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

III. APPROVAL OF AGENDA  
Action  
A. Additions to the Agenda  
Chairperson

IV. BOARD BUSINESS  
Action  
A. Adoption of Minutes Regular Meeting, Aug. 3, 2021  
Chairperson  
B. Adoption of Bylaws & Open Meetings Resolution  
C. Adoption of Operating Agreement

V. CHANCELLOR  
Information  
A. Department Update  
Chancellor

VI. INSTRUCTION  
Information  
A. Department Update  
Dean of Instruction  
B. Faculty Assembly Update  
FAC President

VII. STUDENT SERVICES  
Information  
A. Department Update  
Dir. Student Affairs  
B. Student Government Update  
SGA President

VIII. BUSINESS OPERATIONS  
Information  
A. Department Update  
Dir. Business Ops.  
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