



Local Advisory Board

2017

Agenda Archives

**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, February 21, 2017

Gallup

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**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, April 4, 2017
One O'clock PM

Gallup
DCR

- | | | |
|-------------|---|-----------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| | A. Cynthia Sanders, Magistrate Judge City of Gallup | |
| | B. Ara Green, Community Coordinator | |
| Action | V. VOTE TO APPROVE AGENDA | Chair |
| | VI. OATH OF OFFICE | Judge Cynthia Sanders |
| | A. Priscilla Smith, Position 1 | |
| | B. Ralph A. Richards, Position 2 | |
| Action | VII. VOTE ON BOARD BUSINESS | |
| | Adoption of February 21, 2017 Board Meeting Minutes | Chair |
| | VIII. NEW BUSINESS | |
| Information | A. Lions Hall Fundraiser | Ara Green |
| Action | B. Discuss & Vote on FY 2017-2018 UNMG Budget | Rick Goshorn |
| Action | C. Vote on By Laws Fourth Amendment | Chair |
| Action | D. Election 2017-2018 Board Officers | Chair |
| | IX. VOTE FOR ADJOURNMENT | Chair |

D A T E S T O R E M E M B E R :

- | | |
|---|----------------|
| Hoedown & BBQ Red Rock Park 6:00 to 11:00 PM | April 28 |
| Do or Dye Color Run 5k - Downtown Courthouse Square at 9:00 AM | May 7 |
| UNMG Commencement Ceremony at Angelo DiPaulo Memorial Stadium 11:00 AM | May 13 |
| UNMG Local Board Meeting - DCR 1:00 PM | June 20 |
| Great Muddy Endurance Weekend - Gallup Motor Cross Park | July 22 |
| Scenic Walk/ Run at 8:00 AM | |
| Great Muddy Sprint & Endurance Race at 10:30 AM | |
| Lil Muddy Monster Race at 3:00 PM | |
| BBQ 4:00 - 6:00 PM -- MUSIC & GAMES | |

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
AGENDA**

Tuesday, June 20, 2017
One O'clock PM

Gallup
DCR

I. MEETING CALL TO ORDER

Chair

II. ROLL CALL

Chair



**UNM-GALLUP LOCAL BOARD
RETREAT AGENDA**

Tuesday, July 25, 2017

Gallup
DCR

I. MEETING CALL TO ORDER

Chair

II. ROLL CALL

Recording Secretary

III. VOTE TO APPROVE AGENDA

Chair

IV. BOARD TRAINING

- a. Conversation with the Board
- b. Discussion & Review of Operating Agreement
- c. Budget Review
- d. UNM Marketing and Branding Presentation

Jerry Dominguez
Chair
Rick Goshorn
Marilee Petranovich

V. REVIEW

- a. Local Board Ethics
- b. Local Board By-Laws
- c. 2017-2018 Board Meeting Schedule and Retreat Dates

Chair

VI. VOTE TO ADJOURN

Chair

The University of New Mexico Gallup (UNMG) campus does not discriminate on the basis of race, color, national origin, sex, disability, or age in its

**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, August 29, 2017
One O'clock p.m.

Gallup
DCR

I.

None

Chair

Action **V. VOTE TO APPROVE AGENDA**

Chair

VI. VOTE ON BOARD BUSINESS

Action A. Adoption of June 20, 2017 Board Meeting Minutes
Action B. Adoption of July 25, 2017 Board Retreat Minutes

Chair
Chair

VII. NEW BUSINESS

Action A. Vote to Approve Open Meetings Resolution
Action B. Vote to Approve Local Board Code of Ethics
Information C. Board Update

Chair
Chair
Jerry Dominguez

Action **VIII. VOTE FOR ADJOURNMENT**

Chair

D A T E S T O R E M E M B E R :

Labor Day UNM Gallup Closed
Local Board Meeting in Director's Conference Room at 1:00 PM

September 4
September 26

or participate in the meeting, please contact the Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda

**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, September 19, 2017
One O'clock p.m.

Gallup
DCR

I. MEETING CALL TO ORDER

Chair

II. ROLL CALL

Recording Secretary

III. PUBLIC INPUT (15 minutes maximum)

IV. INTRODUCTIONS

None

Chair

Action

V. VOTE TO APPROVE AGENDA

Chair

**UNM-GALLUP LOCAL BOARD
AGENDA**

Tuesday, November 14, 2017
One O'clock p.m.

Gallup
DCR

- | | | |
|--------|---|---------------------|
| | I. MEETING CALL TO ORDER | Chair |
| | II. ROLL CALL | Recording Secretary |
| | III. PUBLIC INPUT (15 minutes maximum) | |
| | IV. INTRODUCTIONS | Chair |
| | A. Dr. James Malm, CEO | |
| | B. Ernesto Watchman, Visiting Lecturer in Automotive | |
| Action | V. VOTE TO APPROVE AGENDA | Chair |
| | VI. VOTE ON BOARD BUSINESS | |
| Action | Adoption of September 19, 2017 Board Meeting Minutes | Chair |
| | VII. NEW BUSINESS | |
| | A. Presentation on Interdisciplinary Film & Digital Media | Ernesto Watchman |
| | B. Report on Community Needs | Jayne McMahon |
| Action | C. Enrollment Impact FY 2017-2018 Budget | Jerry Dominguez |
| | D. NM SHEM Update | Jerry Dominguez |
| | E. BLT Update | Jerry Dominguez |
| | F. UNM President Update | Jerry Dominguez |
| | G. Discussion of GMCS and UNMG MOA | Chair |
| Action | VIII. VOTE FOR ADJOURNMENT | |

D A T E S T O R E M E M B E R :

| | |
|--|---------------------------------|
| Holiday New Mexico 5:00 PM to 8:00 PM in Gurley Hall | December 7 |
| UNMG Fall Graduation at Miyamura High School Gym at 10:00 AM | December 16 |
| End of Semester | December 16 |
| UNMG Closed for Winter Break | December 22 - 31 & January 1 -2 |
| UNMG Closed Martin Luther King Day | January 15 |
| Spring Semester and First 8 week Begins | January 16 |
| Local Board Meeting in Director's Conference Room at 1:00 PM | January 23 |

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