

UNM-VALENCIA CAMPUS ADVISORY BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, August 3, 2021
Virtual Meeting

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Dr. Alice V. Letteney, Chancellor
Mr. Rick Goshorn, Director of Business Operations
Dr. Laura Musselwhite, Dean of Instruction
Mr. Hank Vigil, Director Student Affairs
Dr. Cheryl Bryan, Faculty Assembly President
Ms. Paulette Tafoya, Staff President
Mr. Jon Lechel, Sr. Public Relations Specialist
Ms. Jeanne Lujan, Executive Assistant

Members of the UNM-Valencia Campus Advisory Board participated in a virtual meeting on Tuesday, August 3, 2021.

I. PUBLIC FORUM

No items were raised in the Public Forum.

II. CALL TO ORDER

Chairman, Paul Luna, called the meeting to order at 5:03 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 voted "Aye."

IV. BOARD BUSINESS

A. Adoption of Minutes of Meeting, May 4, 2021

Ms. Scott moved to adopt the Minutes as read. Mr. Griego 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 UNM BOR will meet to discuss the adoption of a COVID-19 vaccination mandate; NMSU and CNM are looking to adopt the same mandates. Details are forthcoming later this week. On 5/3/21, a proposal was sent.

A mask mandate is being enforced for indoors on all UNM campuses. UV component has been installed in the HVAC system to provide the cleanest air possible within the buildings on campus. This was all funded by COVID-19 funds from the federal government.

The new Workforce Training Center is making good progress and it should be completed in December '21. We are hoping to open half the building for instruction during the Spring '22 Semester. Rita Garcia and Noah Martinez will be on campus full time-Rita will manage the building on a daily basis. Chief Officers will spend one day a week on campus. A security and police presence will be on campus.

Tracy is being presented with a beautiful pin from Phi Theta Kappa for her 15 years of service.

Carolina Aguirre is retiring at the end of this month.

Dr. Letteney is retiring on July 31st, 2022. She will stay on until a new Chancellor is hired and onboarded. A search committee is being assembled and the Provost will choose a UNM Chancellor to chair of the committee. The Advisory Board will have the opportunity to meet with all the candidates. Dr, Letteney thanked the board for their support and they expressed their gratitude for her service to UNM and Valencia County.

VI. INSTRUCTION

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

A. Department Update

Workforce training Center curriculum is in draft. The hope is to have students in prior to the 2nd 8 weeks classes starting. Input from local business has been good and has helped with the development of this curriculum. A detailed list of classes has been put in the meeting report given to all members.

B. Faculty Assembly Update

There are concerns about the COVID-19 protocol among the faculty for this school year.

Dr. Bryan has been chosen to be the Faculty Coordinator for the PASOS grant.

VII. STUDENT SERVICES

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

A. Department Update

Summer Semester enrollment was 496 students (6% less than previous) at the end of term; 1067 credit hours (11% less than previous). As of today, UNM-VA is up 5.2% on head count-face to face classes are positive on enrollment.

B. Student Government Update

Student Government has been unable to meet due to the pandemic. Once the new school year starts, elections will take place and a new student government will be established.

VIII. BUSINESS OPERATIONS

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

A. Department Update

The HERF Funding will fall into our regular operational reserves. We should get it in a few weeks.

Solar project is up and running and working well—ultimately 90% of the campus power will be solar. Rick is happy to show anyone how it works if requested.

Campus renovations are almost complete, just need some new signage and a new roof for the library. Beverly will be leaving Food Services in December, new changes after the new year.

Academics 101 is now renovated and its high-tech features are operational.

LRC renovation is underway and should be open not long after the semester starts.

The Greenhouse Project has a green house kit that is awaiting assembly.

The Fire Suppression Project will begin in the Fall.

In November, we will talk about financial statements.

There is no need for daily COVID-19 check ins at this time.

B. Staff Association

Please see the report in booklet. Paulette has nothing to add, this is her last meeting as Staff President, Tina Zuniga is the new president. The food pantry is still available to use. Please see PASOS, Veronica Salcido, about donations needed.

IX. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

X. ADJOURNMENT

Mrs. Tabet moved to adjourn the meeting. Ms. Martinez seconded the motion. All members voted “aye.”

Mr. Luna adjourned the meeting at 6:00 pm.

/s/ Paul Luna, Chairman