

UNM-VALENCIA CAMPUS ADVISORY BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, March 30, 2021
Virtual Meeting

BOARD MEMBERS PRESENT

Mr. Paul Luna, Chair
Ms. Belinda Martinez, Secretary
Mr. Russell Griego, Member

OTHERS PRESENT

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

ABSENT [due to technical difficulties]

Mrs. Eloisa Tabet, Member
Ms. Roberta Scott, Member

Members of the UNM-Valencia Campus Advisory Board participated in a virtual meeting on Tuesday, March 30, 2021.

I. PUBLIC FORUM

Emily Conway, UNM-Valencia nursing student, expressed concerns regarding the pending resignation of Joseph Poole – Director of the Nursing Program. She was advised by Chairman, Paul Luna to meet with Chancellor Letteney and Dean Musselwhite to discuss program issues.

II. CALL TO ORDER

Chairman, Paul Luna, called the meeting to order at 5:00 pm.

III. ADOPTION OF AGENDA

A. Additions to the Agenda

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

IV. BOARD BUSINESS

A. Adoption of Minutes of Regular Meeting February 2, 2021

Ms. Martinez moved to adopt the Minutes as read. Mr. Griego seconded the motion and all members voted “Aye.”

V. BUSINESS OPERATIONS

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

A. Budget and Funding Update

State Appropriations:

- State appropriations for FY21 were \$6,107,100.
- FY21-22 does not include dual enrollment funding, which is a decrease of \$106,100 from last fiscal year.
- State Nursing Expansion funding was reduced from \$155,800 to \$146,500 in the beginning of FY21.

Mil Levy:

- 2021 revenue was budgeted at \$2,989,810. Actual receipts for FY20 were \$3,132,764.

Tuition and Fees:

- Tuition and fees for FY21 were initially budgeted at \$1,474,260. During the special session they were reduced by \$220,000.
- Proposed tuition revenue for FY22 is \$1,474,260.

Compensation and Salaries:

- Total expenditures of \$118,055 are expected with an increase of 1.5% in COLA compensation.
- ERB contributions will increase by 1%.
- No increase in healthcare costs is expected.
- Minimum wage will increase from \$10.50 to \$11.50 on January 1, 2022.
- Institutionalized salaries from restricted funding will equal \$111,425 including fringe benefits.

Workforce Training Center:

- Center will come on-line in January 2022.
- Half a year of basic costs associated with this facility will total \$153,600.

CARES Funding:

- \$263,000 in funding was received and distributed across campus indices in March 2021.
- Additional stimulus funding is expected in the future to assist with lost revenue and costs associated with distance education and campus safety.

VI. VOTE ON TUITION AND FEE INCREASE

Ms. Martinez moved to not increase tuition and Mr. Griego seconded the motion. The vote was as follows:

Mr. Paul Luna	Aye	Ms. Belinda Martinez	Aye
Mr. Russell Griego	Aye		

VII. ADJOURNMENT

Mr. Luna adjourned the meeting at 5:30 pm.

/s/ Paul Luna, Chairman