I. PUBLIC FORUM

II. CALL TO ORDER

III. APPROVAL OF AGENDA
   A. Additions to the Agenda

IV. BOARD BUSINESS
   TAB A
   A. Adoption of Minutes Regular Meeting, November 7, 2017
   Chairperson
   B. Adoption of Bond Resolution
   Chairperson

V. DIRECTOR'S OFFICE
   TAB B
   A. Department Update
   Chief Executive Officer
   B. Title V Update

VI. INSTRUCTION
   TAB C
   A. Department Update
   Dean of Instruction
   B. Faculty Assembly Update
   FEC President

VII. STUDENT SERVICES
    TAB D
    A. Department Update
    Dir. Student Affairs
    B. Student Government Update
    SG President

VIII. BUSINESS OPERATIONS
      TAB E
      A. Department Update
      Dir. Campus Resources
      B. Staff Association Update
      Staff Assn. President

IX. ADDITIONS TO AGENDA
    TAB F

X. ADJOURNMENT

The Board may go into Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2), NMSA 1978; and/or Pending Litigation, Section 10-15-1-H.(7), NMSA 1978; and/or Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Director's Office (505) 925 8540 as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Director's Office if a summary or other type of accessible format is needed.

(Posted January 29, 2018)