



UNM GALLUP LOCAL ADVISORY BOARD MINUTES

Tuesday, October 16, 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
Marilee Petranovich, Sr. Public Relations Specialist
Brittany Babycos, Sr. Institutional Researcher
Sabrina Ezzell, Director Nursing
Cecilia Stafford, Faculty Assembly President
Leland Benn, Student Senate President
Christy Butler, Executive Assistant

AGENDA ITEM I - Call to Order, Confirmation of Quorum, Adoption of Agenda
Chair, Ralph Richards called the October 16, 2018 regular meeting of the UNM-Gallup Local Advisory Board to order at 1:04 PM with roll call. A quorum was present.

Motion was made by Teri Garcia to approve the UNM Gallup Local Advisory Board Agenda with the following changes: deletion of Item III and addition under New Business UNMG Cleary Act Report. Motion was seconded by Priscilla Smith and approved by unanimous roll call vote at 1:09 PM.

AGENDA ITEM II - Approval of Minutes

Teri Garcia made motion to approve the August 28, 2018, Board Regular meeting minutes as presented. Gerald O'Hara seconded. Minutes were approved by unanimous roll call vote at 1:09 PM.

- a. Public Comment Related to Items on the Agenda (limit 3 min)
• None
b. Comment from Local Board Members
• None

AGENDA ITEM III - Vote to Sign Operating Agreement between the Board of Regents of the University of New Mexico and The Local Board of the Gallup Campus of the University of New Mexico for July 1, 2018 thru June 30, 2022—Agenda item was deleted due to clerical errors in the agreement. The corrected Operation Agreement will be presented at the next meeting.

AGENDA ITEM IV - Chief Executive Officer's Report - James Malm

- a. New Mexico Department of Higher Education 2018 Summer Hearing - Five Year Capital Project Funding Plan and 2016 Center for Career Technologies Education Programing Document Update—The plan is what we take to Santa Fe for capital Projects. GO Bond are even number years, Severance Tax Bond are odd years. 2019 \$200,000 severance to demolish Lions Hall. \$8M to construct the CTEI building are what we are presenting to HED. The CEO would like to invite GMCS to participate in the programing of the building.
i. Lions Hall 1968 Deed and 2017 Renovation Denial—James Malm and Marilee Petranovich attended the Lions Club Board meeting to present the demolition of Lions Hall and offer to refund their contribution for the renovation of Lions Hall, which will not be happening.
ii. Center for Career and Technology Innovation Programing Document Update—James Malm presented the documentation.

1:40 pm Olin Kieyoomia arrived.

- b. New Mexico Higher Education Department Research and Public Service Project (RPSP) 2018 SB 1 \$200,000 Work Force Development - Process Technology—UNMG will be working with the workforce being brought into the area to train for jobs.
c. UNM Gallup Campus Summary of Current and Plant Funds Report: 2019 Period 3—James Malm gave the Period 3 budget report.
d. Unopposed Petition to Conduct the [2019 February] Local Option Branch Community College 2019 Elections with the 2019 [November] Regular Local Election - Filed by Senator Ivey-Soto in early October 2018 in consultation with the New Mexico Association of Community Colleges.—General Election Act was passed by the electorate to combine elections to get more voters out to vote. A

petition has been presented to the court to re-establish Local option branch community college 2019 elections with the 2019 regular local election. When approved by the court, we will not have our board elections in February. The elections will be held with the general election in November 2019.

AGENDA ITEM X –New Business

Discussion on UNMG Cleary Act Report. The Board requested that the UNMG Police present information, at the next Board meeting, on the Cleary Act.

AGENDA ITEM XI –Old Business

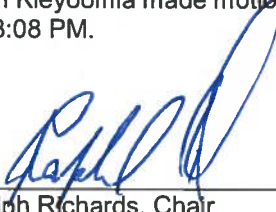
None

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

- None

AGENDA ITEM XIII – Adjourn

Olin Kieyoomia made motion to adjourn, seconded by Priscilla Smith and passed by unanimous roll call vote at 3:08 PM.



Ralph Richards, Chair

Christy Butler, Executive Assistant
Board Recording Secretary



Priscilla Smith, Secretary