

**NM** **GALLUP**

**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Wednesday, January 26, 2005  
Six O'clock PM

UNM-G

- |             |        |  |                      |
|-------------|--------|--|----------------------|
|             | I.     | <b>MEETING CALL TO ORDER</b>   | Chairperson          |
|             | II.    | <b>ROLL CALL</b>   | Recording Secretary  |
|             | III.   | <b>PUBLIC INPUT</b> (15 minutes maximum)   |                      |
|             | IV.    | <b>INTRODUCTIONS</b><br>Larry Sanderson, Director of Community Affairs<br>Dr. Kamala Sharma, Assistant Professor, Math & Science<br>Monroe Walker, Grant Writer<br>Dr. Dusti Becker, Interim Zuni Campus Manager | Dr. Beth Miller      |
| Action      | V.*    | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda   | Chairperson          |
| Action      | VI.*   | <b>BOARD BUSINESS</b><br>Adoption of November 16, 2004 Board Minutes<br>Adoption of December 16, 2004 Board Minutes  | Chairperson          |
|             | VII.   | <b>BOARD EDUCATION</b><br>National Institutes of Health Grant  | Dr. Kamala Sharma    |
|             | VIII.* | <b>DIVISION/DEPARTMENT REPORTS</b>   |                      |
| Information | A.     | Dean of Instruction  | Dr. Christine Marlow |
| Information | B.     | Director of Student Services   | Tom Ray              |
| Information | C.     | Director of Business Operations  | Farhad Javaheripour  |
| 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 | F.     | MCHS   | Dr. Charles Kaplan   |
|             | X.     | <b>EXECUTIVE DIRECTOR'S REPORT</b>   | Dr. Beth Miller      |
| Information | A.     | Technical High School  |                      |
| Information | B.     | Fact Book  |                      |
| Information | C.     | Meeting of Board Candidates  |                      |
| Information | D.     | Candidate Forum  |                      |
| Information | E.     | GO Bond Election   |                      |
| Information | F.     | Other items may be reported.   |                      |
|             | XI.    | <b>OLD BUSINESS</b><br>None  |                      |
|             | XII.   | <b>NEW BUSINESS</b><br>None  |                      |
|             | XIII.  | <b>CAMPUS MASTER PLANNING</b><br>Campus Master Plan (John Petronis)  | Dr. Beth Miller      |
|             | XIV.   | <b>ADDITIONAL ITEMS PLACED ON THE AGENDA</b>   |                      |
|             | XV.    | <b>EXECUTIVE SESSION</b><br><i>Limited Personnel Issue</i>   |                      |
|             | XVI.   | <b>ADJOURNMENT</b>   |                      |

**\*CONSENT AGENDA ITEMS:**

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UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA

Wednesday, February 23, 2005  
Six O'clock PM

Zuni

- I. **MEETING CALL TO ORDER** Chairperson
- II. **ROLL CALL** Recording Secretary
- III. **PUBLIC INPUT** (15 minutes maximum)
- IV. **INTRODUCTIONS** Dr. Beth Miller  
Monroe Walker, Grant Writer
- Action V.\* **APPROVAL OF AGENDA** Chairperson  
Additions to the Agenda
- Action VI.\* **BOARD BUSINESS** Chairperson  
Adoption of January 26, 2004 Board Minutes
- VII. **BOARD EDUCATION** Dr. Beth Miller  
Legislative Updates
  - A. HB745 - Higher Education as Cabinet Department - Pink
  - B. Lottery Scholarship Bills
    - 1. HB119 - Extending Eligibility for Tuition to Two Years After Graduation - Gray
    - 2. HB138 - Extending Duration of Program Eligibility - Blue
    - 3. HB140 - Extending Eligibility to Students with Associate Degree - Red
    - 4. HB551 - Extending Eligibility to Tribal Colleges - Orange
  - C. SB669 - College Affordability Act - Salmon
  - D. HB287 - Future Educational Retiree Benefits - Lime Green

- VIII.\* **DIVISION/DEPARTMENT REPORTS**
  - Information A. Dean of Instruction Dr. Christine Marlow
  - Information B. Director of Student Services Toms

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- EXECUTIVE DIRECTOR'S REPORT** Dr. Beth Miller
  - Information A. GO Bond Election
  - Information B. HIT - AHIMA Council on Accreditation site visit 1/31-2/1
  - Information C. Workforce Development Mtg 2/2
  - Information D. Gallup Day & Community College Day at the Legislature
  - Information E. McKinley Area Education Consortium
  - Information F. Achieving the Dream, Washington DC
  - Information G. Technical High School
  - Information H. Other items may be proposed (Helpful) Dr. (i.X8>6 (a)39.6 )eP <</23.3 (EMC /P <</MCID 466 >>

d minutes, can be provided in various accessibb



**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Wednesday, April 27, 2005  
Six O'clock PM

Zuni

- I. **MEETING CALL TO ORDER** Vice Chair
- II. **ROLL CALL** Recording Secretary
- III. **PUBLIC INPUT** (15 minutes maximum)
- IV. **INTRODUCTIONS** Dr. Beth Miller
  - A. Dr. Al Clemmons, Sr. VP, George K. Baum
  - B. Brian Foster, Provost & VP of Academic Affairs
- Action V.\* **APPROVAL OF AGENDA** Chair  
Additions to the Agenda
- Action VI.\* **BOARD BUSINESS** Chair  
Adoption of March 23, 2004 Board Minutes
- VII. **BOARD EDUCATION** Larry Sanderson  
UNM-G Foundation with possible action next meeting
- VIII.\* **DIVISION/DEPARTMENT REPORTS**
  - Information A. Dean of Instruction Dr. Christine Marlow
  - Information B. Director of Student Services Tom Ray
  - Information C. Director of Business Operations David Stewart
  - 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 Dr. Charles Kaplan
- IX. **EXECUTIVE DIRECTOR'S REPORT** Dr. Beth Miller
  - Information A. BtO Meeting in Santa Fe on March 29
  - Information B. Workforce Development SFCC on March 30
  - Information KhyhE
  - Information E. Regents Meeting
  - Information F. Extended University meeting with Reed Dasenbrock & Branch Directors
  - Information G. MCHS Dropout Prevention Grant
  - Information H. Technical High School Planning Funds and Capital Funds
  - Information I. Site Visit by Lumina
  - Information J. Site Visit by PED re: Career Tech Programs
  - Information K. Other Items May Be Reported.

X.

**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Thursday, May 12, 2005  
Four-thirty O'clock PM

Gallup High School  
Room A101

- I. **MEETING CALL TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC INPUT**

Vice Chair

Recording Secretary

**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Thursday, May 26, 2005  
Six O'clock PM

Gallup

- |        |       |  |                          |
|--------|-------|--|--------------------------|
|        | I.    | <b>MEETING CALL TO ORDER</b>                                     | Chair                    |
|        | II.   | <b>ROLL CALL</b>   | Recording Secretary      |
|        | III.  | <b>PUBLIC INPUT</b> (15 minutes maximum)                         |                          |
|        | IV.   | <b>INTRODUCTIONS</b>   | Dr. Beth Miller          |
|        |       | A. Dr. Reed Dasenbrock, Acting Provost, Academic Affairs         |                          |
|        |       | B. Dr. Richard Holder, Deputy Provost, Academic Affairs          |                          |
|        |       | C. Dr. Al Clemmons, Sr. Vice President, George K. Baum & Company |                          |
| Action | V.*   | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda             | Chair                    |
| Action | VI.   | <b>NEW BUSINESS</b><br>Approval of Bond Sale                     | Chair<br>Dr. Al Clemmons |
|        | VII.  | <b>ADDITIONAL ITEMS PLACED ON THE AGENDA</b>                     |                          |
|        | VIII. | <b>EXECUTIVE SESSION</b><br><i>Limited Personnel Issue</i>       |                          |
|        | IX.   | <b>ADJOURNMENT</b>   |                          |

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**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Wednesday, June 29, 2005  
Six O'clock PM

Zuni

- |             |        |   |                             |
|-------------|--------|---|-----------------------------|
|             | I.     | <b>MEETING CALL TO ORDER</b>  | Vice Chair                  |
|             | II.    | <b>ROLL CALL</b>  | Recording Secretary         |
|             | III.   | <b>PUBLIC INPUT</b> (15 minutes maximum)  |                             |
|             | IV.    | <b>INTRODUCTIONS</b>  | Dr. Beth Miller             |
| Action      | V.*    | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda  | Chair                       |
| Action      | VI.*   | <b>BOARD BUSINESS</b><br>A. Adoption of May 12, 2005 Board Minutes<br>B. Adoption of May 26, 2005 Board Minutes | Chair                       |
|             | VII.   | <b>BOARD EDUCATION</b><br>Update - Grants   |                             |
|             | VIII.* | <b>DIVISION/DEPARTMENT REPORTS</b>  |                             |
| Information | A.     | Dean of Instruction   | Dr. Christine Marlow        |
| Information | B.     | Director of Student Services  | Tom Ray                     |
| Information | C.     | Director of Business Operations   | David Stewart               |
| 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  | Dr. Charles Kaplan          |
|             | IX.    | <b>EXECUTIVE DIRECTOR'S REPORT</b>  | Dr. Beth Miller             |
| Information | A.     | Extended University   |                             |
| Information | B.     | MCHS Dropout Prevention Grant   |                             |
| Information | C.     | Area Regional Technical Network   |                             |
| Information | D.     | Zuni Open House   |                             |
| Information | E.     | Provost Visit   |                             |
| Information | F.     | Other items may be reported.  |                             |
|             | X.     | <b>OLD BUSINESS</b><br>Retreat - July 23 - Red Mesa Center  | Dr. Beth Miller             |
| Action      | XI.    | <b>NEW BUSINESS</b><br>A. MCHS Budget   | Chair<br>Dr. Charles Kaplan |
|             | XII.   | <b>CAMPUS MASTER PLANNING</b><br>Update Status  | Dr. Beth Miller             |
|             | XIII.  | <b>ADDITIONAL ITEMS PLACED ON THE AGENDA</b>  |                             |
|             | XIV.   | <b>EXECUTIVE SESSION</b><br><i>Limited Personnel Issue</i>  |                             |
|             | XV.    | <b>ADJOURNMENT</b>  |                             |

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**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Thursday, August 4, 2005  
Five O'clock PM

Zuni

- |        |       |   |                          |
|--------|-------|---|--------------------------|
|        | I.    | <b>MEETING CALL TO ORDER</b>  | Vice Chair               |
|        | II.   | <b>ROLL CALL</b>  | Recording Secretary      |
|        | III.  | <b>PUBLIC INPUT</b> (15 minutes maximum)                                      |                          |
|        | IV.   | <b>INTRODUCTIONS</b>  | Dr. Beth Miller          |
| Action | V.*   | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda                          | Chair                    |
| Action | VI.   | <b>NEW BUSINESS</b><br>Confirm Architect for Health Careers Phase II Building | Chair<br>Dr. Beth Miller |
|        | VII.  | <b>ADDITIONAL ITEMS PLACED ON THE AGENDA</b>                                  |                          |
|        | VIII. | <b>ADJOURNMENT</b>  |                          |

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**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Wednesday, August 24, 2005  
Six O'clock PM

Gallup

- |             |        |  |                      |
|-------------|--------|--|----------------------|
|             | I.     | <b>MEETING CALL TO ORDER</b>   | Chair                |
|             | II.    | <b>ROLL CALL</b>   | Recording Secretary  |
|             | III.   | <b>PUBLIC INPUT</b> (15 minutes maximum)   |                      |
|             | IV.    | <b>INTRODUCTIONS</b>   | Dr. Beth Miller      |
| Action      | V.*    | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda   | Chair                |
| Action      | VI.*   | <b>BOARD BUSINESS</b><br>A. Adoption of June 29, 2005 Board Minutes<br>B. Adoption of August 4, 2005 Board Minutes | Chair                |
|             | VII.   | <b>BOARD EDUCATION</b><br>Review of Master Plan  | John Petronis        |
|             | VIII.* | <b>DIVISION/DEPARTMENT REPORTS</b>   |                      |
| Information |        | A. Dean of Instruction   | Dr. Christine Marlow |
| Information |        | B. Director of Student Services  | Tom Ray              |
| Information |        | C. Director of Business Operations   | David Stewart        |
| 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  | Dr. Charles Kaplan   |
|             | VIII.  | <b>EXECUTIVE DIRECTOR'S REPORT</b>   | Dr. Beth Miller      |
| Information |        | A. Extended University   |                      |
| Information |        | B. MCHS Dropout Prevention Grant   |                      |
| Information |        | C. Advanced Technologies Regional Network  |                      |
| Information |        | D. Regents Meeting   |                      |
| Information |        | E. Director Candidate Interviews - Business Operations & Student Services  |                      |
| Information |        | F. Chapter House Initiative  |                      |
| Information |        | G. New Construction Update   |                      |
|             |        | i. Road  |                      |
|             |        | ii. Parking  |                      |
|             |        | iii. Health Careers  |                      |
|             |        | iv. North Campus   |                      |
|             |        | v. Student Life Building   |                      |
|             |        | vi. Technical Classroom Building   |                      |
| Information |        | H. ACCT Conference September 7 - 10 Seattle, WA  |                      |
|             |        | I. YCC - Youth Conservation Corps  |                      |
|             |        | J. Board Round C.Needs Assessment for UNM Capital Campaign   |                      |

**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Tuesday, September 27, 2005  
Six O'clock PM

Zuni

- |        |      |  |                     |
|--------|------|--|---------------------|
|        | I.   | <b>MEETING CALL TO ORDER</b>   | Chair               |
|        | II.  | <b>ROLL CALL</b>   | Recording Secretary |
|        | III. | <b>PUBLIC INPUT</b> (15 minutes maximum)                               |                     |
|        | IV.  | <b>INTRODUCTIONS</b><br>Clint Ewell, Director Business Operations      | Dr. Beth Miller     |
| Action | V.*  | <b>APPROVAL OF AGENDA</b><br>Additions to the Agenda                   | Chair               |
| Action | VI.* | <b>BOARD BUSINESS</b><br>Adoption of August 24, 2005 Board Minutes     | Chair               |
|        | VII. | <b>BOARD EDUCATION</b><br>Oopm(t)-76 ((nda)]TJ ( )0.7 (2)-53.7ut)-78.2 |                     |

**UNUV.\* APPROVAL OF AGENDA**

Additions to the Agenda

Action VI.\* **BOARD BUSINESS**  
Adoption of September 27, 2005 Board Minutes

VII. **BOARD EDUCATION**  
Topic from ACCT: Board Ethics

VIII.\* **DIVISION/DEPARTMENT REPORTS**  
Information A. Dean of Instruction  
Information B. Director of Student Services  
Information C. Director of Business Operations  
Information D. Director of Community Affairs  
Information E. Manager of Physical Plant and Facilities  
Information F. Manager of Information Technology  
Information G. Nursing  
Information H. MCHS/ CCTE

The  
Dr. Chri  
Interim D  
Lan  
Ron  
Jin  
Dr. Ch

VIII.

**EXECUTIVE DIRECTOR'S REPORT**

Dr. Beth Miller

Information A. Report on Branch Retreat - Extended University  
Information B. MAEC - ATRN Advanced Technologies Regional Network  
Information C. Community Forum Update (tentative 11.17.05 at 6-8 pm)  
Information D. Report on C.R.E.A.T.E. Expo  
Information E. New Construction Update  
Information i. Road  
Information ii. Health Careers  
Information iii. North Campus  
Information iv. Student Life Building  
Information F. Incident on October 6  
Information G. CCTS Executive Committee Meeting with P-763 (a) (d) 3 (i)-1 (nc)-16.3 1R Td [(S)44 (t)-78.  
Information L. RUPRI - Memphis, TN October 22 - 25  
Information M. February 5 - 8 - ACCT National Legislative Summit 2006, Washington DC  
Information N. Other items may be reported.

IX. **OLD BUSINESS**

Information Operating Agreement - Review Letter to Regent's

Dr. Beth Miller

X. **NEW BUSINESS**

None

XI. **A ... fFp Ú ...ARC - "6514" Workshop #2**

XIII. **EXECUTIVE SESSION**  
*Limited Personnel Issue*

XIV. **ADJOURNMENT**

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**UNM-GALLUP LOCAL BOARD  
CONSENT AGENDA**

Wednesday, November 4, 2009 11:07 AM (A)-131 N -W A-13uniEMC ET /ArtiQ..02fMCID 3 >>B12C q 97. Tw30.079 T

**APPROVAL OF AGENDA**

Chair

Additions to the Agenda

**BOARD BUSINESS**

Adoption of October 26, 2005 Board Minutes

Chair

**BOARD EDUCATION**

AtD - Achieving the Dream

Dr. Christine Marlow

**DIVISION/DEPARTMENT REPORTS**

- A. Dean of Instruction
- B. Director of Student Services
- C. Director of Business Operations
- D. Director of Community Affairs
- E. I

Dr. Christine Marlow  
Interim Dr. Beth Miller  
Clint Ewell  
Larry Sanderson