



## ADVISORY BOARD REGULAR MEETING

Tuesday, Nov. 2, 2021 at 5 p.m.

Members of the public may join the open session meeting in person or via the following conference call phone number and access code.

**Phone Number:** 1.669.900.6833 or 1.253.215.8782    **Access Code:** 94367194945

- I. PUBLIC FORUM
- II. CALL TO ORDER Chairperson
- Action III. APPROVAL OF AGENDA
  - A. Additions to the Agenda Chairperson
- Action IV. BOARD BUSINESS
  - A. Adoption of Minutes Regular Meeting, Aug. 3, 2021 Chairperson
  - B. Adoption of Bylaws & Open Meetings Resolution
  - C. Adoption of Operating Agreement
- Information V. CHANCELLOR
  - A. Department Update Chancellor
- Information VI. INSTRUCTION
  - A. Department Update Dean of Instruction
  - Information B. Faculty Assembly Update FAC President
- Information VII. STUDENT SERVICES
  - A. Department Update Dir. Student Affairs
  - Information B. Student Government Update SGA President
- Information VIII. BUSINESS OPERATIONS
  - A. Department Update Dir. Business Oper.
  - Information B. Staff Association Update Staff Assn. President
- IX. ADDITIONS TO AGENDA
- X. ADJOURNMENT Chairperson

The Board may go into Executive Session pursuant to N.M. Open Meetings 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 Chancellor'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 Chancellor's Office if a summary or other type of accessible format is needed.

Posted October 21, 2021