VI. Comments from Local Advisory Board Members Related to Items on the Agenda
  
- VII. Chair's Report | Mr. Ralph Richards
  
- VIII. Executive Team's Report
  - Chancellor | Dr. Sabrina Ezzell
    - A. Legislative session
    - B. Gallup McKinley County Day – Wednesday January 24<sup>th</sup>, 2024
    - C. Meet with Governor – Thursday, January 25<sup>th</sup>, 2024
    - D. Capital Projects
    - E. Strategic planning listening sessions
  
  - Dean of Instruction | Professor John Zimmerman
    - A. Academic Affairs update
  
  - Director of Student Affairs | Ms. Jayme McMahan
    - A. Student Affairs update



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Director of Business Operations | Mr. Robert Griego

A. UNMG Campus Summary of Current and Plant Fund Report: Period 6

IX. New Business | Mr. Ralph Richards, Chair

A. Local Advisory Board Orientation

i. Schedule date/time – Location UNMG

ii. Orientation packet will include: Bylaws, Code of Ethics, Operating Agreement

X. Old Business | Mr. Ralph Richards, Chair

XI. Public Comments Not Related to Items on the Agenda (Limit: 3 minutes per speaker)

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XII. Comments from Local Advisory Board Members Not Related to Items on the Agenda

XIII. Adjourn

If you are an individual with a disability in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Chancellor's Office [tgriego2003@unm.edu](mailto:tgriego2003@unm.edu) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Chancellor's Office if a summary or other type of accessible format is needed.