

**UNM-VALENCIA CAMPUS ADVISORY BOARD
MINUTES OF THE SPECIAL BUDGET MEETING
Tuesday, May 2, 2023
Hybrid Meeting**

BOARD MEMBERS PRESENT

Mr. Paul Luna, Chair
Mrs. 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 of Student Affairs
Mr. Michael Voegerl, WTC Manager
Ms. Brittany Padilla, Senior Program Manager
Ms. LaVern Rodriguez, HR Specialist
Mr. Jon Lechel, Senior. Public Relations Specialist
Ms. Anna June, Incoming Faculty Assembly President
Ms. Cheryl Bryan, Faculty Assembly President
Mr. Joseph Romero, Staff Association President
Mr. John Abrams, IT Services Manager
Ms. Kristy Martinez, Interim Executive Assistant
Mr. James LaCour, IT Support Tech 3

Members of the UNM-Valencia Campus Advisory Board participated in a hybrid meeting on Tuesday, May 2, 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 5:05 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. Mrs. Martinez seconded the motion. All members voted "Aye."

IV. BOARD BUSINESS

A. Adoption of Meeting Minutes-05/02/23

Chairman Luna asked for a motion to approve the meeting minutes from 05/02/23. Mrs. Martinez moved to approve the minutes without any additions or changes. Mrs. Tabet seconded the motion. All members voted "Aye."

V. CHANCELLOR

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

A. Department Update

Getting ready for commencement within the next week. Walking the student across the stage and celebrating with them.

Wrapping up his first year at UNM-Valencia was exciting because of the help of the staff he had.

Moving forward, we got some funding from the legislature to meet our needs.

Coffee with the Chancellor is a monthly meeting where the chancellor hears the voices from the staff and faculty.

Fall semester there will be a welcome back week on the first week of classes with activities that will engage with our students.

Success Coach model. Each student will be paired with a success team that will consist of a success coach, faculty and an advisor

B. Questions

The success team will be staff and faculty, but we are looking into peer teams as well.

VI. INSTRUCTION

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

A. Department Update

Faculty candidates were on campus today. If chosen, they will replace 4 vacant positions.

Undergraduate research conference is an opportunity for the faculty mentors to watch student presentations.

Honors night will recognize the student for their presentations as well as other students for their academic achievements.

B. Faculty Assembly Update

New Faculty Assembly President will be Ana June at the end of May.

Working on the faculty workload. Moving it from 5/4 to 4/4

C. Questions

Mr. Luna really enjoyed The PASOS center mental health clinics.

VII. STUDENT SERVICES

The report provided by Hank Vigil included information on the following:

A. Department Update

Next semester dual credit will be about 750 students in the fall 2023 semester.

Summer and Fall registration are at 30%+ in head count. We are finding out that more students are taking less credit hours, but we are still coming out of the pandemic and learning what our new normal is going to be.

Commencement Valedictorian and Salutatorian have been chosen. The salutatorian is a dual credit student with a 4.26 GPA. The Valedictorian has a 4.28 GPA.

B. Questions

Mr. Luna is impressed by the scholarship amounts Thanks to title 5 and title 3.

Hanks last Advisory Meeting. The Board thanks him for his services to the county and UNM-Valencia.

Student Services is a department that stands alone. It deals with the student directly.

Student Services will look different as of August 1. Lots changes because of retirement from Hank, Frances, and Tracy.

C. Student Government Update

Cultural Day which consists of Spanish food flamingo dancers and Mariachi's. We invited the community and it was a great event for the campus.

There will be a new Student Government President come fall.

Mrs. Martinez suggested to advertise other Cultural event by calling KNW radio station to get more of our community to the events.

VIII. BUSINESS OPERATIONS

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

A. Department Update

Fiscal year 24 budget was submitted to the state. It is a tight budget but confident it will work.

Capitol project are coming along. The VCTC building has foundation issues that could potentially turn into litigation issue. It could be an insurance issue but is working on it getting fixed for free.

Bond request made it passed the Board of Regents. Main campus will submit the documents to HED then to the County Clerk.

The IT staff moved to become main campus employees.

Auxiliary departments are not doing well. We are working on idea to bring the community involvement to improve sales.

Internal Audit came through and we had a completely clean audit.

B. Staff Association

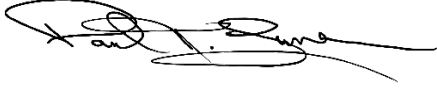
It's been quiet

C. Questions

Mr. Luna congratulate Brittany and Joseph for the Gala and how much they fundraise. Earing 38,000 dollars and had a great time.

VI. ADJOURNMENT

Chairman Luna asked for a motion Mr. Griego motion to adjourn and Mrs. Tabet second the motion all members said "aye" at 5:25 P.M

A handwritten signature in black ink, appearing to read "Paul Luna", with a large, sweeping flourish underneath.

/s/ Paul Luna, Chairman