



# Local Advisory Board

2009

Agenda Archives

# **UNM Gallup Local Board Planning Retreat**

Theresa Dowling's Home  
420 Baker Street  
January 15, 2009  
6:00 p.m. – 10:00 p.m.

## **Agenda**

**6:00 Welcome & Dinner Break**

**6:30 Roles and Responsibilities of Board Members – Barry Cooney**

- Review of last Retreat – See Minutes
  - The Infrastructure Dimension
    - Meeting Structure
    - Recruitment Functions
    - Involvement with campus issues
  - The Symbolic Dimension
    - Recognizing the role that each Board Member plays to all stakeholders and interested parties
    - Being discerning about representing UNM-G, what the institution stands for and who it chooses to align with
  - Q & A

**7:00 Meet with Faculty – Connie Casebolt, Jim Sayers, Ken Roberts**

**7:30 Executive Director Search Process**

**8:00 Break**

**8:15 Morale**

**8:45 Election of Board Officers – March 2009**

**9:15 Board Liability**

**10:00 Adjourn**

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, January 28, 2009  
Six O'clock

Gallup

- |             |   |   |
|-------------|---|---|
|             | <b>I. MEETING CALL TO ORDER</b>   | Chair   |
|             | <b>II. ROLL CALL</b>  | Recording Secretary   |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)   |   |
|             | <b>IV. INTRODUCTIONS</b><br>None  | Chair   |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda   | Chair   |
| Action      | <b>VI. BOARD BUSINESS</b><br>A. Adoption of November 19, 2008 Board Minutes<br>B. Adoption of January 15, 2008 Board Retreat Minutes  | Chair   |
| Information | <b>VII. BOARD EDUCATION</b><br>Recruitment Office (teaches until 6:30 pm)   | Dougherty Tsalabutie  |
| Information | <b>VIII. DIVISION/DEPARTMENT REPORTS</b><br>A. Dean of Instruction<br>B. Director Business Operations<br>C. Director of Student Services<br>D. Manager of Physical Plant and Facilities<br>E. Manager of Information Technology<br>F. Nursing<br>G. MCHS<br>H. Focused Continuous Improvement<br>I. Student Senate<br>J. Faculty Senate | Christine Marlow<br>Tony Major<br>Paul Kraft<br>Ron Petranovich<br>Jim Blackshear<br>Marji Campbell<br>Wally Feldman<br>Robert Hoffman<br>Jody Brown<br>Ken Roberts |
| Information | <b>IX. INTERIM EXECUTIVE DIRECTOR'S REPORT</b><br>A. Local GO Bond - February 3<br>B. Transportation Issues<br>C. Other items may be reported.  | Barry Cooney  |
| Information | <b>X. OLD BUSINESS</b><br>A. Monthly Financial and Grants Update (Binder)<br>B. Budget FY2009/2010  | Tony Major<br>Tony Major  |
|             | <b>XI. NEW BUSINESS</b><br>Select next Board Retreat Date   | Chair   |
| Information | <b>XII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>   |   |
| Action      | <b>XIII. ADJOURN FOR EXECUTIVE SESSION</b>  |   |
| Information | <b>XIV. EXECUTIVE SESSION</b><br><i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978</i>  |   |
| Action      | <b>XV. RECONVENE FROM EXECUTIVE SESSION</b>   |   |
| Action      | <b>XVI. ADJOURNMENT</b>   |   |

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**UNM-GALLUP LOCAL BOARD  
SPECIAL MEETING AGENDA**

Monday, February 23, 2009  
Six O'clock

Gallup

**I. MEETING CALL TO ORDER**

Chair

**II. ROLL CALL**

Recording Secretary

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

Information **IV. INTRODUCTIONS**

Chair

- A. Marc Nigliazzo, VP Rio Rancho Operations & Branch Academic Affairs
- B. Richard Holder, Deputy Provost, Academic Affairs
- C. Kate O'Neill, Executive Director, UNM Taos
- D. Michelle Detry, President, Keystone International, Inc.
- E. Wendy Shannon, Keystone International, Inc.

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

Chair

Information **VI. NEW BUSINESS**

Marc Nigliazzo

Presentation & Discussion of the Search Process for Selecting an Executive Director

Information **VII. ADDITIONAL ITEMS PLACED ON THE AGENDA**

Action **VIII. ADJOURNMENT**

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, February 25, 2009  
Six O'clock

**Zuni**

- |             |  |  |
|-------------|--|--|
|             | <b>I. MEETING CALL TO ORDER</b>  | Chair  |
|             | <b>II. ROLL CALL</b>   | Recording Secretary  |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)  |  |
|             | <b>IV. INTRODUCTIONS</b><br>None   | Chair  |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda  | Chair  |
| Action      | <b>VI. BOARD BUSINESS</b><br>A. Adoption of January 28, 2008 Board Minutes<br>B. Adoption of February 23, 2009 Special Board Meeting Minutes   | Chair  |
| Information | <b>VII. BOARD EDUCATION</b><br>Literacy Project  | Fred Wey   |
| Information | <b>VIII. DIVISION/DEPARTMENT REPORTS</b><br>A. Dean of Instruction<br>B. Director Business Operations<br>C. Director of Student Services<br>D. Manager of Physical Plant and Facilities<br>E. Manager of Information Technology<br>F. Nursing<br>G. MCHS<br>H. Focused Continuous Improvement<br>I. Faculty Senate | Christine Marlow<br>Tony Major<br>Paul Kraft<br>Ron Petranovich<br>Jim Blackshear<br>Marji Campbell<br>Wally Feldman<br>Robert Hoffman<br>Paula Watt |
| Information | <b>IX. INTERIM EXECUTIVE DIRECTOR'S REPORT</b><br>A. NMACC Meeting with Legislators<br>B. Calvin Hall HVAC Move<br>C. Gallup Day at the Legislature<br>D. Staff Meeting with Management Team<br>E. Other items may be reported.  | Barry Cooney   |
| Information | <b>X. OLD BUSINESS</b><br>A. Monthly Financial and Grants Update (Binder)<br>B. Budget FY2009/2010   | Tony Major<br>Tony Major   |
| Action      | <b>XI. NEW BUSINESS</b><br>A. 2008-09 Budget Recession<br>B. Select Date for Board Budget Training   | Tony Major<br>Chair  |
| Information | <b>XII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>  |  |
| Action      | <b>XIII. ADJOURN FOR EXECUTIVE SESSION</b>   |  |
| Information | <b>XIV. EXECUTIVE SESSION</b><br><i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978</i>   |  |
| Action      | <b>XV. RECONVENE FROM EXECUTIVE SESSION</b>  |  |
| Action      | <b>XVI. ADJOURNMENT</b>  |  |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, March 25, 2009  
Six O'clock

Gallup

- |             |   |   |
|-------------|---|---|
|             | <b>I. MEETING CALL TO ORDER</b>   | Chair   |
|             | <b>II. ROLL CALL</b>  | Recording Secretary   |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)   |   |
|             | <b>IV. INTRODUCTIONS</b><br>Judge Henrietta Soland  | Chair   |
|             | <b>V. OATH OF OFFICE</b><br>A. Gloria Skeet deCruz<br>B. June Shack   | Judge Henrietta Soland  |
| Action      | <b>VI. APPROVAL OF AGENDA</b><br>Additions to the Agenda  | Chair   |
| Action      | <b>VII. BOARD BUSINESS</b><br>Adoption of February 25, 2008 Board Minutes   | Chair   |
| Information | <b>VIII. BOARD EDUCATION</b><br>Faculty Release Time Guideline  | Chris Marlow  |
| Information | <b>IX. DIVISION/DEPARTMENT REPORTS</b><br>A. Dean of Instruction<br>B. Director Business Operations<br>C. Director of Student Services<br>D. Manager of Physical Plant and Facilities<br>E. Manager of Information Technology<br>F. Nursing<br>G. MCHS<br>H. Focused Continuous Improvement<br>I. Student Senate<br>J. Faculty Senate | Christine Marlow<br>Tony Major<br>Paul Kraft<br>Ron Petranovich<br>Jim Blackshear<br>Marji Campbell<br>Wally Feldman<br>Robert Hoffman<br>Bernadette Fontenelle<br>Paula Watt |
| Information | <b>X. INTERIM EXECUTIVE DIRECTOR'S REPORT</b><br>Interim Executive Director Written Report  | Barry Cooney  |
| Information | <b>XI. OLD BUSINESS</b><br>A. Monthly Financial and Grants Update (Binder)<br>B. Budget 2009  | Tony Major<br>Tony Major  |
| Action      | <b>XII. NEW BUSINESS</b><br>A. Election of Officers<br>B. UNM-Gallup Marketing Plan<br>C. Board Liability   | Chair<br>Gloria deCruz<br>Christy Butler  |
| Information | <b>XIII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>  |   |
| Action      | <b>XIV. ADJOURNMENT</b>   |   |

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**UNM-GALLUP LOCAL BOARD  
SPECIAL MEETING AGENDA**

Monday, April 6, 2009  
Six O'clock

Gallup

**I. MEETING CALL TO ORDER**

Chair

**II. ROLL CALL**

Recording Secretary

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

Information **IV. INTRODUCTIONS**

Chair

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

Chair

Information **VI. NEW BUSINESS**  
Budget Training

Tony Major

Information **VII. ADDITIONAL ITEMS PLACED ON THE AGENDA**

Action **VIII. ADJOURNMENT**

If you are an individual with a disability who is 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 Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed.

**UNM-GALLUP LOCAL BOARD  
SPECIAL MEETING AGENDA**

Friday, April 10, 2009  
Five-Forty-five O'Clock

Gallup

**I. MEETING CALL TO ORDER**

Chair

**II. ROLL CALL**

Recording Secretary

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

Information **IV. INTRODUCTIONS**  
Judge Henrietta Soland

Chair

**V. Oath of Office**  
June Shack

Judge Henrietta Soland

Action **VI. APPROVAL OF AGENDA**  
Additions to the Agenda

Information **VII. NEW BUSINESS**  
A. Budget Training  
B. Executive Director Search

Tony Major  
Theresa Dowling

Information **VIII. ADDITIONAL ITEMS PLACED ON THE AGENDA**

Action **IX. ADJOURNMENT**

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, April 22, 2009  
Six O'clock

Gallup

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|-------------|---|--|
|             | <b>I. MEETING CALL TO ORDER</b>   | Chair  |
|             | <b>II. ROLL CALL</b>  | Recording Secretary  |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)   |  |
|             | <b>IV. INTRODUCTIONS</b>  | Chair  |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda   | Chair  |
| Action      | <b>VI. BOARD BUSINESS</b><br>A. Adoption of March 25, 2009 Board Minutes<br>B. Adoption of April 6, 2009 Special Board Training Minutes<br>C. Adoption of April 10, 2009 Special Board Meeting Minutes  | Chair  |
| Information | <b>VII. BOARD EDUCATION</b><br>Achieving the Dream Extension and Goals for Developmental Education  | Chris Marlow   |
| Information | <b>VIII. DIVISION/DEPARTMENT REPORTS</b><br>A. Dean of Instruction<br>B. Director Business Operations<br>C. Director of Student Services<br>D. Manager of Physical Plant and Facilities<br>E. Manager of Information Technology<br>F. Nursing<br>G. MCHS<br>H. Focused Continuous Improvement<br>I. Student Senate<br>J. Faculty Senate | Christine Marlow<br>Tony Major<br>Paul Kraft<br>Ron Petranovich<br>Jim Blackshear<br>Marji Campbell<br>Wally Feldman<br>Robert Hoffman<br>Bernadette Fontenelle<br>Racheal Hewett Beah |
| Information | <b>IX. INTERIM EXECUTIVE DIRECTOR'S REPORT</b><br>A. HLC On-Site Visit<br>B. Food Service Contract Award<br>C. Report on Major Initiatives  | Barry Cooney   |
| Information | <b>X. OLD BUSINESS</b><br>Monthly Financial and Grants Update (Binder)  | Tony Major   |
| Action      | <b>XI. NEW BUSINESS</b><br>HED Budget Request Approval FY 2010  | Tony Major   |
| Information | <b>XII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>   |  |
| Action      | <b>XIII. ADJOURNMENT</b>  |  |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, May 27, 2009  
Six O'clock

Gallup

- |             |  |  |
|-------------|--|--|
|             | <b>I. MEETING CALL TO ORDER</b>  | Chair  |
|             | <b>II. ROLL CALL</b>   | Recording Secretary  |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)  |  |
|             | <b>IV. INTRODUCTIONS</b><br>Al Clemmons, Senior Vice President, George K. Baum & Company   | Chair  |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda  | Chair  |
| Action      | <b>VI. BOARD BUSINESS</b><br>A. Adoption of April 22, 2009 Board Minutes<br>B. Adoption of May 18, 2009 Board Minutes  | Chair  |
| Information | <b>VII. BOARD EDUCATION</b><br>CCTE  | Ann Jarvis   |
| Information | <b>VIII. DIVISION/DEPARTMENT REPORTS</b><br>A. Dean of Instruction<br>B. Director Business Operations<br>C. Director of Student Services<br>D. Manager of Physical Plant and Facilities<br>E. Manager of Information Technology<br>F. Nursing<br>G. MCHS<br>H. Focused Continuous Improvement<br>I. Faculty Senate<br>J. Staff Senate<br>K. Student Senate | Christine Marlow<br>Tony Major<br>Paul Kraft<br>Ron Petranovich<br>Jim Blackshear<br>Marji Campbell<br>Wally Feldman<br>Robert Hoffman<br>Rachel Hewitt-Beah<br>Vickie Kraft<br>Cassandra Morgan |
| Information | <b>IX. INTERIM EXECUTIVE DIRECTOR'S REPORT</b><br>A. Major Initiatives for the Summer<br>B. Other items may be reported  | Barry Cooney   |
| Information | <b>X. OLD BUSINESS</b><br>A. Monthly Financial and Grants Update (Binder)<br>B. Marketing Task Force<br>C. Follow up on Rebecca Picquin, Student, Came to Last Meeting   | Tony Major<br>Paul Kraft<br>Chris Marlow   |
| Action      | <b>XI. NEW BUSINESS</b><br>A. Resolution of Bond Sale<br>B. Review ABE<br>C. June Meeting & Retreat Date   | Al Clemmons<br>Chris Marlow<br>Chair   |
| Information | <b>XII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>  |  |
| Action      | <b>XIII. ADJOURN FOR EXECUTIVE SESSION</b>   |  |
| Information | <b>XIV. EXECUTIVE SESSION</b><br><i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978</i>   |  |
| Action      | <b>XV. RECONVENE FROM EXECUTIVE SESSION</b>  |  |
| Action      | <b>XVI. ADJOURNMENT</b>  |  |

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**AGENDA**  
**Local Board Retreat**  
**August 20, 2009**  
**5:15 p.m. – 9:15 p.m.**  
**Theresa Dowling's Home**  
**420 Baker St.**

- 5:15**      **Welcome & Dinner Break**
- 5:45**      **Get Acquainted with Sylvia Andrew and her vision for UNM-G**
- 6:15**      **Discuss Board Goals for 2009 – 2010**
- 6:45**      **Marketing Plan**
- 7:00**      **Break**
  
- 7:15**      **Radiology Technology Program**
- 7:45**      **Review of Board By-Laws**
- 8:00**      **Review of Board Ethics**
- 8:50**      **Next Year's Meeting and Retreat Dates**
- 9:15**      **Adjourn**

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, August 26, 2009  
Six O'clock

Gallup

- |             |  |   |
|-------------|--|---|
|             | <b>I. MEETING CALL TO ORDER</b>  | Chair   |
|             | <b>II. ROLL CALL</b>   | Recording Secretary   |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)  |   |
|             | <b>IV. INTRODUCTIONS</b><br>Sylvia Rodriguez Andrew, Executive Director<br>Al Clemmons, Executive Vice President, George K. Baum   | Chair   |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda  | Chair   |
| Action      | <b>VI. BOARD BUSINESS</b><br>Adoption of May 27, 2009 Board Minutes<br>Adoption of August 20, 2009 Board Retreat Minutes   | Chair   |
| Information | <b>VII. BOARD EDUCATION</b><br>MCHS Update   | Wally Feldman   |
| Information | <b>VIII. DIVISION/DEPARTMENT REPORTS</b><br>A. Dean of Instruction<br>B. Director Business Operations<br>C. Director of Student Services<br>D. Manager of Physical Plant and Facilities<br>E. Manager of Information Technology<br>F. Nursing<br>G. Staff Senate | Christine Marlow<br>Tony Major<br>Paul Kraft<br>Ron Petranovich<br>Jim Blackshear<br>Marji Campbell<br>Vickie Kraft |
| Information | <b>IX. EXECUTIVE DIRECTOR'S REPORT</b><br>A. Report on First Two Weeks<br>B. Other items may be reported   | Sylvia Andrew   |
| Information | <b>X. OLD BUSINESS</b><br>A. Monthly Financial and Grants Update<br>B. Marketing Task Force<br>C. Follow up on Rebecca Picquin, Student, Came to April Meeting<br>D. Review ABE - Tabled from Last Meeting   | Tony Major<br>Paul Kraft<br>Chris Marlow<br>Chris Marlow  |
| Action      | <b>XI. NEW BUSINESS</b><br>A. Open Meetings Resolution<br>B. Approval Bond Sale<br>C. Approval Local Board Code of Ethics<br>D. 2010-2011 UNMG Budget<br>E. 2009 Final Financial Results   | Chair   |
| Action      |  | Al Clemmons   |
| Action      |  | Chair   |
| Information |  | Tony Major  |
| Information |  | Tony Major  |
| Information | <b>XII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>  |   |
| Action      | <b>XIII. ADJOURN FOR EXECUTIVE SESSION</b>   |   |
| Information | <b>XIV. EXECUTIVE SESSION</b><br><i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2) NMSA 1978</i>   |   |
| Action      | <b>XV. RECONVENE FROM EXECUTIVE SESSION</b>  |   |
| Action      | <b>XVI. ADJOURNMENT</b>  |   |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, September 23, 2009  
Six O'clock

Zuni

- |             |  |   |
|-------------|--|---|
|             | <b>I. MEETING CALL TO ORDER</b>  | Chair   |
|             | <b>II. ROLL CALL</b>   | Recording Secretary   |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)  |   |
|             | <b>IV. INTRODUCTIONS</b><br>Laura Moore, Zuni Campus Manager   | Chair   |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda  | Chair   |
| Action      | <b>VI. BOARD BUSINESS</b><br>Adoption of August 26, 2009 Board Minutes   | Chair   |
| Information | <b>VII. BOARD EDUCATION</b><br>ABE Overview  | Sandra Webb   |
| Information | <b>VIII. DIVISION/DEPARTMENT REPORTS</b><br>A. Dean of Instruction<br>B. Director Business Operations<br>C. Director of Student Services<br>D. Manager of Physical Plant and Facilities<br>E. Manager of Information Technology<br>F. Nursing<br>G. Zuni Campus<br>H. Faculty Senate<br>I. Staff Senate<br>J. Student Senate | Christine Marlow<br>Tony Major<br>Paul Kraft<br>Ron Petranovich<br>Jim Blackshear<br>Marji Campbell<br>Laura Moore<br>Rachel Hewitt-Beah<br>LaVern Mraz<br>Cassandra Morgan |
| Information | <b>IX. EXECUTIVE DIRECTOR'S REPORT</b><br>A. Review of Board Report<br>B. Other items may be reported  | Sylvia Andrew   |
| Information | <b>X. OLD BUSINESS</b><br>A. Monthly Financial and Grants Update<br>B. Update on Rebecca Pacquin's Faculty Complaint   | Tony Major<br>Chris Marlow  |
| Information | <b>XI. NEW BUSINESS</b><br>A. Review Board By-Laws<br>B. 2009 HED Report of Actuals<br>C. Report on Cashiers and Financial Aid   | Chair<br>Tony Major<br>Tony Major & Paul Kraft  |
|             | <b>XII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>  |   |
| Action      | <b>XIII. ADJOURN FOR EXECUTIVE SESSION</b>   |   |
| Information | <b>XIV. EXECUTIVE SESSION</b><br><i>Executive Session pursuant to NM Open Meeting Act; Personnel Matter,<br/>    Section 10-15-1-H.(2) NMSA 1978</i>   |   |
| Action      | <b>XV. RECONVENE FROM EXECUTIVE SESSION</b>  |   |
| Action      | <b>XVI. ADJOURNMENT</b>  |   |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Wednesday, October 28, 2009  
Six O'clock

Gallup

- |             |   |  |
|-------------|---|--|
|             | <b>I. MEETING CALL TO ORDER</b>   | Chair  |
|             | <b>II. ROLL CALL</b>  | Recording Secretary  |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)                             |  |
|             | <b>IV. INTRODUCTIONS</b>  | Chair  |
|             | A. Jodi Barnhart, Manager Child Care Operations                           |  |
|             | B. Caleb Bush, Faculty Senate President                                   |  |
|             | C. Bill Stenberg, Chair Business Management Technology                    |  |
|             | D. Amanda Burns, Student Senate Treasurer                                 |  |
|             | E. April Coonis, Student Senate, Senator Zuni Campus                      |  |
|             | F. Merle Owens, Student Senate, Senator                                   |  |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda                   | Chair  |
| Action      | <b>VI. BOARD BUSINESS</b><br>Adoption of September 23, 2009 Board Minutes | Chair  |
| Information | <b>VII. BOARD EDUCATION</b><br>Child Care Center                          | Jodi Barnhart  |
| Information | <b>VIII. DIVISION/DEPARTMENT REPORTS</b>                                  |  |
|             | A. Dean of Instruction  | Christine Marlow   |
|             | i. Business Management Technology Update                                  | Bill Stenberg  |
|             | B. Director Business Operations   | Tony Major   |
|             | C. Director of Student Services   | Paul Kraft   |
|             | D. Manager of Physical Plant and Facilities                               | Ron Petranovich  |
|             | E. Manager of Information Technology                                      | Jim Blackshear   |
|             | F. Nursing  | Marji Campbell   |
|             | G. Zuni Campus  | Laura Moore  |
|             | H. MCHS   | Wally Feldman  |
|             | I. Faculty Senate Report & Minutes  | Caleb Bush/ Rachel Hewitt-Beah   |
|             | J. Student Senate Minutes   | Amanda Burns, Treasurer  |
|             | K. Student Senate Presentation on Leadership Training                     | Amanda Burns, Treasurer<br>April Coonis, Senator Zuni Campus<br>Merle Owens, Senator |
| Information | <b>IX. EXECUTIVE DIRECTOR'S REPORT</b>                                    | Sylvia Andrew  |
|             | A. Review of Board Report   |  |
|             | B. Other items may be reported  |  |
| Information | <b>X. OLD BUSINESS</b>  |  |
|             | A. Monthly Financial Update   | Tony Major   |
|             | B. Monthly Grants Update  | Tony Major   |
| Information | <b>XI. NEW BUSINESS</b>   |  |
|             | A. Set Information Meeting Date in December                               | Chair  |
|             | B. Review New Operating Agreement   | Chair  |
| Information | <b>XII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>                         |  |
| Action      | <b>XIII. ADJOURNMENT</b>  |  |

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Tuesday, November 17, 2009  
Six O'clock

Zuni

- |             |   |                                |
|-------------|---|--------------------------------|
|             | <b>I. MEETING CALL TO ORDER</b>   | Chair                          |
|             | <b>II. ROLL CALL</b>  | Recording Secretary            |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)                             |                                |
|             | <b>IV. INTRODUCTIONS</b><br>Kathy Head, Nursing Technical Instructor III  | Chair                          |
| Action      | <b>V. APPROVAL OF AGENDA</b><br>Additions to the Agenda                   | Chair                          |
| Action      | <b>VI. BOARD BUSINESS</b><br>Adoption of September 23, 2009 Board Minutes | Chair                          |
| Information | <b>VII. BOARD EDUCATION</b><br>Assessment of Student Learning Outcomes    | Kathy Head                     |
| Information | <b>VIII. DIVISION/DEPARTMENT REPORTS</b>                                  |                                |
|             | A. Dean of Instruction  | Christine Marlow               |
|             | B. Director Business Operations   | Tony Major                     |
|             | C. Director of Student Services   | Paul Kraft                     |
|             | D. Manager Facilities/Construction  | Ron Petranovich                |
|             | E. Manager of Information Technology Services                             | Jim Blackshear                 |
|             | F. Nursing  | Marji Campbell                 |
|             | G. Zuni Campus  | Laura Moore                    |
|             | H. MCHS   | Wally Feldman                  |
|             | I. Faculty Senate   | Caleb Bush/ Rachel Hewitt-Beah |
|             | J. Student Senate   | Amanda Burns, Secretary        |
|             | K. CCTE Semester Report   | Ann Jarvis                     |
| Information | <b>IX. EXECUTIVE DIRECTOR'S REPORT</b>                                    | Sylvia Andrew                  |
|             | A. Review of Board Report   |                                |
|             | B. Other items may be reported  |                                |
|             | <b>X. OLD BUSINESS</b>  |                                |
| Information | A. Monthly Financial Update   | Tony Major                     |
| Information | B. Monthly Grants Update  | Tony Major                     |
| Action      | C. Approval of UNM-G Operating Agreement                                  | Chair                          |
| Information | <b>XI. NEW BUSINESS</b><br>None   |                                |
| Information | <b>XII. ADDITIONAL ITEMS PLACED ON THE AGENDA</b>                         |                                |
| Action      | <b>XIII. ADJOURNMENT</b>  |                                |

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**AGENDA**  
**Local Board Information Meeting**  
**December 15, 2009**  
**Theresa Dowling's Home**  
**420 Baker St.**

**Welcome & Dinner Break**

**Discuss ACCT Information**

**Break**

**Campus Climate**

**Adjourn**