



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Monday, July 30, 2018**, at **9:00AM (Via Conference Call)** at the Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

FINAL AGENDA

REMOVING AGENDA ITEMS III(A), IV, V, VI, VII (A), (B) AND (C), VIII (A – 1, 2, and 3) AND IX FROM THE TENTATIVE AGENDA POSTED JULY 9, 2018 AND ADDING ITEM III (A-1) TO THE FINAL AGENDA
ITEMS REMOVED FROM THE TENTATIVE AGENDA WILL BE DISCUSSED AT THE NEXT REGULAR SCHEDULED BOARD OF REGENTS MEETING ON AUGUST 20, 2018, TIME TO BE DETERMINED

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. STAFF REPORTS**
 - A. Vice President for Finance & Administration
 - 1. Annual Capital Asset Inventory Certifications – Action Required
 - B. Provost & Vice President for Academic Affairs
 - 1. Minor Change to the Academic Calendar – Action Required
- IV. PUBLIC INPUT**
- V. ADJOURNMENT**

In accordance with the Americans with Disabilities Act (ADA), physically challenged individuals who require special accommodations should contact the President's Office at 505-747-2140 at least one week prior to the meeting or as soon as possible.