GALLUP

Local Advisory Board

2007

Agenda Archives

UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, January 24, 2007 — Gallup
Six O'clock PM

	I.	**MEETING CALL TO ORDER**		Chair
	II.	**ROLL CALL**		Recording Secretary
	III.	**PUBLIC INPUT** (15 minutes maximum)		
	IV.	**INTRODUCTIONS** CCTE Culinary Arts Students		Dr. Beth Miller
Action	V.	**APPROVAL OF AGENDA** Additions to the Agenda		Chair
Action	VI.	**BOARD BUSINESS** Adoption of November 15, 2006, Board Minutes		Chair
	VII.	**BOARD EDUCATION**		
		A. AQIP - Campus Dialogue	**Goal 1**	Robert Hoffman
		B. Local Board Code of Ethics #4	**Goal 3**	Gloria deCruz
		Avoid speaking on behalf of the Board except at those times when the Board, by official action, authorizes me to do so, and respect the confidentiality of information that is privileged under applicable law		
	VIII.	**DIVISION/DEPARTMENT REPORTS**		
Information		A. Dean of Instruction		Dr.Christine Marlow
Information		B. Director of Student Services		Interim Dr. Beth Miller
Information		C. Director of Business Operations		Clint Ewell
Information		D. Director of Community Affairs		Larry Sanderson
Information		E. Manager of Physical Plant and Facilities		Ron Petranovich
Information		F. Manager of Information Technology		Jim Blackshear
Information		G. Nursing		Kathy Head
Information		H. CCTE		Ann Jarvis
Information		I. MCHS		Wally Feldman
	IX.	**EXECUTIVE DIRECTOR'S REPORT**		Dr. Beth Miller
Information		A. Update Director Student Services		
Information		B. Fair Share	**Goal 3**	
Information		C. Rad Tech Curriculum		
Information		D. Enrollment		
Information		E. AtD Strategy Initiative	**Goal 1**	
Information		F. RCCA Conference		
Information		G. New Construction Update		
Information		i. Health Careers		
Information		ii. Other Project Planning		
Information		H. Legislative Information (Left Pocket of Folder)		
Information		I. Board Election - February 6		
Information		i. Candidate Debate		
Information		J. MCHS		
Information		K. CCTE		
Information		L. Other items may be reported.		
	X.	**OLD BUSINESS**		
Information		Monthly Financial and Grants Update (Binder)	**Goal 1**	Clint Ewell
	XI.	**NEW BUSINESS** None		
	XII.	**ADJOURNMENT**		

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, February 28, 2007 — Zuni
Six O'clock PM

	I.	**MEETING CALL TO ORDER**		Chair
	II.	**ROLL CALL**		Recording Secretary
	III.	**PUBLIC INPUT** (15 minutes maximum)		
	IV.	**INTRODUCTIONS** Duane Brown, Modrall, Sperling, Roehl, Harris & Sisk, P.A.		Dr. Beth Miller
Action	V.	**APPROVAL OF AGENDA** Additions to the Agenda		Chair
Action	VI.	**BOARD BUSINESS** Adoption of January 24, 2006, Board Minutes		Chair
	VII.	**BOARD EDUCATION** Local Board Code of Ethics #5	**Goal 3**	Brett Newberry
		Upgrade my performance as a Board member by informing myself about current educational issues by individual study and through participation in programs provided by the State and National Community College Trustees Associations, and by engaging in a regular and ongoing process of training and continuous improvement		
	VIII.	**DIVISION/DEPARTMENT REPORTS**		
Information		A. Dean of Instruction		Dr.Christine Marlow
Information		B. Director of Student Services		Interim Dr. Beth Miller
Information		C. Director of Business Operations		Clint Ewell
Information		D. Director of Community Affairs		Larry Sanderson
Information		E. Manager of Physical Plant and Facilities		Ron Petranovich
Information		F. Manager of Information Technology		Jim Blackshear
Information		G. Nursing		Kathy Head
Information		H. CCTE		Ann Jarvis
Information		I. MCHS		Wally Feldman
	IX.	**EXECUTIVE DIRECTOR'S REPORT**		Dr. Beth Miller
Information		A. Update Director Student Services		
Information		B. RCCA Conference		
Information		C. New Construction Update		
Information		i. Health Careers		
Information		ii. Other Project Planning		
Information		D. Legislative Update		
Information		i. Dual Enrollment		
Information		ii. Faculty Endowments		
Information		iii. Capital Outlay Projects		
Information		a. Technical Center/ Classroom Building		
Information		b. Ceremonial Archives		
Information		c. Entrepreneurship		
Information		d. Zuni CAD Lab		
		e. HB2		
Information		iv. MIT		
Information		E. All State Academic Team Day at Legislature		
Information		F. Enrollment Summit - March 9		
Information		G. Board Election		
Information		i. New Member Orientation - March 23		
Information		H. Other items may be reported.		
	X.	**OLD BUSINESS**		
Information		Monthly Financial and Grants Update (Binder)	**Goal 1**	Clint Ewell
	XI.	**NEW BUSINESS**		
Action		A. Resolution - Notice of Bond Sale		Duane Brown
Action		B. 2008 Tuition Increase		Clint Ewell
Action		C. 2008 Student Fees		Clint Ewell
Action		D. Preliminary 2008 Budget		Clint Ewell
Action		E. Approval of Operating Agreement		Beth Miller
Information	XII.	***EXECUTIVE SESSION*** *Limited Personnel Issue Section 10-15-1-H.(2) NMSA 1978*		
Action	XIII.	**ADJOURNMENT**		

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, March 28, 2007 — Gallup
Six O'clock PM

	I.	**MEETING CALL TO ORDER**		Chair
	II.	**ROLL CALL**		Recording Secretary
	III.	**PUBLIC INPUT** (15 minutes maximum)		
	IV.	**INTRODUCTIONS**		Dr. Beth Miller
		A. Judge Kenneth Howard, Jr.		
		B. Virginia Chavez		
		C. Frances Becenti		
		D. Theresa Dowling		
	V.	**OATH OF OFFICE**		Judge Howard
Action	VI.	**APPROVAL OF AGENDA**		Chair
		Additions to the Agenda		
Action	VII.	**BOARD BUSINESS**		
		Adoption of February 28, 2007 Board Minutes		Chair
	VIII.	**BOARD EDUCATION**		
		Local Board Code of Ethics #6	**Goal 3**	
		Support the employment of those persons best qualified to serve as school faculty and staff and make every effort to ascertain that all employees are properly remunerated for their services and that they are dealt with fairly in the performance of their duties		
	IX.	**DIVISION/DEPARTMENT REPORTS**		
Information		A. Dean of Instruction		Dr. Christine Marlow
Information		B. Director of Student Services		Interim Dr. Beth Miller
Information		C. Director of Business Operations		Clint Ewell
Information		D. Director of Community Affairs		Larry Sanderson
Information		E. Manager of Physical Plant and Facilities		Ron Petranovich
Information		F. Manager of Information Technology		Jim Blackshear
Information		G. Nursing		Kathy Head
Information		H. CCTE		Ann Jarvis
Information		I. MCHS		Wally Feldman
	X.	**EXECUTIVE DIRECTOR'S REPORT**		Dr. Beth Miller
Information		A. Update Director Student Services		
Information		B. Enrollment Summit	**Goal 1**	
Information		C. Legislative Update		
Information		i. Dual Enrollment		
Information		ii. Faculty Endowments		
Information		iii. Capital Outlay Projects		
Information		a. Technical Center/ Classroom Building		
Information		b. Ceremonial Archives		
Information		c. Entrepreneurship		
Information		d. Zuni CAD Lab		
Information		e. HB2		
Information		iv. MIT		
Information		D. New Construction Update		
Information		i. Health Careers		
Information		ii. Other Project Planning		
Information		E. Other items may be reported.		
	XI.	**OLD BUSINESS**		
Information		Monthly Financial and Grants Update (Binder)	**Goal 1**	Clint Ewell
	XII.	**NEW BUSINESS**		
Action		A. Election of Officers		Board
Information		B. Board Retreat		Dr. Miller
Information		i. Board Education Retreat - April 28 or May 19		
Information		ii. Annual Planning Retreat - July 14		
Action		C. Approval of 2008 Budget		
	XIII.	**ADDITIONAL ITEMS PLACED ON THE AGENDA**		
	XIV.	**ADJOURN FOR EXECUTIVE SESSION**		
	XV.	***EXECUTIVE SESSION***		
		Limited Personnel Issue Section 10-15-1-H.(2) NMSA 1978		
	XVI.	**RECONVENE FROM EXECUTIVE SESSION**		
	XVII.	**ADJOURNMENT**		

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, April 25, 2007 — Zuni
Six O'clock PM

	I.	**MEETING CALL TO ORDER**	Chair
	II.	**ROLL CALL**	Recording Secretary
	III.	**PUBLIC INPUT** (15 minutes maximum)	
	IV.	**INTRODUCTIONS** Reed Dasenbrock, Provost	Dr. Beth Miller
Action	V.	**APPROVAL OF AGENDA** Additions to the Agenda	Chair
Action	VI.	**BOARD BUSINESS** Adoption of March 28, 2006, Board Minutes	Chair
	VII.	**BOARD EDUCATION** Local Board Code of Ethics #7 **Goal 3** Avoid temptation and outside pressure to use my position as a community college board member to benefit myself or any other individual or agency apart from the total interest of the community college district.	
	VIII.	**DIVISION/DEPARTMENT REPORTS**	
Information	A.	Dean of Instruction	Dr.Christine Marlow
Information	B.	Director of Student Services	Interim Dr. Beth Miller
Information	C.	Director of Business Operations	Clint Ewell
Information	D.	Director of Community Affairs	Larry Sanderson
Information	E.	Manager of Physical Plant and Facilities	Ron Petranovich
Information	F.	Manager of Information Technology	Jim Blackshear
Information	G.	Nursing	Kathy Head
Information	H.	CCTE	Ann Jarvis
Information	I.	MCHS	Wally Feldman
	IX.	**EXECUTIVE DIRECTOR'S REPORT**	Dr. Beth Miller
Information	A.	Update Director Student Services	
Information	B.	Meeting with President David Schmidly	
Information	C.	Board of Regents - Notification of Bond Sale	
Information	D.	AACC Conference Presentation	
Information	E.	HLC Conference	
Information	F.	RCCA Conference, September 23-25, Albuquerque	
Information	G.	NMACC Meeting	
Information	H.	New Construction Update	
Information	i.	Health Careers	
Information	ii.	Other Project Planning	
Information	I.	Other items may be reported.	
	X.	**OLD BUSINESS**	
Information		Monthly Financial and Grants Update (Binder) **Goal 1**	Clint Ewell
	XI.	**NEW BUSINESS**	
Action		Approval of 2008 MCHS Budget	Wally Feldman
	XII.	**ADDITIONAL ITEMS PLACED ON THE AGENDA**	
	XIII.	**ADJOURN FOR EXECUTIVE SESSION**	
	XIV.	***EXECUTIVE SESSION*** *Limited Personnel Issue Section 10-15-1-H.(2) NMSA 1978 - Board Evaluation of Executive Director*	
	XV.	**RECONVENE FROM EXECUTIVE SESSION**	
	XVI.	**ADJOURNMENT**	

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UNM-GALLUP LOCAL BOARD
AGENDA

Monday, May 18, 2007 — Gallup
Four O'clock

I. **MEETING CALL TO ORDER** — Chair

II. **ROLL CALL** — Recording Secretary

III. **PUBLIC INPUT** (15 minutes maximum)

IV. **INTRODUCTIONS** — Chair

Action — V. **APPROVAL OF AGENDA** — Chair
Additions to the Agenda

Information — VI. **ADDITIONAL ITEMS PLACED ON THE AGENDA**

Action — VII. **ADJOURN FOR EXECUTIVE SESSION**

Information — VIII. ***EXECUTIVE SESSION***
Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978

Action — IX. **RECONVENE FROM EXECUTIVE SESSION**

Action — XVI. **ADJOURNMENT**

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, May 23, 2007 — Gallup
Six O'clock PM

	I.	**MEETING CALL TO ORDER**	Chair
	II.	**ROLL CALL**	Recording Secretary
	III.	**PUBLIC INPUT** (15 minutes maximum)	
	IV.	**INTRODUCTIONS** None	Dr. Beth Miller
Action	V.	**APPROVAL OF AGENDA** Additions to the Agenda	Chair
Action	VI.	**BOARD BUSINESS** Adoption of April 25, 2006, Board Minutes	Chair
	VII.	**BOARD EDUCATION** Local Board Code of Ethics # 8 **Goal 3** Accept that my primary function is to oversee the policies by which UNMG is administered; and that the actual administration of the education programs is delegated to the Executive Director and her/his staff while creating and maintaining a spirit of true cooperation and a mutually supportive relationship with the Executive Director.	
	VIII.	**DIVISION/DEPARTMENT REPORTS**	
Information	A.	Dean of Instruction	Dr.Christine Marlow
Information	B.	Director of Student Services	Interim Dr. Beth Miller
Information	C.	Director of Business Operations	Clint Ewell
Information	D.	Director of Community Affairs	Larry Sanderson
Information	E.	Manager of Physical Plant and Facilities	Ron Petranovich
Information	F.	Manager of Information Technology	Jim Blackshear
Information	G.	Nursing	Kathy Head
Information	H.	CCTE	Ann Jarvis
Information	I.	MCHS	Wally Feldman
	IX.	**EXECUTIVE DIRECTOR'S REPORT**	Dr. Beth Miller
Information	A.	Update Director Student Services	
Information	B.	RCCA Conference, September 23-25, Albuquerque	
Information	C.	Unser Equipment Donation	
Information	D.	HED - Sale of Bonds	
Information	E.	Met with Zuni Governor Cooeyate	
Information	F.	Entrepreneurship Meeting	
Information	G.	New Construction Update	
Information	i.	Health Careers	
Information	ii.	Other Project Planning	
Information	H.	Other items may be reported.	
	X.	**OLD BUSINESS**	
Information		Monthly Financial and Grants Update (Binder) **Goal 1**	Clint Ewell
	XI.	**NEW BUSINESS**	
Action		MCHS Addendum to Operating Agreement	Wally Feldman
	XII.	**ADDITIONAL ITEMS PLACED ON THE AGENDA**	
		ADJOURN FOR EXECUTIVE SESSION	
	XIII.	***EXECUTIVE SESSION*** *Limited Personnel Issue Section 10-15-1-H.(2) NMSA 1978*	
	XIV.	**RECONVENE FROM EXECUTIVE SESSION**	
	XV.	**ADJOURNMENT**	

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, June 20, 2007 — Zuni
Six O'clock PM

	I. **MEETING CALL TO ORDER**	Chair
	II. **ROLL CALL**	Recording Secretary
	III. **PUBLIC INPUT** (15 minutes maximum)	
	IV. **INTRODUCTIONS** Duane Brown, Modrall, Sperling, Roehl, Harris & Sisk, P.A.	Dr. Beth Miller
Action	V. **APPROVAL OF AGENDA** Additions to the Agenda	Chair
Action	VI. **BOARD BUSINESS** Adoption of April 25, 2006, Board Minutes	Chair
	VII. **BOARD EDUCATION** Local Board Code of Ethics # 9 **Goal 3** Welcome and encourage active participation and cooperation by citizens, organizations, and the media with respect to current college operations and proposed future developments, for a better understanding of their needs and improvement of relations with the public that I serve.	
	VIII. **DIVISION/DEPARTMENT REPORTS**	
Information	A. Dean of Instruction	Dr.Christine Marlow
Information	B. Director of Student Services	Interim Dr. Beth Miller
Information	C. Director of Business Operations	Clint Ewell
Information	D. Director of Community Affairs	Larry Sanderson
Information	E. Manager of Physical Plant and Facilities	Ron Petranovich
Information	F. Manager of Information Technology	Jim Blackshear
Information	G. Nursing	Kathy Head
Information	H. CCTE	Ann Jarvis
Information	I. MCHS	Wally Feldman
	IX. **EXECUTIVE DIRECTOR'S REPORT**	Dr. Beth Miller
Information	A. RCCA Conference, September 23-25, Albuquerque	
Information	B. Met with Mayor Mendoza	
Information	C. Met with Zuni School Board	
Information	D. NMACC Meeting	
Information	E. Reception for President Schmidly	
Information	F. Strategic Planning Meeting, June 19	
Information	G. Board Retreat Agenda	
Information	H. New Construction Update	
Information	i. Health Careers	
Information	ii. Other Project Planning	
Information	I. Other items may be reported.	
	X. **OLD BUSINESS**	
Information	Monthly Financial and Grants Update (Binder) **Goal 1**	Clint Ewell
	XI. **NEW BUSINESS**	
Action	Resolution - Notice of Bond Sale	Duane Brown
Information	Possible Special Board Meeting in July	Duane Brown
	XII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**	
Action	XIII. **ADJOURN FOR EXECUTIVE SESSION**	
	XIV. ***EXECUTIVE SESSION*** *Limited Personnel Issue Section 10-15-1-H.(2) NMSA 1978*	
Action	XV. **RECONVENE FROM EXECUTIVE SESSION**	
Action	XVI. **ADJOURNMENT**	

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UNM Gallup Local Board Planning Retreat

La Quinta Inn
July 14, 2007
9:00 a.m. – 2:00 p.m.

Agenda

9:00 Welcome & Introductions

9:15 News and Updates
- Trends and issues across UNM and in education across the state.

9:45 Strategic Plan Update Status
- June 19, 2007 Zuni Community Meeting
- Overall Status Report

10:30 Break

10:45 Local Board Goals for 2008
- Review of present goals
- Discussion of possible directions for the UNMG Local Board, e.g.,
  - Recruitment/Enrollment
  - Collaboration with Tribal entities
  - Getting information about UNMG to the community
  - Others

Noon Lunch

12:45 Local Board Goals for 2008 (continued)

1:30 Review of Board By-Laws and Ethics

1:50 Next Year's Meeting Dates

2:00 Adjourn

UNM-GALLUP LOCAL BOARD
AGENDA

Tuesday, July 17, 2007 — Gallup
Six O'clock PM

	I. **MEETING CALL TO ORDER**	Chair
	II. **ROLL CALL**	Recording Secretary
	III. **PUBLIC INPUT** (15 minutes maximum)	
	IV. **INTRODUCTIONS**	Dr. Beth Miller
	A. Duane Brown, Attorney, Modrall, Sperling, Roehl, Harris & Sisk, P.A.	
	B. Al Clemmons, Senior Vice President, George K. Baum & Company	
Action	V. **APPROVAL OF AGENDA**	Chair
	Additions to the Agenda	
	VI. **NEW BUSINESS**	
Action	A. Resolution - Bond Sale	Al Clemmons
	B. Board Appointment to MCHS Advisory Board	Wally Feldman
	i. Next meeting August 16, CH119 at 3 p.m.	
	C. Update on Board Retreat	Theresa Dowling
	VII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**	
Action	VIII. **ADJOURNMENT**	

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, August 22, 2007 — Gallup
Six O'clock PM

I. **MEETING CALL TO ORDER** — Chair

II. **ROLL CALL** — Recording Secretary

III. **PUBLIC INPUT** (15 minutes maximum)

IV. **INTRODUCTIONS** — Dr. Beth Miller
UNM-G Devlop Board

Action — V. **APPROVAL OF AGENDA** — Chair
Additions to the Agenda

Action — VI. **BOARD BUSINESS** — Chair
Adoption of June 20, 2007, Board Minutes
Adoption of July 17, 2007, Board Minutes

VII. **BOARD EDUCATION** — Gloria Skeet deCruz
Local Board Code of Ethics #10
Remember that it is as important for the board to understand and evaluate the educational program of the community college as it is to plan for the business of college operation.

VIII. **DIVISION/DEPARTMENT REPORTS**

Information	A. Dean of Instruction	Dr.Christine Marlow
Information	B. Director of Student Services	Interim Dr. Beth Miller
Information	C. Director of Business Operations	Clint Ewell
Information	D. Director of Community Affairs	Larry Sanderson
Information	E. Manager of Physical Plant and Facilities	Ron Petranovich
Information	F. Manager of Information Technology	Jim Blackshear
Information	G. Nursing	Kathy Head
Information	H. MCHS	Wally Feldman

IX. **EXECUTIVE DIRECTOR'S REPORT** — Dr. Beth Miller

Information	A. President Schmidly's Visit, September 18-19	
Information	B. Nursing Enhancement Award $230,000	
Information	C. RCCA Conference, September 23-25, Albuquerque	
Information	D. New Construction Update	
Information	i. Health Careers 2	
Information	ii. Other Project Planning	
Information	E. Enrollment update	
	i. Placement	
	ii. Disenrollment	
Information	F. HED Planng Session	
Information	G. Internal Audit	
Information	H. Director Student Services	
Information	I. Tim Karpoff's Strategic Plan Progress Report	
	J. Other items may be reported.	

X. **OLD BUSINESS**

Information	Monthly Financial and Grants Update (Binder)	Clint Ewell

XI. **NEW BUSINESS**

Action	A. Open Meetings Resolution	Chair
Action	B. Adoption of Local Board Code of Ethics	Chair
Information	C. 2008-2009 UNM-G Budget	Clint Ewell
Information	D. 2007 Final Financial Results	Clint Ewell

XII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**

Action — XIII. **ADJOURN FOR EXECUTIVE SESSION**

XIV. ***EXECUTIVE SESSION***
Limited Personnel Issue Section 10-15-1-H.(2) NMSA 1978

Action — XV. **RECONVENE FROM EXECUTIVE SESSION**

Action — XVI. **ADJOURNMENT**

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday,September 19, 2007 — Zuni
Six O'clock PM

	I. **MEETING CALL TO ORDER**	Chair
	II. **ROLL CALL**	Recording Secretary
	III. **PUBLIC INPUT** (15 minutes maximum)	
	IV. **INTRODUCTIONS**	Dr. Beth Miller
	A. Paul Kraft, Director Student Services	
	B. Kaye Peery, Superintendent, ZPS	
	C. Zuni Board of Education	
	i. Ernest Mackel, President	
	ii. Andrew Othole	
	iii. George DeVries	
Action	V. **APPROVAL OF AGENDA**	Chair
	Additions to the Agenda	
Action	VI. **BOARD BUSINESS**	Chair
	Adoption of August 22, 2007, Board Minutes	
	VII. **BOARD EDUCATION**	June Shack
	Local Board Code of Ethics #11	
	Bear in mind that once a decision is made that the board speaks with one voice.	
	VIII. **DIVISION/DEPARTMENT REPORTS**	
Information	A. Dean of Instruction	Dr.Christine Marlow
Information	B. Director of Student Services	Paul Kraft
Information	C. Director of Business Operations	Clint Ewell
Information	D. Director of Community Affairs	Larry Sanderson
Information	E. Manager of Physical Plant and Facilities	Ron Petranovich
Information	F. Manager of Information Technology	Jim Blackshear
Information	G. Nursing	Kathy Head
Information	H. MCHS	Wally Feldman
	IX. **EXECUTIVE DIRECTOR'S REPORT**	Dr. Beth Miller
	A. Alignment Task Force Legislative Education Committee	
Information	B. Report on President Schmidly's Visit	
Information	C. RCCA Conference, September 23-25, Albuquerque	
Information	D. ACCT Conference, September 26-29, San Diego	
Information	E. New Construction Update	
Information	i. Student Life Building	
Information	ii. Technical Classroom Building	
Information	F. Enrollment update	
Information	i. Placement	
Information	ii. Disenrollment	
Information	G. Inaguration of President Schmidly - October 7	
Information	H. Housing Survey	
Information	I. Update on Zuni Community Forum - October 4	
Information	J. Other items may be reported.	
	X. **OLD BUSINESS**	
Information	Monthly Financial and Grants Update (Binder)	Clint Ewell
	XI. **NEW BUSINESS**	
Information	A. Discussion with ZPS Board	Chair
Information	B. Appointment to MCHS Governing Board	Chair
	XII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**	
Action	XIII. **ADJOURN FOR EXECUTIVE SESSION**	
	XIV. ***EXECUTIVE SESSION***	
	Limited Personnel Issue Section 10-15-1-H.(2) NMSA 1978	
Action	XV. **RECONVENE FROM EXECUTIVE SESSION**	
Action	XVI. **ADJOURNMENT**	

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday,October 24, 2007 — Gallup
Six O'clock PM

I. **MEETING CALL TO ORDER** — Chair

II. **ROLL CALL** — Recording Secretary

III. **PUBLIC INPUT** (15 minutes maximum)

IV. **INTRODUCTIONS** — Dr. Beth Miller
None

Action — V. **APPROVAL OF AGENDA** — Chair
Additions to the Agenda

Action — VI. **BOARD BUSINESS** — Chair
Adoption of September 19, 2007, Board Minutes

VII. **BOARD EDUCATION**
A. Local Board Code of Ethics #12 — Dr. Francis Becenti
Finally, strive step by step toward ideal conditions for the most effective community college board service to my community, in a spirit of teamwork and devotion to public education as the greatest instrument for the preservation and the perpetuation of our representative democracy.
B. Report on ACCT Conference — Virginia Chavez
C. Board Education for next meeting — Chair

VIII. **DIVISION/DEPARTMENT REPORTS**

Information	A. Dean of Instruction	Dr.Christine Marlow
Information	B. Director of Student Services	Dr. Paul Kraft
Information	C. Director of Business Operations	Kate Moore
Information	D. Director of Community Affairs	Larry Sanderson
Information	E. Manager of Physical Plant and Facilities	Ron Petranovich
Information	F. Manager of Information Technology	Jim Blackshear
Information	G. Nursing	Kathy Head
Information	H. MCHS	Wally Feldman
Information	I. AQIP	Robert Hoffman

IX. **EXECUTIVE DIRECTOR'S REPORT** — Dr. Beth Miller
A. Instalaltion of President Schmidly - Oct. 7

Information	B. RCCA Conference	
Information	C. Housing Survey	
Information	D. New Construction Update	
Information	E. Update on Zuni Community Forum	
Information	F. Luncheon Meeting with UNMA Student Affairs	
Information	G. Entrepreneurship Meeting with UNMA	
Information	H. Update NMACC State Meeting	
Information	I. Other items may be reported.	

X. **OLD BUSINESS**
Information — Monthly Financial and Grants Update (Binder) — Kate Moore

XI. **NEW BUSINESS**
A. Dual Credit — Ann Jarvis
B. Zuni Transportation — Fred Wey

XII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**

Action — XIII. **ADJOURN FOR EXECUTIVE SESSION**

XIV. ***EXECUTIVE SESSION***
Limited Personnel Issue Section 10-15-1-H.(2) NMSA 1978

Action — XV. **RECONVENE FROM EXECUTIVE SESSION**

Action — XVI. **ADJOURNMENT**

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UNM-GALLUP LOCAL BOARD
AGENDA

Wednesday, November 28, 2007 — Zuni
Six O'clock PM

	I. **MEETING CALL TO ORDER**	Chair
	II. **ROLL CALL**	Recording Secretary
	III. **PUBLIC INPUT** (15 minutes maximum)	
	IV. **INTRODUCTIONS** None	Dr. Beth Miller
Action	V. **APPROVAL OF AGENDA** Additions to the Agenda	Chair
Action	VI. **BOARD BUSINESS** Adoption of October 24, 2007, Board Minutes	Chair
	VII. **BOARD EDUCATION** Board to discuss ideas for the remainder of the year	
	VIII. **DIVISION/DEPARTMENT REPORTS**	
Information	A. Dean of Instruction	Dr. Christine Marlow
Information	B. Director of Student Services	Dr. Paul Kraft
Information	C. Director of Business Operations	Beth Miller
Information	D. Director of Community Affairs	Larry Sanderson
Information	E. Manager of Physical Plant and Facilities	Ron Petranovich
Information	F. Manager of Information Technology	Jim Blackshear
Information	G. Nursing	Kathy Head
Information	H. MCHS	Wally Feldman
Information	I. AQIP	Robert Hoffman
Information	J. Student Senate	Don Martinez, Jodi Brown
	IX. **EXECUTIVE DIRECTOR'S REPORT**	Dr. Beth Miller
Information	A. NMACC 2008 Legislative Priorities	
Information	B. UNMG 2008 Legislative Agenda *(Draft)*	
Information	C. UNMG Strategic Plan Update *(Draft)*	
Information	D. FIBEA Entrepreneurship Conference at Acoma	
Information	E. AACC Conference, Washinton DC	
Information	F. Housing Survey	
Information	G. New Construction Update	
Information	H. College Cabinet	
	I. Governor's Higher Ed Summit	
	J. Holiday Reception, December 6 - DCR 5 - 7 pm	
	K. Other items may be reported.	
	X. **OLD BUSINESS**	
Information	Monthly Financial and Grants Update (Binder)	Larry Sanderson
Information	XI. **NEW BUSINESS** None	
Information	XII. **ADDITIONAL ITEMS PLACED ON THE AGENDA**	
Action	XIII. **ADJOURN FOR EXECUTIVE SESSION**	
	XIV. ***EXECUTIVE SESSION*** *Limited Personnel Issue Section 10-15-1-H (2) NMSA 1978*	
Action	XV. **RECONVENE FROM EXECUTIVE SESSION**	
Action	XVI. **ADJOURNMENT**	

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