



UNM GALLUP LOCAL BOARD MINUTES

Tuesday, February 27, 2018
Executive Conference Room 1216

1:00 PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

- Priscilla Smith ..... P
Olin Kieyoomia ..... P
Gerald O'Hara ..... A
Ralph Richards ..... P
VACANT ..... V

UNM-GALLUP STAFF AND GUESTS:

- James Malm, CEO
Irene Den Bleyker, Interim Dean of Instruction
Jayme McMahon, Director Student Affairs
Marilee Petranovich, Sr. Public Relations Specialist
Brittany Babycos, Sr. Institutional Researcher
Robert Galin, Faculty Assembly President
Jerry Dominguez, Branch Campus Liaison
Rob Hunter, MCHS CEO
Shaquana Desiderio, Education Reporter Gallup Independent
Christy Butler, Executive Assistant

AGENDA ITEM I & II - Call to Order & Roll Call
Chair, Ralph Richards called the February 27, 2018 regular meeting of the UNM-Gallup Local Board to order at 1:02 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input
None

AGENDA ITEM IV - Introductions
Brittany Babycos, Sr. Institutional Researcher

AGENDA ITEM V - Vote to Approve Agenda
Motion was made by Gerald O'Hara to approve the February 27, 2018 UNM Gallup Local Board Agenda as presented. Motion was seconded by Priscilla Smith and approved by unanimous roll call vote at 1:05 PM.

AGENDA ITEM VI - Vote on Board Business
Gerald O'Hara made motion to approve the January 23, 2017 Board minutes as presented. Motion was seconded by Priscilla Smith. Minutes were approved by unanimous roll call vote at 1:07 PM.

AGENDA ITEM VII - New Business

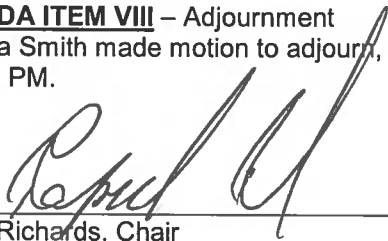
- A. Chair's Report - Ralph Richards reported at the last meeting the Regents will attend their next meeting at UNMG. Correspondence from the Regents states the meeting will not take place in March on the UNMG campus. Ralph has heard many compliments from legislators and legislative committees regarding the Board attending the legislature as a unified group. He is happy with the GO Bond results but we have to wait for the Governor's signing of the Bill. The Chair will be appointing a new candidate for the vacant position on the Board at the next meeting.
B. Chief Executive Officer's Report - James Malm
i. Legislative update
a. Budget - 2% new money added to the funding formula, with a 4% base reduction
b. Research & Public Service Projects - Nursing Expansion \$192,000; NEW PROJECT, Workforce Development programs \$200,000
c. Compensation - 2% compensation for all state employees
d. GO Bond - \$5 million for Career Center Technology Education
ii. The program prioritization process began on February 16 and will continue until March 9 to push historic, financial, enrollment and degree production data to all budget index area managers while pulling goal measure evidence and value to mission and efficiency narratives from them.
iii. Early Childhood and Family Center will be leased to CYFD on a monthly basis for training and certification for adult learners as caregivers.
iv. LFC meetings will be held on the UNMG campus in May.
v. Enrollment Management update discussed Ruffalo Noel Levitz plan. Studied the areas with the most need and priority identified admissions and recruitment. Looking at other resources and

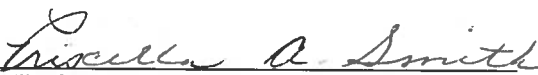
information we need.

- C. FY18-19 Operation Budget Summary and Projections - Rick Goshorn presented the budget update and information to the Board. Discussion followed.
- D. FY19-21 Operating Agreement - Jerry Dominguez stated our current agreement sunsets this year. The Provost wants to continue this agreement by extending it for one more year without changes. The Board objected to this agreement without changes. They had further discussion. Dr. Dominguez will take the objection to the Provost.
- E. Search Committee Member Reports
  - 1. Dean of Instruction – Priscilla Smith reported the third candidate, Dr. Gouranga Banik, is scheduled for campus interview on Thursday, March 1. There will be two Open Forums held at 11:30 – 12:30 and 3:00 – 4:00 in SSTC 200. The committee will reconvene by March 6 to review interview results and forum evaluations. Thereafter, the Search Chair will provide a recommendation to Dr. Malm.
  - 2. Director of Business Operations – Gerald O'Hara reported the search committee will regroup next week to re-evaluate the applications received for the position. This is after meticulous protocols were followed regarding complete application packet submission instruction which can be reassessed. Since the For Best Consideration dates of 1/3/2018, there have only been four additional applications to the pool. Those will also be assessed along with the first group of applicants.

**AGENDA ITEM VIII** – Adjournment

Priscilla Smith made motion to adjourn, seconded by Gerald O'Hara and passed by unanimous roll call vote at 2:48 PM.

  
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Ralph Richards, Chair

  
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Priscilla Smith, Secretary

Christy Butler, Executive Assistant  
Board Recording Secretary