

**UNM-VALENCIA CAMPUS ADVISORY BOARD  
MINUTES OF THE SPECIAL BUDGET MEETING  
Tuesday, March 7, 2022  
Hybrid Meeting**

**BOARD MEMBERS PRESENT**

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

**OTHERS PRESENT**

Dr. Samuel Dosumu, Chancellor  
Mr. Rick Goshorn, Director of Business Operations  
Dr. Laura Musselwhite, Dean of Instruction  
Mr. John Archuleta, Director in Stifel's NM  
Mr. Michael Voegerl, WTC Manager  
Ms. Brittany Padilla, Senior Program Manager  
Mr. John Bollweg, Senior Institutional Researcher  
Ms. LaVern Rodriguez, HR Specialist  
Mr. Jon Lechel, Senior. Public Relations Specialist  
Ms. Katherine McKinny, Attorney  
Ms. Kristy Martinez, Interim Executive Assistant  
Mr. James LaCour, IT Support Tech 3

Members of the UNM-Valencia Campus Advisory Board participated in a hybrid meeting on Tuesday, March 7, 2023

**I. PUBLIC FORUM**

No items were raised in the Public Forum.

**II. CALL TO ORDER**

Chairperson-Paul Luna, called the meeting to order at 5:04 PM

**III. ADOPTION OF AGENDA**

**A. Additions to the Agenda**

Chairman Luna asked for a motion to approve the agenda. Mr. Griego moved to approve the agenda without any additions or changes. Ms. Tabet seconded the motion. All members voted "Aye."

**IV. BOARD BUSINESS**

**A. Adoption of Meeting Minutes-02/07/23**

Chairman Luna asked for a motion to approve the meeting minutes from 2/7/23. Ms. Martinez moved to approve the minutes without any additions or changes. Mr. Griego seconded the motion. All members voted "Aye."

Chairman Luna asked for a motion to approve the meeting minutes from 11/29/23. Mrs. Tabet moved to approve the minutes without any additions or changes. Mrs. Martinez seconded the motion. All members voted "Aye."

**V. New Business**

The report provided by Mr. Goshorn, Dr. Samuel Dosumu Katherine McKinny and John Archuleta included information on the following:

**A. Resolution Authorizing Bond Sale**

HED will enforce a statute that requires if state funding is provided a local source need to give a percentage of the funding. Reserves can no longer be used. An authorization will be presented for 15 million bonds in November Election.

John Archuleta gave a quick summary of the documents presented in the Advisory Board Packet. Finance that will allow you 15 million in dept till 2032. 5 million each year can get us to the Mil Levy we want. It will not be an increase and will balance out the debt. This allows flexibility. Same 0.85 cent Mil Levy. No increase needed to pay off debt.

Election day till the sales date gives 3 years to sell the bonds. We can structure the debt to maintain the Mil Levy and possibly pay off debt sooner. Tell voters what you plan on doing with the money. Justify the projects planned on pursuing.

**B. Board Members Positions up for Election**

Position 5- Paul Luna

Position 2- Belinda Martinez

Position 3- Russel Griego

The resolution will be presented to The Board of Regents and Higher Education Department for approval. It will appear on the ballot on November 7, 2023

**C. Projects**

Second Campus Entrance at the Tome Campus. As we plan to grow this second entrance will create easy access. Will cost 3.6 million

Security issues will be limited by gates or direction of new entrance that will not allow quick exits out of the campus.

Flagship program is Nursing and anything health related. Design and structure a Nursing and Allied Health complex. It will include a clinic with a low-end service for students and the community. This will cost 8 million. Funding by GO bond from local and state. The request will be taken to the legislature. A complex will create efficiency for us and what the county needs to grow the nursing and Allied health programs.

Possibly teaming up with organizations such as first choice advised by Chairman Luna

Business and Technology Building renovation did not make it to the legislature. Funding may could come from left over projects but will be taken back to the legislature. Will cost 2 million.

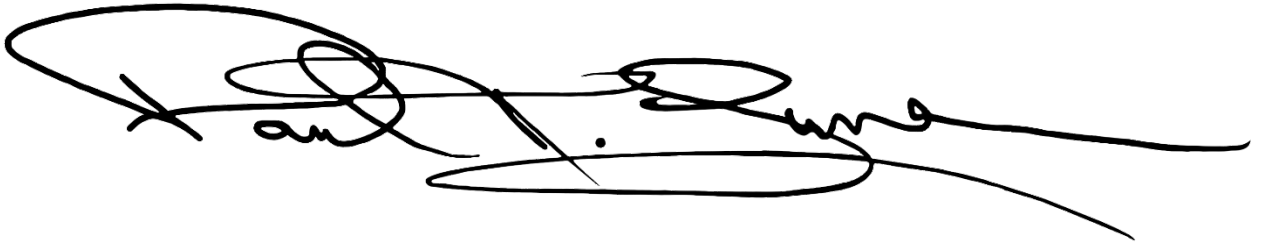
See Packet for more information.

**VI. Action**

- A.** Chairman Luna asked for a motion to approve Resolution Authorizing the Submission of a General Obligation Bond Question and Election of Three Board Member Positions to the Qualified Voters of the District at the Election to be held at the Regular Local Election on November 7, 2023. Mr. Griego moved to approve. Mrs. Tabet seconded the motion All members voted "Aye."

**VIII. ADJOURNMENT**

Chairman Luna asked for a motion Mrs. Tabet motion to adjourn and Mrs. Martinez second the motion all members said "aye" at 5.42 P.M

A handwritten signature in black ink, appearing to read "Paul Luna". The signature is highly stylized with large loops and a long horizontal stroke extending to the right.

/s/ Paul Luna, Chairman