I. PUBLIC FORUM

II. CALL TO ORDER
   Chairperson

III. APPROVAL OF AGENDA
   Action
   A. Additions to the Agenda
      Chairperson

IV. BOARD BUSINESS
    TAB A
   Action
   A. Adoption of Minutes Regular Meeting, November 6, 2018
      Chairperson

V. CHIEF EXECUTIVE OFFICE
   TAB B
   Information
   A. Department Update
      Chief Executive Officer
   B. Title V Update

VI. INSTRUCTION
    TAB C
   Information
   A. Department Update
      Dean of Instruction
   B. Faculty Assembly Update
      FAC President

VII. STUDENT SERVICES
     TAB D
   Information
   A. Department Update
      Dir. Student Affairs
   B. Student Government Update
      SGA President

VIII. BUSINESS OPERATIONS
      TAB E
   Information
   A. Department Update
      Dir. Campus Resources
   B. Staff Association Update
      Staff Assn. President

IX. ADDITIONS TO AGENDA
    TAB F

X. ADJOURNMENT
   Chairperson

The Board may go into Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2), NMSA 1978; and/or Pending Litigation, Section 10-15-1-H.(7), NMSA 1978; and/or Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.

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 Director's Office (505) 925 8540 as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Director's Office if a summary or other type of accessible format is needed.

(Posted January 30, 2019)