

UNM-VALENCIA CAMPUS ADVISORY BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, February 1, 2022
Virtual Meeting

BOARD MEMBERS PRESENT

Mr. Paul Luna, Chair
Mrs. Eloisa Tabet, Member
Ms. Joleen Chavez, 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. Tina Zuniga, 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, February 1, 2022.

I. PUBLIC FORUM

No items were raised in the Public Forum.

II. CALL TO ORDER

Chairman, Paul Luna, called the meeting to order at 5:04 pm.

III. ADOPTION OF AGENDA

A. Additions to the Agenda

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

IV. BOARD BUSINESS

A. Adoption of Meeting Minutes, November 2, 2021

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

V. CHANCELLOR'S OFFICE

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

A. Department Update

The University has mandated that ASTM or N95 masks are to be used on campus.

The Legislative Session is being watched closely. Our campus is requesting \$900,000 in capital funds for a new roof and solar panels on the Learning Resource Center as part of the General Obligation Bond, that, if passed will go to the voters in November.

More funding for dual credit is being requested.

An increase to staff and faculty compensation is in negotiations – 3% at the end of this fiscal year with an additional 4% at the end of next fiscal year.

The Opportunity Scholarship was passed by Senate Finance.

There will be an increase in health insurance next fiscal year for faculty and staff. There will also be an increase in mental health benefits and hearing aid services.

The Work Force Training Center has had a soft opening; a ribbon cutting celebration will take place once it's warm enough to have the event outside.

Chancellor finalists will be invited on campus, and the Board will have an opportunity to meet them as well. The Advisory Board has a vital role in choosing the new Chancellor.

VI. INSTRUCTION

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

A. Department Update

Valencia is getting back to a new normal with more than 55% of its classes on campus this spring semester. We hope to be at 65% by the fall semester.

The Work Force Training Center has adult education courses and several credit courses being offered onsite this semester. Offerings will expand over time. There will be workshops this spring and summer on topics of local interests.

Please see Dr. Musselwhite's report for a full report of upcoming events.

B. Faculty Assembly Update

The spring semester is running smoothly so far. There was a great response to the faculty surveys. The main focus was faculty pay being more equitable as well as a more equitable workload distribution of scholarly work and service expectations.

Faculty are finalizing their work for the ESCALA program and should be done by this March.

Be Kind Week will take place Monday – Thursday, February 14-17, 2022. There will be a Be Kind Carnival on Feb 17th from 11am – 1pm.

VII. STUDENT SERVICES

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

A. Department Update

Current head count for the spring semester is 1192. This is a 2% increase from Spring 2021. We have the most head count of all the branch campuses this semester.

Dual Credit registration is complete. BHS typically has the most students registered in dual credit classes, with LLHS coming in second.

Upward Bound is currently serving 19 students in Belen, 12 students in Los Lunas, and 1 student at Valencia High School. HS. The pandemic has made it difficult to recruit participants.

B. Student Government Update

Please see the report provided.

VIII. BUSINESS OPERATIONS

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

A. Department Update

HEERF Funding was received in the amount of \$1,150,296 – \$897,218 is being held for future needs.

The Work Force Training Center is complete, although due to a rise in construction cost, we weren't able to landscape as planned. This will be done at a later date.

B. Staff Association

Staff Association is putting a lot effort towards making Valencia Campus a great place for staff. Please look at Tina's report for a list of specific projects.

IX. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

X. ADJOURNMENT

Mr. Griego moved to adjourn the meeting. Mrs. Tabet seconded the motion. All members voted "aye."

Mr. Luna adjourned the meeting at 5:49 pm.

/s/ Paul Luna, Chairman