



# Local Advisory Board

2017

Agenda Archives

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Tuesday, February 21, 2017

Gallup

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**UNM-GALLUP LOCAL BOARD  
AGENDA**

Tuesday, April 4, 2017  
One O'clock PM

Gallup  
DCR

- |             |   |                       |
|-------------|---|-----------------------|
|             | <b>I. MEETING CALL TO ORDER</b>                     | Chair                 |
|             | <b>II. ROLL CALL</b>                                | Recording Secretary   |
|             | <b>III. PUBLIC INPUT</b> (15 minutes maximum)       |                       |
|             | <b>IV. INTRODUCTIONS</b>                            | Chair                 |
|             | A. Cynthia Sanders, Magistrate Judge City of Gallup |                       |
|             | B. Ara Green, Community Coordinator                 |                       |
| Action      | <b>V. VOTE TO APPROVE AGENDA</b>                    | Chair                 |
|             | <b>VI. OATH OF OFFICE</b>                           | Judge Cynthia Sanders |
|             | A. Priscilla Smith, Position 1                      |                       |
|             | B. Ralph A. Richards, Position 2                    |                       |
| Action      | <b>VII. VOTE ON BOARD BUSINESS</b>                  |                       |
|             | Adoption of February 21, 2017 Board Meeting Minutes | Chair                 |
|             | <b>VIII. NEW BUSINESS</b>                           |                       |
| Information | A. Lions Hall Fundraiser                            | Ara Green             |
| Action      | B. Discuss & Vote on FY 2017-2018 UNMG Budget       | Rick Goshorn          |
| Action      | C. Vote on By Laws Fourth Amendment                 | Chair                 |
| Action      | D. Election 2017-2018 Board Officers                | Chair                 |
|             | <b>IX. VOTE FOR ADJOURNMENT</b>                     | Chair                 |

**D A T E S T O R E M E M B E R :**

- |   |                |
|---|----------------|
| Hoedown & BBQ Red Rock Park 6:00 to 11:00 PM                                  | April 28       |
| Do or Dye Color Run 5k - Downtown Courthouse Square at 9:00 AM                | May 7          |
| <b>UNMG Commencement Ceremony at Angelo DiPaulo Memorial Stadium 11:00 AM</b> | <b>May 13</b>  |
| <b>UNMG Local Board Meeting - DCR 1:00 PM</b>                                 | <b>June 20</b> |
| Great Muddy Endurance Weekend - Gallup Motor Cross Park                       | July 22        |
| Scenic Walk/ Run at 8:00 AM   |                |
| Great Muddy Sprint & Endurance Race at 10:30 AM                               |                |
| Lil Muddy Monster Race at 3:00 PM   |                |
| BBQ 4:00 - 6:00 PM -- MUSIC & GAMES   |                |

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 Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed.

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Tuesday, June 20, 2017  
One O'clock PM

Gallup  
DCR

**I. MEETING CALL TO ORDER**

Chair

**II. ROLL CALL**

**Chair**



**UNM-GALLUP LOCAL BOARD  
RETREAT AGENDA**

Tuesday, July 25, 2017

Gallup  
DCR

**I. MEETING CALL TO ORDER**

Chair

**II. ROLL CALL**

Recording Secretary

**III. VOTE TO APPROVE AGENDA**

Chair

**IV. BOARD TRAINING**

- a. Conversation with the Board
- b. Discussion & Review of Operating Agreement
- c. Budget Review
- d. UNM Marketing and Branding Presentation

Jerry Dominguez  
Chair  
Rick Goshorn  
Marilee Petranovich

**V. REVIEW**

- a. Local Board Ethics
- b. Local Board By-Laws
- c. 2017-2018 Board Meeting Schedule and Retreat Dates

Chair

**VI. VOTE TO ADJOURN**

Chair

The University of New Mexico Gallup (UNMG) campus does not discriminate on the basis of race, color, national origin, sex, disability, or age in its

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Tuesday, August 29, 2017  
One O'clock p.m.

Gallup  
DCR

I.

None

Chair

Action      **V. VOTE TO APPROVE AGENDA**

Chair

**VI. VOTE ON BOARD BUSINESS**

Action      A. Adoption of June 20, 2017 Board Meeting Minutes

Chair

Action      B. Adoption of July 25, 2017 Board Retreat Minutes

Chair

**VII. NEW BUSINESS**

Action      A. Vote to Approve Open Meetings Resolution

Chair

Action      B. Vote to Approve Local Board Code of Ethics

Chair

Information      C. Board Update

Jerry Dominguez

Action      **VIII. VOTE FOR ADJOURNMENT**

Chair

**D A T E S T O R E M E M B E R :**

Labor Day    UNM Gallup Closed  
Local Board Meeting in Director's Conference Room at 1:00 PM

September 4  
September 26

or participate in the meeting, please contact the Executive Director's Office (505-863-7501) as soon as possible. Public documents, including the agenda

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Tuesday, September 19, 2017  
One O'clock p.m.

Gallup  
DCR

**I. MEETING CALL TO ORDER**

Chair

**II. ROLL CALL**

Recording Secretary

**III. PUBLIC INPUT** (15 minutes maximum)

**IV. INTRODUCTIONS**

None

Chair

Action

**V. VOTE TO APPROVE AGENDA**

Chair

**UNM-GALLUP LOCAL BOARD  
AGENDA**

Tuesday, November 14, 2017  
One O'clock p.m.

Gallup  
DCR

- |        |   |                     |
|--------|---|---------------------|
|        | <b>I. MEETING CALL TO ORDER</b>                           | Chair               |
|        | <b>II. ROLL CALL</b>                                      | Recording Secretary |
|        | <b>III. PUBLIC INPUT</b> (15 minutes maximum)             |                     |
|        | <b>IV. INTRODUCTIONS</b>                                  | Chair               |
|        | A. Dr. James Malm, CEO                                    |                     |
|        | B. Ernesto Watchman, Visiting Lecturer in Automotive      |                     |
| Action | <b>V. VOTE TO APPROVE AGENDA</b>                          | Chair               |
|        | <b>VI. VOTE ON BOARD BUSINESS</b>                         |                     |
| Action | Adoption of September 19, 2017 Board Meeting Minutes      | Chair               |
|        | <b>VII. NEW BUSINESS</b>                                  |                     |
|        | A. Presentation on Interdisciplinary Film & Digital Media | Ernesto Watchman    |
|        | B. Report on Community Needs                              | Jayme McMahon       |
| Action | C. Enrollment Impact FY 2017-2018 Budget                  | Jerry Dominguez     |
|        | D. NM SHEM Update   | Jerry Dominguez     |
|        | E. BLT Update   | Jerry Dominguez     |
|        | F. UNM President Update                                   | Jerry Dominguez     |
|        | G. Discussion of GMCS and UNMG MOA                        | Chair               |
| Action | <b>VIII. VOTE FOR ADJOURNMENT</b>                         |                     |

**D A T E S T O R E M E M B E R :**

Holiday New Mexico 5:00 PM to 8:00 PM in Gurley Hall	December 7
UNMG Fall Graduation at Miyamura High School Gym at 10:00 AM	December 16
End of Semester	December 16
UNMG Closed for Winter Break	December 22 - 31 & January 1 -2
UNMG Closed Martin Luther King Day	January 15
Spring Semester and First 8 week Begins	January 16
Local Board Meeting in Director's Conference Room at 1:00 PM	January 23

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