

UNM-VALENCIA CAMPUS ADVISORY BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, November 2, 2021
Virtual Meeting

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Mrs. Eloisa Tabet, 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. Tina Zuniga, Staff President
Ms. Trinity Carrillo, Student Body 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, November 2, 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 5:05 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 voted "Aye."

IV. BOARD BUSINESS

A. Adoption of Minutes Regular Meeting, August 3, 2021

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

B. Adoption of Bylaws & Open Meetings Resolution

Ms. Scott moved to adopt the Bylaws and Open Meetings Resolution as read. Ms. Martinez seconded the motion and all members voted "Aye."

C. Adoption of Operating Agreement

Ms. Scott moved to adopt the Operating Agreement 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

Dr. Letteney invited all the board members to tour the new Workforce Training Center on 11/10/21@9am. Jeanne will be in touch with more information.

Ralph Mims has been hired as a consultant and is in the process of working with Dr. Musselwhite on the community business needs for employees. They are meeting with local employers to gauge what they would want in employee training. Laura will give more details in her report.

The request to HED (solar panel installations and roof on the LRC) for consideration during the November 2022 bond election has been made.

Faculty and staff are working hard through the pandemic.

VI. INSTRUCTION

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

A. Department Update

Dr. Musselwhite and Mr. Mims have met with 2 employers already and has 2 more appointments coming up. The needs of these employers are soft skills/ professional skills. Writing and Math are another request these employers have that their employees should possess.

Faculty Assembly Update

Students are social distancing and wearing masks in class. Faculty is very impressed by the students taking Covid-19 seriously in the classroom.

Dr. Letteney thanked the faculty and the faculty president for navigating through this semester.

VII. STUDENT SERVICES

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

A. Department Update

Interviews have been completed for the Upward Bound and Trio leadership. Mr. Vigil is hopeful that offers will be made soon.

B. Student Government Update

Mr. Vigil introduced Trinity Carrillo as the new Student Body President. Their 1st meeting is 11/8/21.

VIII. BUSINESS OPERATIONS

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

A. Department Update

FY Report has been submitted and is in excellent shape. Rick discussed the Actuals Report, please see the Actuals Report for more information. Based on the new formula, there will be extra funding coming to the Valencia Campus.

The Capitol Projects: Everything just about completed and should be done by the end of the year.

All solar is up and working well, a report from PNM has been requested by Mr. Goshorn to see how the solar is saving the campus money.

The Fire Suppression Project will be pushed out until late Spring into late Summer.

PASOs Project is almost complete and is looking very nice.

The Greenhouse Project is just about done. This is federally funded by the Tittle 3 Grant.

WTC is almost done, contractors are starting to work on punch list items and waiting to energize the building. The certificate of Occupancy should be given in December.

B. Staff Association

Tina Zuniga was introduced as the new Staff Association President. A lot of fun events are scheduled for this year.

IX. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

X. ADJOURNMENT

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

Mr. Luna adjourned the meeting at 5:56 pm.

/s/ Paul Luna, Chairman