



UNM GALLUP LOCAL ADVISORY BOARD MINUTES

Tuesday, September 17, 2019
Executive Conference Room GH1216

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	Rob Hunter, MCHS, CEO
Dan Primozić, Dean of Instruction	Elizabeth Hardin-Burrola, Gallup Independent
Robert Griego, Director Business Operation	Jordan Bradley, Gallup Independent
Jayne McMahon, Director Student Affairs	Christy Butler, Executive Assistant
Brittany Babycos, Sr. Institutional Researcher	

AGENDA ITEM I - Call to Order, Confirmation of Quorum, Adoption of Agenda

Chair Ralph Richards called the September 17, 2019 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 as presented. Motion was seconded by Priscilla Smith and approved by unanimous roll call vote at 1:05 PM.

AGENDA ITEM II - Approval of Minutes

Motion made by Teri Garcia to approve the August 20, 2019 Board regular meeting minutes as presented, seconded by Priscilla Smith. Motion approved by unanimous roll call vote at 1:05 PM.

AGENDA ITEM III – Public Comment Related to Items on the Agenda (limit 3 min per speaker)

None

AGENDA ITEM IV – Comment from Local Board Members Related to Items on the Agenda.

None

AGENDA ITEM V – Chief Executive Officer’s Report – James Malm

- a. UNM-Gallup WAR Dashboards: Fall 2019 - James Malm reported headcount is up 13% from last year and then turned the report over to Brittany Babycos. Brittany reported the changes in head count from fall 2018 and fall 2019 as shown below. A total increase of student headcount of 318 for a total of 2498 UNMG students. Enrollment for UNM Gallup is up 4%.

	Academic Period		Headcount Change
	Fall 2018	Fall 2019	
	COUNT DISTINCT ID	COUNT DISTINCT ID	
Admissions Population	2	1	-1
Concurrent AY Tech	173	215	42
Concurrent Honors	3	2	-1
Exchange Visitor	0	5	5
Freshman w/College After HS	96	106	10
Freshman w/College During HS	283	321	38
HS Dual Credit	65	75	10
High School Branch Program	314	467	153
Standard	1,117	1,132	15
Standard Online	11	28	17
Transfer Work	105	120	15
UC to Degree Granting College	11	25	14
Unclassified	0	1	1
Totals (9.17.2019)	2,180	2,498	318
Concurrent Student Growth	153		
Other Student Growth	166		

- b. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2020 Period 2 – Robert Griego reported the budget is consistent with last year. We are at 23% of revenue compared to budget and we are at 17% through the year. Expenses are at 12% for the year. We are in good financial standing, at this time.

The Board had a memorial moment in memory of Marilee Petranovich.

AGENDA ITEM VI – New Business – Ralph Richards

- a. 2019 McKinley County Local Election Contest/Candidate List – Teri Garcia is running unopposed for Position 3. Position 4 has Edwin J. Begay a former member of the board and Olin Kieyoomia a current member of the board running. Rebecca Apel a community member and current board member Gerald O'Hara are running for Position 5. The Election will be November 5, 2019.

AGENDA ITEM VII – Old Business – Ralph Richards

- a. Student Housing – Gerald O'Hara – Last meeting was attended by Brett Newberry who spoke in favor of student housing. Gerald is asking, from the Board, a letter of support for a public/ private consortium for student housing accommodations. After discussion, a consensus of the Board, was in favor of Ralph Richards writing a letter of support for a public/ private with business, organization and community groups' work together to investigate the feasibility of student housing. UNMG does not have any funding for student housing. The letter of support will be delivered to Bob Rosebrough.

AGENDA ITEM VIII – Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)
Elizabeth Hardin-Burrola and Jordon Bradley reporters from the Gallup Independent had questions on clarification regarding IR numbers.

AGENDA ITEM IX – Vote to Adjourn for Executive Session – Ralph Richards

- a. Executive Session pursuant to NM Open Meeting Act Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.—Priscilla Smith made motion to adjourn the regular meeting of the UNMG Local Advisory Board to Executive Session for a discussion concerning Section 10-15-1H.(8), NMSA 1978 regarding the purchase, acquisition or disposal of real property. Gerald O'Hara seconded the motion. The motion was approved by unanimous roll call vote at 1:34 PM.

Olin Kieyoomia arrived 1:36 pm.

AGENDA ITEM X – Invite the Public back into the meeting.

AGENDA ITEM XI – Vote to reconvene the meeting a certification that only the matter described in Agenda Item IX was discussed in Executive Session, and if necessary, final action on the matter discussed in Executive Session that are required to be taken in Open Session — Motion to reconvene meeting from Executive Session was made by Priscilla Smith, seconded by Gerald O'Hara. The motion was approved by unanimous roll call vote at 2:18 PM.

Priscilla Smith certified the only discussion of the UNMG Local Advisory board Executive Session was the Gallup Campus offer of purchase of property Pursuant to NM Open Meeting Act; Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978. No motion for action was made.

AGENDA ITEM XII – Adjourn

Priscilla Smith made motion to adjourn, seconded by Teri Garcia and passed by unanimous roll call vote at 2:18 PM.



Ralph Richards, Chair

Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary