

**UNM-VALENCIA CAMPUS ADVISORY BOARD  
MINUTES OF THE REGULAR MEETING  
MONDAY, May 7, 2019**

**BOARD MEMBERS PRESENT**

Mr. Paul Luna, Chair  
Ms. Belinda Martinez, Secretary  
Mrs. Eloisa Tabet, Member  
Ms. Roberta Scott, Member

**ABSENT**

Russell Griego, Member

**OTHERS PRESENT**

Dr. Alice V. Letteney, Chief Executive Officer  
Mr. Rick Goshorn, Director of Business Operations  
Ms. Tracy Owen, Academic Advisement Supervisor  
Mr. Jon Lechel, Sr. Public Relations Specialist  
Mr. Justin Bendell, Faculty Assembly President  
Ms. Hannah Dille, Student Government President  
Dr. Jeronimo Dominguez, Provost's Office  
Ms. Jeanne Lujan, Executive Assistant

Members of the UNM-Valencia Campus Advisory Board met for a Regular meeting in the Administration Conference Room on Wednesday, May 7, 2019.

**I. PUBLIC FORUM**

No items were raised in the Public Forum.

**II. CALL TO ORDER**

Chairman, Paul Luna, called the meeting to order at 5:05 pm.

**III. ADOPTION OF AGENDA**

**A. Additions to the Agenda**

Ms. Martinez moved to approve the Agenda without any additions or changes. Mrs. Tabet seconded the motion. All members present voted "Aye."

**IV. ADOPTION OF MINUTES**

**A. Adoption of Minutes of Special Meeting April 15, 2019**

Ms. Scott moved to adopt the Minutes as read. Mrs. Tabet seconded the motion and all members voted "Aye."

**V. DIRECTOR'S OFFICE**

**A. Department Update**

Dr. Letteney, Mr. Goshorn and Tim Neale from the Real Estate Office met with the Huning Family and representatives from the Los Lunas Planning and Development Office to discuss the building site for the Work Force Center, including the various approval stages needed to complete the project.

Gloria Sanchez, Associate Director of Business Operations, is retiring in August after 25 years of service to UNM. Marcus Gallegos, Development and Donor Relations Manager, is leaving his position to oversee a 22 million dollar recreation facility center in Roswell, New Mexico.

The Board of Regents have passed our 2020 budget. UNM Valencia employees will receive a 4 percent raise starting in July.

All UNM faculty, fulltime and adjunct, will be voting on becoming unionized in the fall.

Dr. James Holloway, UNM Provost, will visit Valencia Campus in July. He comes from the University of Michigan with experience in budget cuts. He wants to strengthen open lines of communication between the Provost Office and the Branches.

Dr. Jeronimo Dominguez's contract will not be renewed due to budget cuts. Dr. Letteney expressed her thanks to Dr. Dominguez for his many years of service as liaison between UNM and Valencia Campus.

Dr. Dominguez reported on the following staffing changes: waiting on the appointment of Vice-president of Equity and Inclusion; all interviews have been completed for the Executive Director of the UNM Foundation and Senior Vice-president of Business and Finance; the search for the Vice-president of Enrollment Management has begun; Dr. Terry Babbit has been appointed Chief of Staff; several Dean's positions have been vacated due to retirement or returning to faculty positions – Business, College of Education, Architect and Planning, Fine Arts, Honors and University College.

New legislation has been passed that will provide educational assistance for students seeking a teaching degree – will pay for tuition and books but does not include childcare or transportation. Dr. Dominguez believes the program will take effect by this fall. UNM Valencia will work closely with superintendents from Los Lunas and Belen Consolidated Schools.

#### **B. Title V**

There were no questions on the Title V report.

### **VI. INSTRUCTION**

The Report included updates from **The Dean and the Library**.

#### **A. Department Update**

There were no questions on the Instruction report.

#### **B. Faculty Assembly Update**

Faculty assembly committee elections were held last month and Mr. Justin Bendell was elected Faculty Assembly President, Mr. Stephen Takach, Vice-president and Michael Smith, Secretary for the next academic year. A question was raised regarding faculty tenure. The process includes: student and department chair evaluations, plus the recommendation of the committee to the dean, CEO and Provost Office.

### **VII. STUDENT SERVICES**

The report provided by Ms. Tracy Owen included information on the following:

#### **A. Department Update**

The number of students seeking academic advisement during the last quarter was 798. This is a decrease of 19% compared to last year's numbers. As the job market improves student enrollment decreases (current national figures – from 3.9% to 3.2%). Currently 259 students are seeking a General Science degree (236 of them would like to pursue a degree in nursing), 95 students are seeking a Liberal Arts degree, 61 students are seeking a business degree and 45 are seeking a degree in education.

Three dual credit students from School of Dreams Academy will be receiving Associate Degrees from UNM Valencia in May.

#### **B. Student Government Update**

Ms. Dille reported that Student Government has budgeted \$4,000 in student scholarships this summer. She will be attending New Mexico Tech in the fall where she will pursue a degree in mathematics and biology. She received a \$18,000 transfer scholarship over the next three years, the Coca Cola Academic scholarship in the amount of \$1,250 and was named the 2019 valedictorian.

## **VIII. Business Operations**

The report provided by Mr. Goshorn included information on the following:

### **A. Department Update**

Mr. Goshorn stated that the solar project is a success and the installation process is almost complete. Currently 18% of our electric needs are met by the amount of power produced.

The majority of the campus has been converted to LED lighting.

Site for the Work Force Center has been chosen – southernmost half of the property (Los Lunas Hills are located directly behind), across the street from La Vida Felicidad and Sagebrush Church.

The gun detection system has been tested successfully. Once a gunshot is detected a text is sent to the appropriate individual(s). The message indicates when and where the incident has happened. There is a 150 foot parameter around the campus. It is also integrated with our control system which will allow us to secure certain areas/buildings as needed.

The Student Community Center has been renovated – new stage and floor with a Valencia logo embedded in the center. Each building will have the UNM Valencia logo visible in every entryway.

### **B. Staff Association**

There were no questions on the Staff Association report.

## **IX. ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

## **X. ADJOURNMENT**

Ms. Scott moved to adjourn the meeting. Mrs. Tabet seconded the motion. All members voted “aye.” Mr. Luna adjourned the meeting at 6:15 pm.

/s/ Paul Luna, Chairman