

**UNM-VALENCIA CAMPUS ADVISORY BOARD
MINUTES OF THE REGULAR MEETING
THURSDAY, MARCH 31, 2011**

BOARD MEMBERS PRESENT

Mr. Paul T. Luna, Chairman
Ms. Belinda Martinez, Secretary
Mrs. Eloisa Tabet, Member
Ms. Corrine Sedillo, Member
Mr. Russell Griego, Member

OTHERS PRESENT

Dr. Alice V. Letteney, Campus Executive Director
Mr. Andrew Sanchez, Director Campus Resources
Dr. Julie Depree, Interim Dean
Dr. Jon Conescu, Interim Associate Dean
Mr. Hank Vigil, Director, Student Services
Dr. John Anderson, Faculty Assembly President
Mr. Chad Perry, Sr. Public Information Officer
Mr. Victor Escobar, Student Government Vice-President
Mr. Robert Palmer, Budget Committee
Ms. Della Willis, Budget Committee
Ms. Micah Palmer, Student Government Secretary
Mr. William Pittington, Student Government Senator
Ms. Nanci Nielsen, Staff Association President
Dr. John Anderson, Faculty Assembly President
Ms. Rita Logan, Manager Community Education
Mr. Hector Meji, Systems Analyst II
Ms. Tracy Brewer, PYK President
Ms. Ronnie McComb, Exec Admin/Notetaker
Ms. Julia Dendinger, *Valencia County News-Bulletin*

GUESTS

District Judge, William Sanchez
District Judge, John Pope
Mr. Chris Martinez
Ms. Kristy Martinez
Ms. Colleen Martinez

Members of the UNM-Valencia Campus Advisory Board met in the Administration Conference Room at 4:00 pm on Thursday March 31, 2010.

SWEARING-IN

Re-elected Board members Paul Luna and Belinda Martinez were sworn-in by District Judge William Sanchez. Newly elected Board member Russell Griego was sworn-in by District Judge John Pope.

BUDGET WORKSHOP

At 4:30 pm, Mr. Sanchez led a Budget Workshop detailing the proposed FY 2011-2012 Budget.

The Main features of the Budget presented by Mr. Sanchez were as follows:

- a. Total budget request for FY 2011-2012, \$14,056,814 an overall decrease of 0.84%.
- b. \$9,840,238 Unrestricted, Instruction and General a 4.01% increase.
- c. \$2,083,089 Unrestricted, Non Instruction and General, a 4.03% increase.
- d. \$1,859,253 Restricted Contracts and Grants a 22.93% decrease. This reduction is a combination the Title V and STEM Programs coming to an end, and the loss of stimulus funding.
- e. Zero compensation increase for faculty and staff.
- f. A tuition and fee increase of 8.87% against a state mandated increase of 9.5%.
- g. ERB increase of 1.75%, intended to be paid by employees, which UNM proposes to cover.
- h. Includes a State Appropriation of \$4,766,100 a decrease of \$515,300. The reduction is made up of the following components: tuition credit a dual credit adjustment for 9th & 10th grades, an adjustment for remedial education, and a reduction in tuition waivers,
- i. A set aside of \$110,000 in anticipation of a further recissions next year.
- j. 60% of the Instructional & General Budget allocated to Instructional Support.

Mr. Sanchez reported that both faculty and staff had been consulted about the tuition increase. Student Government, Vice-President Victor Escobar stated that the students understood the need for the tuition increase and that they are looking into ways to help students to remain in school. A new Summer Award Scholarship of \$2,000 has been implemented to help students pay for classes in the summer. They are considering lobbying and may also propose to the Board an increase in the fees which generate scholarship funds.

I. CALL TO ORDER

Mr. Paul Luna called the Special meeting to order at 5:12 pm.

II. BOARD BUSINESS

Dr. Letteney reported that the search for a Dean of Instruction had been reopened and it was hope to fill the position later in 2011.

A. Election of Officers

Ms. Sedillo nominated Mr. Luna to remain as Chair. Mrs. Tabet seconded the nomination. There were no other nominations and all members voted aye.

Mrs. Tabet nominated Ms. Martinez to remain as Secretary. Ms. Sedillo seconded the nomination. There were no other nominations and all members voted aye.

B. Appointments to Budget Committee

Mr. Luna advised the Board that although two members are appointed to this Committee, all members are free to attend any of the Budget Committee meetings.

Mr. Luna asked Ms. Sedillo and Mrs. Tabet if they would continue to serve on the Budget Committee. Both agreed to continue and all members voted aye.

III. APPROVAL OF THE BUDGET

Mr. Luna moved that the Board approve the FY 2011-2012 budget at \$14,056,814.00. Mr. Griego moved to approve the budget. Mrs. Tabet seconded the motion. The vote was as follows:

Paul Luna	aye	Belinda Martinez	aye
Corrine Sedillo	aye	Eloisa Tabet	aye
Russell Griego	aye		

A COPY OF THE FINAL BUDGET IS AVAILABLE AT THE UNM-VALENCIA CAMPUS LIBRARY AND ALSO FROM THE UNM-VALENCIA CAMPUS BUSINESS OFFICE.

III. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

Phi Theta Kappa President and All-State Academic Team member Tracy Brewer was presented to the Board.

IV. ADJOURNMENT

The meeting adjourned at 5:12 pm.

Paul T. Luna, Chair