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
Mr. Griego moved to approve the Agenda without any additions or changes. Ms. Scott seconded the motion. All members present voted “Aye.”

IV. BOARD BUSINESS
A. Adoption of Minutes of Regular Meeting February 4, 2020
Ms. Scott moved to adopt the Minutes as read. Ms. Martinez seconded the motion and all members voted “Aye.”

V. CHANCELLOR’S OFFICE
The report provided by Dr. Letteney included information on the following:

A. Department Update
The Advisory Board was thanked for their continued support of Valencia Campus.

Spoke in Washington, DC in favor of The Future Act which will provide $255 million dollars every year to minority grants around the country. It was signed into law by President Trump.

The 12th annual Soup-R-Bowl took place at Valencia Campus on February 2nd in partnership with Tome Gallery. Bowls were made by staff, faculty and community members. Approximately 200 were in attendance.
The theme for the 11th Annual Gala is the roaring 20’s. Tickets are still available for the March 7th event which will be held at Isleta Resort and Casino.

The following Valencia Campus students were honored at the State Capitol as members of the 2020 New Mexico All-State Academic team: Teresa Funke – seeking a degree in Health Information Technology; Johnny Leyba – seeking a degree in Criminal Justice; and Sarah Flynn – nursing student. Governor Michelle Lujan Grisham was presented with a PTK pin and made an honorary member.

The Opportunity Scholarship, $35 million dollars in recurring funds, will pay tuition and fees for students at 4-year institutions and students 24 years and older at 2-year institutions.

**B. Title V**
There were no questions on the Title V report.

**VI. INSTRUCTION**
The report provided by Dr. Musselwhite included information on the following:

**A. Department Update**
Faculty searches continue for members who have retired or resigned. There are 30 applications being reviewed for the Chemistry position.

We will have a strong presence at the NM Higher Education Assessment and Retention Conference where several faculty and staff members will be presenting.

The unionization process is moving forward slowly. Rick and I are part of the team.

Over the next several months UNM Valencia will be working with a consortium on the new Perkins Grant application which consists of secondary, post-secondary and business partners. We are included in Region E – Rio Rancho, Bernalillo, Sandoval and Valencia County.

**B. Faculty Assembly Update**
Two faculty members will represent Valencia Campus on the Albuquerque Campus Faculty Assembly.

An Online Teaching Extravaganza took place last November to help instructors improve and enhance their skills.

Five students and 7 faculty will be attending and presenting at the National Council on Undergraduate Research, at Montana State University, in March.

**VII. STUDENT SERVICES**
The report provided by Mr. Vigil included information on the following:

**A. Department Update**
The following are current numbers for the Spring semester: 2,198 students are registered which is a decrease of 1.2% with a total of 13,553 credit hours which is a decrease of 5%.

Main Campus is 4.6% down in head count and 5% down in full time equivalencies. Gallup and Los Alamos are showing positives numbers ranging from 8% to 5% in head count and 4% in full time equivalencies.
B. Student Government Update
There were no questions on the Student Government report.

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

A. Department Update
There is a fluctuation in tuition due to the increase in dual credit enrollment. Because of this shift there is a projected shortfall in revenue of $237,000.

The funding formula for compensation has changes so the anticipated healthcare costs will increase by 4.9%.

Data shows that if minimum wage is increased to $12 per hour the impact to the campus I & G budget will be $45,171 – with an overall impact of $86,535.

A 1% increase in tuition would result in a $14,500 increase in revenue. An increase of 7% to 9% is needed to see a significant difference. The Branch Campuses are not increasing tuition next fiscal year. Main Campus intends to increase tuition and change their fee structure.

The fiscal impact on the campus regarding faculty unionization will be determined by salary and workload negotiations – including fringe benefits.

Advisory Board members will be updated throughout the design phase and kept apprised of all upcoming meetings and planning sessions regarding the Work Force Center.

Mr. Griego proposed that we explore a tuition increase for the future. A meeting will be scheduled to discuss a plan for FY 2021.

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
Mr. Luna adjourned the meeting at 5:55 pm.

/s/ Paul Luna, Chairman