

**UNM-VALENCIA CAMPUS ADVISORY BOARD**  
**MINUTES OF THE SPECIAL MEETING**  
**Tuesday, February 7,2023**  
**Hybrid Meeting**

**BOARD MEMBERS PRESENT**

Mr. Paul Luna, Chairman  
Ms. Belinda Martinez, Secretary  
Mr. Russell Chavez, Member  
Ms. Joleen Chavez, Member

**OTHERS PRESENT**

Dr. Samuel Dosumu, Chancellor  
Mr. Rick Goshorn, Director of Business Operations  
Ms. Laura Musslewhite, dean of Instruction  
Mr. Jon Lechel, Sr. Public Relations Specialist  
Ms. Lavern Rodriguez, HR Specialist  
Ms. Brittany Padilla, Senior Program Manager  
Mr. John Bollweg, Senior Institutional Researcher  
Ms. Francis Duran, Branch Registrar  
Mr. Luis Orozco, Student Government President  
Ms. Cheryl Bryan, Faculty Assembly President  
Mr. Joseph Romero, Staff Association President

Members of the UNM-Valencia Campus Advisory Board participated in a hybrid meeting on Tuesday, February 7, 2023

**I. PUBLIC FORUM**

No items were raised in the Public Forum.

**II. CALL TO ORDER**

Chairperson-Paul Luna, called the meeting to order at 5:02 PM

**III. ADOPTION OF AGENDA**

**A. Additions to the Agenda**

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

**IV. BOARD BUSINESS**

**A. Adoption of Meeting Minutes-11/29/2022**

Chairman Luna asked for a motion to approve the meeting minutes from 11/29/22. Mrs. Griego requested to be marked as present. Mr. Luna second to add Mr. Griego to present in the minutes.

**V. CHANCELLOR**

This report provided by Dr. Samuel Dosumu included information on the following:

**A. Department Update**

Chancellor Dosumu has been visiting with Stakeholder, Superintendents, and local Chamber of Commerce. He attended the Matanza in Belen and visited with Senator Greg Baca

The Legislative Session is being watched closely. Our campus is requesting support on an initiative called Academic Success Coach Project. A success coach will be assigned to a first-time college student that will meet with and guide through college. Waiting on the governor to approve House Bill 2 for a capital project.

House Bill 125 is a Dual Credit taskforce that provides recommendations by 2-year colleges and branch campuses. The state is checking for efficiency making sure dual credit is managed appropriately.

Food pantry grant has been granted. Food and supplies were purchased. Student could get coupons to eat at the Lobo Café. These are available at a first come first serve basis. The food Pantry is a 50,000 project.

The Nursing grant is stalled. There needs to be a some finalization between Main Campus and HED. The date is June 15, 2023, but we will be allowed to extend. This grant is 972,000.

Chancellor Dosumu introduced his Executive Leadership Team to the Advisory Board which includes Executives Rick Goshorn, Laura Musselwhite and Hank Vigil adding Brittany Padilla, John Bollweg, and Lavern Rodriguez.

Spring 2023 enrollment is up over Spring 2022

## **VI. INSTRUCTION**

The report provided by Dr. Musselwhite included information on the following:

### **A. Department Update**

The board has my report about what was going on in the beginning of the semester and some events. I will mention that we've had a situation with Perkins funding not being awarded. The Ped has not given an Index so we can't start spending money.

Please see Dr. Musselwhite's report for a full update

### **B. Faculty Assembly Update**

The report provided by Cheryl Bryan included information of the following:

Dr. Bryan added a list of faculties accomplishments.

Faculty is interested in doing a 4/4 schedule. They are on a 4/5 now.

## **VII. STUDENT SERVICES**

The report provided by Mr. Vigil included information on the following:

### **A. Department Update**

Please see Mr. Vigil update in packet

Frances Duran is filling in for Hank Vigil

Mr. Luna Acknowledges Frances years of service and applauds her tenure and service to Valencia Campus

**B. Student Government Update**

Things are good for student government. They are looking for members.

They are working on ways to get students more involved.

**VIII. BUSINESS OPERATIONS**

The report provided by Mr. Goshorn included information on the following:

**A. Department Update**

Paul Luna opened the floor for discussion of an increase in tuition. Ms. Martinez calls for a motion not to increase tuition. Joleen second.

Mr. Griego questioned the tuition increase. How can we decide not to increase if we don't have a budget in place? Mr. Goshorn replied I'd rather balance cost containment instead of tuition increase.

Ms. Martinez motioned not to increase tuition Mr. Luna second All members voted "Aye"

Please see Mr. Goshorn report for a full update

**B. Staff Association**

Staff Association is putting events to increase motivation in effort towards making Valencia Campus a great place for staff. Please look at Joseph's report for a list of specific projects.

**C. Michael Introduction**

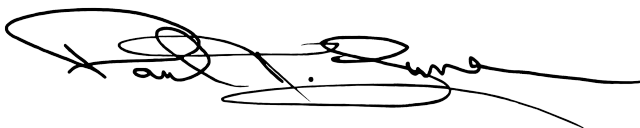
Michael Voegerl introduced himself as the new manager at the Workforce Training Center. I was previously the Director of Student Affairs at the New Mexico Institution of Mining and Technology. I've been at the WTC for seven interesting days so far. We have a blank canvas and can do a lot of good here. The next meeting, I will have a clear plan of what we will be doing.

Mr. Luna welcomed him and expressed the board was glad to have him on board. Ms. Martinez added WTC is gold mine for this community and can't wait to see what we make of it.

**VIII. ADJOURNMENT**

Ms. Martinez motion and Ms. Chavez Second all members said "aye".

Mr. Luna adjourned the meeting at 6.12 P.M



/s/ Paul Luna, Chairman