



UNM GALLUP LOCAL ADVISORY BOARD MINUTES

Tuesday, January 21, 2020
Executive Conference Room GH1216

1:00 PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

Becky Apel.....	P
Ed Begay	P
Teri Garcia	P
Ralph Richards	P
Priscilla Smith	P

UNM-GALLUP STAFF AND GUESTS:

James Malm, Chancellor	Garret Silversmith, Navajo Div. of Transportation
Dan Primozić, Dean of Instruction	Darryl Bradley, Navajo Div. of Transportation
Robert Griego, Director Business Operation	Ardaniel Begay, Navajo Div. of Transportation
Hutson Morris, Sr. Public Relations Specialist	Jordan Bradley, Gallup Independent
Brittany Babycos, Sr. Institutional Researcher	Christy Butler, Executive Assistant
Cynthia Sanders, Gallup Magistrate Judge	

AGENDA ITEM I - Call to Order

Chair Ralph Richards called the January 21, 2020 regular meeting of the UNM-Gallup Local Advisory Board to order at 1:00 PM

AGENDA ITEM II – Introductions

- A. Judge Cynthia Sanders

AGENDA ITEM III – Oath of Office – Judge Cynthia Sanders

Judge Cynthia Sanders gave the Oath of Office to the following elected Local Advisory Board members.

- A. Teri Lynn Garcia, Position 3
- B. Edwin J. Begay, Position 4
- C. Rebecca Apel, Position 5

AGENDA ITEM IV – Confirmation of Quorum, Adoption of Agenda

Chair Ralph Richards asked for roll call. A quorum was present.

Motion was made by Ed Begay to approve the UNM Gallup Local Advisory Board Agenda with a change to move Agenda Item XII to follow Agenda Item Agenda Item V, seconded by Teri Garcia and approved by unanimous roll call vote at 1:11 PM.

AGENDA ITEM V – Approval of Minutes and Information Notes

Motion made by Ed Begay to approve the September 17, 2019 Board regular meeting minutes as presented, seconded by Teri Garcia. Motion approved by unanimous roll call vote at 1:12 PM.

Motion from Ed Begay to approve the November 12, 2019 information notes for the Board regular meeting which was converted to an information meeting due to lack of quorum. Motion was seconded by Teri Garcia and approved by unanimous roll call vote at 1:12 PM.

AGENDA ITEM XII – Vote for Election of 2020-2021 Board Officers

- A. Chair – Teri Garcia nominated Ralph Richards for Chair. Ralph accepted the nomination. By unanimous roll call vote, Ralph Richards was elected as Chair at 1:16 PM.
- B. Vice Chair – Priscilla Smith nominated Teri Garcia for Vice Chair. Teri accepted the nomination. By unanimous roll call vote, Teri Garcia was elected as Vice Chair at 1:17 PM.
- C. Secretary – Teri Garcia nominated Priscilla Smith for Secretary. Priscilla accepted the nomination. Priscilla Smith was elected as Secretary by unanimous roll call vote at 1:18 PM.

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

Garret Silversmith, Director of Navajo Department of Transportation spoke about the election of Edwin Begay as a member of the UNM Gallup Local Advisory Board. He believes that UNM Gallup and the Navajo Nation should work together for the education and betterment of the students. Garret is very pleased that Ed is a member of the Board and will have a voice for the students.

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

None

AGENDA ITEM VIII – Chief Executive Officer's Report – James Malm

- A. UNM-Gallup Weekly Activity Report Enrollment Dashboard Spring 2020 – James Malm reported that UNMG has an increase in students and we are currently soft in the SCH, at the present.
- B. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2020 Period 6 – James Malm requested Robert Griego report the summary of the revenue which is at 54% at the 50% mark of the year. Expenditures are at 46% this year at the 50% mark in the year.
- C. 2020-2021 UNMG Budget – Robert Griego explained the budget and answered Board questions regarding the budget. The budget will be voted on at the next meeting.

Teri Garcia left the meeting at 1:45 pm.

AGENDA ITEM IX – New Business – Ralph Richards

- A. UNM Day at the Legislature & Alumni Association Legislator Appreciation Reception: Monday, January 27, 2020 – After Board discussion, it was determined that the Board will not attend UNM Day.
- B. Gallup-McKinley County Day at the Legislature & Legislative Reception: Thursday, January 30, 2020 – The Board decided that they would not attend Gallup McKinley County Day or the reception. They praised Teri Fraizer and the committee for their hard work.
- C. New Board Member Orientation – Becky Apel and Ed Begay were given the current Operating Agreement between UNM Regents and UNM Gallup Local Advisory Board, By-Laws and Ethics.

AGENDA ITEM X – Old Business – Ralph Richards

None

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

None.

AGENDA ITEM XIII – Adjourn

Priscilla Smith made motion to adjourn, seconded by Becky Apel and passed by unanimous roll call vote at 2:30 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant
Board Recording Secretary