

UNM GALLUP LOCAL BOARD SPECIAL MEETING MINUTES

Tuesday, May 8, 2018
Executive Conference Room 1216

1:00 PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

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

UNM-GALLUP STAFF AND GUESTS:

James Malm, CEO
Irene Den Bleyker, Interim Dean of Instruction
Jayme McMahon, Director Student Affairs
Brittany Babykos, Sr. Institutional Researcher

Shaquana Desiderio, Education Reporter Gallup Independent
Christy Butler, Executive Assistant

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

Chair, Ralph Richards called the May 8, 2018 regular meeting of the UNM-Gallup Local Board to order at 1:01 PM with roll call. A quorum was present.

AGENDA ITEM III - Public Input

None

AGENDA ITEM IV - Introductions

None

AGENDA ITEM V - Vote to Approve Agenda

Motion was made by Olin Kieyoomia to approve the May 8, 2018 UNM Gallup Local Board Agenda as presented. Motion was seconded by Teri Garcia and approved by unanimous roll call vote at 1:07 PM.

AGENDA ITEM VI - New Business

- A. Local Board Letter of Sentiment to the Board of Education Gallup McKinley County Schools on their April 25, 2018 10 a.m. Special Meeting New Business - Approval of Settlement with Charter School on Appeal to PED or issuance of notice of contemplated action on revocation or seeking alteration of Charter School Contract. – Chair, Ralph Richards explained that UNMG and MCHS has had a very productive relationship. The only relationship we have with them is a lease agreement. We were their fiscal agent several years ago and GMCS are their fiscal agent now. After discussion of the GMCS meeting on April 25 and the notice of contemplated action to revoke MCHS charter, Olin Kieyoomia made motion to send a resolution to UNM legal and a letter to the GMCS Board on letterhead requesting a joint meeting. Teri Garcia seconded and approved by unanimous roll call vote at 2:33 PM.

Priscilla Smith departed the meeting at 2:35 PM.

- B. New Mexico Legislative Finance Committee Agenda at UNM-Gallup Wednesday, May 9 – Thursday, May 10, 2018. – CEO James Malm presented the LFC agenda. On Wednesday, Dr. Malm will address the LFC followed by President Stokes.
- C. UNM President Garnett Stokes Statewide Listening Tour Agenda for Grants/ Window Rock/ Gallup/ Zuni Monday, May 21 – Tuesday, May 22, 2018 - James Malm spoke on President Stokes starting her Statewide Listening Tour in the UNM Gallup region.

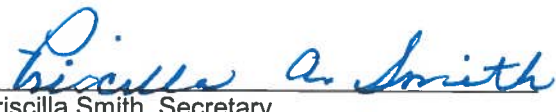
Teri Garcia departed the meeting at 3:53 PM.

AGENDA ITEM XV – Adjournment

Olin Kieyoomia made motion to adjourn, seconded by Gerald O'Hara and passed by unanimous roll call vote at 4:04 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary