

**NORTHERN NEW MEXICO COLLEGE  
BOARD OF REGENTS SPECIAL MEETING  
MARCH 7, 2017**

**I. CALL TO ORDER**

A special meeting of the Board of Regents of Northern New Mexico College was held on Tuesday, March 7, 2017, in the Boardroom of Northern New Mexico College, Espanola Campus. Regents present: Rosario (Chayo) Garcia, Damian L. Martinez, Esq., Kevin F. Powers and Melinda DeHerrera. Board President Rosario (Chayo) Garcia called the meeting to order at 6:34PM.

Northern New Mexico College staff present: President Richard J. Bailey, Jr.; Domingo Sanchez, Vice President for Finance & Administration; Chris Trujillo, IT; Brandi Cordova, Executive Assistant to the Vice President for Finance & Administration; Kathleen Sena, Registrar/Dean of Students; and Amy Pena, Executive Assistant to the President/Board Secretary. Others present: Tony Ortiz, Esq.

**II. APPROVAL OF AGENDA**

**Regent Martinez moved to approve the Agenda as presented. Motion passed unanimously.**

**III. EXECUTIVE SESSION**

**Regent Martinez moved to enter into Executive Session to discuss limited personnel matters pursuant to NMSA Section 10-15-1. Second - Regent Powers.**

**A Roll Call vote was taken (Regent DeHerrera – yes, Regent Garcia – yes, Regent Powers – yes, Regent Martinez - abstain). The Board of Regents entered into Executive Session 6:35PM.**

**IV. POSSIBLE ACTION ON EXECUTIVE SESSION**

**Regent Martinez moved to return from Executive Session and to enter into Regular Session. Second – Regent Powers. Roll Call Vote: Regent Martinez - yes, Regent Powers - yes, Regent - Martinez - yes, Regent DeHerrera - yes. Motion passed unanimously. The Board of Regents returned from Executive Session at 7:43PM.**

Regent Garcia stated no action or decisions were made during Executive Session. Regent Martinez stated for the record that the College's Attorney, Tony Ortiz was in Executive Session with the Board of Regents to discuss the matters listed in the Agenda.


Regent Garcia stated:

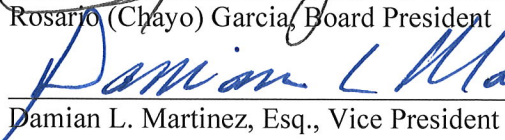
The Board of Regents takes its fiscal obligations very seriously. The Board of Regents is moving forward with local authorities to thoroughly investigate recent allegations of financial impropriety by the former College employee. While the investigation proceeds and processes are reviewed, the College will not be commenting regarding the employee or the status of the review.

X. ADJOURNMENT

Regent Powers moved to adjourn. Second – Regent Powers. The Board of Regents Meeting adjourned at 7:44PM.

APPROVED:

  
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Rosario (Chayo) Garcia, Board President

  
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Damian L. Martinez, Esq., Vice President