

UNM-VALENCIA CAMPUS ADVISORY BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, August 2, 2022
Hybrid Meeting

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Dr. Samuel Dosumu, Chancellor
Mr. Rick Goshorn, Director of Business Operations
Dr. Laura Musselwhite, Dean of Instruction
Mr. Hank Vigil, Director Student Affairs
Mr. Joseph Romero, Staff Association President
Mr. Jon Lechel, Sr. Public Relations Specialist
Mr. Luis Orozco, Student Government President
Ms. Cheryl Dilger, Executive Assistant
Dr. Cheryl Bryan, Faculty Assembly President
Ms. Julia Dendinger, Community Member

Members of the UNM-Valencia Campus Advisory Board participated in a hybrid meeting on Tuesday, August 2, 2022.

I. PUBLIC FORUM

No items were raised in the Public Forum.

II. CALL TO ORDER

Chairman, Paul Luna, called the meeting to order at 5:05 pm.

III. ADOPTION OF AGENDA

A. Additions to the Agenda

Mr. Luna asked for a motion to approve the agenda. Ms. Martinez moved to approve the agenda without any additions or changes. Mrs. Tabet seconded the motion. All members voted "Aye."

IV. BOARD BUSINESS

A. Adoption of Meeting Minutes

Mr. Luna asked for a motion to approve the meeting minutes from 3/29/22. Mrs. Tabet moved to approve the minutes without any additions or changes, Ms. Martinez seconded the motion. All members voted "Aye."

B. Review of Bylaws and Open Meeting Agreement

Mr. Luna asked for a motion to approve the Advisory Board Bylaws and Open Meeting Agreement. Ms. Martinez moved to approve both, the Advisory Board Bylaws and Open Meeting Agreement, without any additions or changes. Mrs. Tabet seconded the motion. All members voted "Aye."

C. Review of the Operating Agreement

Mr. Luna asked for a motion to approve the Advisory Board Operating Agreement. Mrs. Tabet moved to approve the Operating Agreement without any additions or changes, Ms. Martinez seconded the motion. All members voted "Aye."

V. CHANCELLOR

This report was given by Dr. Samuel Dosumu, Chancellor.

Chancellor Dosumu just completed his second day on the UNM-Valencia Campus and is happy to be on campus. He is beginning to meet with his direct reports and chief officers this week, he will continue this process as the weeks move forward. Dr. Dosumu is looking forward to the future of UNM-Valencia and wants to make UNM-Valencia the college of choice for Valencia County.

VI. INSTRUCTION

A. Department Update

This report was given by Dr. Laura Musselwhite, Dean of Instruction.

Many inquiries from the community and high schools wanting to utilize the Workforce Training Center have recently been made. There are intentions to have LLHS attend some dual credit courses there.

Please see Dr. Musselwhite's report for more details. She opened her time to questions and there were no questions.

B. Faculty Assembly Update

This report was given by Dr. Cheryl Bryan, Faculty Assembly President.

Faculty office hours have changed to 1 hour per 3 credit hour class. This was voted on in the April meeting.

Please see Dr. Bryan's report for more information about the Faculty Executive Committee members for AY 2022-2023.

The first Faculty Assembly Meeting will be held September 9, 2022 at 2pm.

Faculty have been working hard this summer with academic advisors creating the degree maps for students. Please see Dr. Bryan's report for faculty updates on the PASOS Grant.

VII. STUDENT SERVICES

A. Department Updates

This report was given by Hank Vigil, Director of Student Affairs.

At the time of this meeting, there are 6026 credit hours registered-more students are taking less credit hours this semester. Please see Mr. Vigil's report for details. He opened his time for questions and there were none.

B. Student Government Update

This report was given by Luis Orozco, Student Government President.

Luis Orozco is the new Student Government president for AY 2022-23. There have been no meetings this summer, but they will start again in late August.

In October, Student Government will be sending 3 members to the HACU Conference in San Diego, CA - a report will be given at the next Advisory Board meeting on November 2, 2022.

VIII. BUSINESS OPERATIONS

A. Department Update

This report was given by Rick Goshorn, Director of Business Operations.

The 2022-2023 budget went as expected and is now in place.

The Cleary Report is due soon. An internal audit is underway, this is a standard review done through UNM-Main.

IT security has been concerning with multiple attacks to our firewall, but the IT staff is keeping on top of it.

NMACC offices have moved from UNM-Gallup Campus to the UNM-Valencia Campus.

Most of the capital projects are completed. The greenhouse is waiting on certifications and the fire suppression project will begin the first week of Fall Semester.

The HED Capital Projects hearing were on 7/28/22, the GO Bond will be on the 11/22 ballot. If approved these monies will go towards repairs to the campus in the Spring of 2023.

Please see Mr. Goshorn's report for more details. He opened the room to questions, there were none.

B. Staff Association Update

The report was given by Joseph Romero, Staff Association President.

Joseph Romero became the interim president when the sitting president, Tina Zuniga, left UNM-Valencia for another position in the Spring of 2022. Elections will be held this month for the new leadership.

Staff Association and Student Government will be collaborating on several events this year in hopes to have more participation.

IX. ADJOURNMENT

Mr. Luna moved to adjourn the meeting. Ms. Martinez made a motion and Mrs. Tabet seconded the motion. All members voted "aye."

Mr. Luna adjourned the meeting at 5:40pm.

/s/ Paul Luna, Chairman