

UNM-VALENCIA CAMPUS ADVISORY BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, October 6, 2020
Virtual Meeting

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Dr. Alice V. Letteney, Chancellor
Dr. Laura Musselwhite, Dean of Instruction
Mr. Rick Goshorn, Director of Business Operations
Mr. Hank Vigil, Director of Student Affairs
Dr. Jerry Godbout, Faculty Assembly President
Ms. Paulette Tafoya, Staff President
Mr. Samuel Prestel, Student Government 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, October 6, 2020.

I. PUBLIC FORUM

No items were raised in the Public Forum.

II. CALL TO ORDER

Chairman, Paul Luna, called the meeting to order at 5:00 pm.

III. ADOPTION OF AGENDA

A. Additions to the Agenda

Ms. Martinez moved to approve the Agenda without any additions or changes. Ms. Scott seconded the motion. All members present voted "Aye."

IV. BOARD BUSINESS

A. Adoption of Minutes Regular Meeting August 4, 2020

Ms. Scott moved to adopt the Minutes as read. Mrs. Tabet seconded the motion and all members voted "Aye."

B. Review of Bylaws

Mrs. Tabet moved to adopt the Bylaws as read. Ms. Scott seconded the motion and all members voted "Aye."

C. Review of Open Meeting Resolution

Mrs. Tabet moved to adopt the Open Meeting Resolution as read. Ms. Martinez seconded the motion and all members voted "Aye."

D. Review Operating Agreement

Ms. Scott moved to adopt the Operating Agreement as read. Mrs. Tabet 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

Provost Holloway has agreed to keep our operating fee at 3.6% for the next two years. He has written a report expressing the positive working relationship between Main Campus and the Branch Campuses.

The campus has been awarded two federal grants that will span over the next five years. Student Support Services Program (SSSP) is a 1.6 million TRIO grant that will serve first generation students, low income students and students with disabilities. The 2.99 million Title V grant (Pathways to Articulation & Sustainable Opportunities) will create pathways for students transitioning into a career or transferring on to a four-year institution.

The following bonds will be on the ballot during the November 3, 2020 election. Bond B helps fund public libraries. Valencia Campus would receive \$16,000 in aid. Bond C would provide the campus with 1.5 million dollars to help upgrade our fire suppression system.

Thanks to all of the staff and faculty who have worked diligently to ensure that our students are provided with the best education and services during this pandemic.

Congratulations to Roberta Scott for serving on the ACCT Nominations Committee.

VI. ADDITIONS TO AGENDA

There were no additions to the agenda.

VII. ADJOURNMENT

Mr. Luna adjourned the meeting at 5:15 pm.

/s/ Paul Luna, Chairman