

New Mexico Highlands University
Board of Regents Special Meeting
Margaret J. Kennedy Alumni Hall
905 University Avenue
Las Vegas, New Mexico 87701
November 19, 2018 at 10:00 a.m.

1. Call to Order – Chairman Leveo Sanchez
2. Roll Call
3. Approval of Agenda for November 19, 2018
4. Approval of the Minutes from October 26, 2018
5. ASNMHU Report – Ms. Rebekah Peoble
 - A. ASNMHU Constitutional Amendments – Action Items
 - a. Resolution #03 Compositions of the Senate to add the inclusion of first-time freshmen in composition of the Senate
 - b. Resolution #05 Article IX, Section 2, Clause A: Clarifying Language Regarding Absences
 - c. Resolution #06 Article I, Section 1, Clause I: Removing Contradictory Language
 - d. Resolution #07 Establishing a Formal Definition of the Term “upon”
6. President’s Report – Dr. Sam Minner
 - A. Rodgers Hall General Contractor Presentation
 - B. FY20 Revised RPSP Request (Native American Social Work Institute) – Action Item
 - C. Alternative Teacher Certification Program (ATCP) – Action Item
 - D. Other
7. Executive Session – Pursuant to NMSA 1978, § 10-15-1(H)(6), deliberation upon competitive sealed proposals for a Rodgers Hall Project General Contractor and separating scope of work into Bid Lots and projects; (2) pursuant to NMSA 1978, § 10-15-1(H)(7), to discuss pending litigation regarding MAKWA; and (3) pursuant to NMSA 1978, § 10-15-1(H)(5), to discuss bargaining strategy preliminary to collective bargaining negotiations regarding all units.
8. Selection of a General Contractor for the Rodgers Hall Project and approval to separate scope of work into Bid Lots and projects – Action Item
9. Public Action as Necessary on Other Closed Session Discussions – Action Item
10. Adjournment

**New Mexico Highlands University
Board of Regents Special Meeting
November 19, 2018**

The New Mexico Highlands University Board of Regents held a special meeting on November 19, 2018, in the Margaret J. Kennedy Alumni Hall on the New Mexico Highlands University main campus in Las Vegas, New Mexico. Chairman Sanchez called the meeting to order at 10:10 a.m.

Attendance

Board Members Present: Mr. Frank Marchi, Ms. LouElla Marr-Montoya, Mr. Leveo V. Sanchez, and Mr. John Ramon Vigil.

Board Members Absent: Mr. Dan Padilla

Administrative Personnel Present: Dr. Sam Minner, President; Dr. Roxanne Gonzales, Provost/Vice President for Academic Affairs; Dr. Edward Martinez, Interim Vice President for Strategic Enrollment Management; Mr. Max Baca, Vice President for Finance & Administration; and Dr. Kimberly Blea, Dean of Students.

Others Present: Dr. David Sammeth, Faculty Senate Chair, Ms. Rebekah Peoble, ASNMHU President; Ms. Carolina Martínez, Executive Administrative Assistant. The audience, including faculty, staff, students, and community members. The meeting was streamed via ZOOM and broadcast on the KEDP Radio Station.

Approval of the November 19, 2018 Meeting Agenda

President Minner requested removing Item 6.C. “Alternative Teacher Certificate Program (ATCP) – Action Item from the agenda.

Regent Vigil motioned to approve the agenda with the requested amendment. Regent Marchi seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Vigil, and Chairman Sanchez.

Approval of the Minutes from October 26, 2018

Regent Vigil moved to approve the minutes from October 26, 2018 as presented. Regent Marchi seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Vigil, and Chairman Sanchez.

ASNMHU Report – Ms. Rebekah Peoble

ASNMHU Constitutional Amendments – Action Item

Ms. Peoble informed the Board that the student senate passed four ASNMHU Constitutional Amendments (**Attachment A**) and stated that the resolutions required Board of Regents action. The resolutions were presented during the October 26, 2018 Board meeting.

- Resolution #03 Compositions of the Senate to add the inclusion of first-time freshmen in composition of the Senate

- Resolution #05 Article IX, Section 2, Clause A: Clarifying Language Regarding Absences
- Resolution #06 Article I, Section 1, Clause I: Removing Contradictory Language
- Resolution #07 Establishing a Formal Definition of the Term “upon”
- Resolution Concerning Recipients of the Conectado Scholarship

Regent Vigil moved to approve the ASNMHU Constitutional Amendments as presented. Regent Marchi seconded. Voting in favor: Regent Marchi, Regent Marr-Montoya, Regent Vigil, and Chairman Sanchez.

President’s Report – Dr. Sam Minner

Rodgers Hall General Contractor Presentation (Attachment B)

President Minner called on Ms. Sylvia Baca, Facilities Director, to present. Ms. Baca informed the Board that the university received \$4 million in GO Bonds for the renovation of Rodgers Hall. An additional \$1 million is will be requested during the 2019 legislative session.

President Minner informed the Board that northern New Mexico led the way passing GO Bond D, which provides New Mexico higher education institutions with infrastructure funding.

Ms. Baca called on Mr. Jim Franken, President, and Mr. Phillip Martinez, Project Manager, of Franken Construction to present.

Chairman Sanchez asked if any of the sub-contractors were local to northern New Mexico. Mr. Franken responded that three of the sub-contractors were local.

President Minner asked what precautions would be in place to preserve the historic murals in Rodgers Hall. Mr. Martinez informed the Board that, in an effort to preserve the murals, they will be framed and draped with plastics before construction begins.

Chairman Sanchez raised concerns about the construction proceeding in phases. He asked if phasing out the project would hinder construction. Mr. Franken stated that Bid Lot 1-Structural Repairs would likely hinder the construction but the others Lots were laid out well in the RFP. Mr. Franken recommended getting the stucco and roofers under contract soon to get competitive pricing. Ms. Baca stated that the university already had estimates on the roofing and stucco.

Regent Marchi asked if there were any major changes during the re-issuance of the RFP other than stretching the project out into phases. Mr. Martinez responded that the project remained the same by incorporating addendums into the project.

Chairman Sanchez asked if the cost increased since the length of the project was expanded. Mr. Franken reported that the cost increased by \$56K due to the varying bidding components in Bid Lot 1, which was a reflection of steel, copper, and sub-contractor price increases.

Regents thanked Franken Construction for their presentation.

FY20 Revised RPSP Request (Native American Social Work Institute) – Action Item

Mr. Baca reported that Research & Public Services Project (RPSP) request for the Native American Social Work Institute state appropriations request was increased from \$100K to \$150K upon Board approval. If approved, the revised request will be submitted to the NMHED.

President Minner noted that the program would be a distinctive and important to Highlands. Dr. Gonzales added that the initiative would affect all of HU's social work students by preparing them to work at pueblos and reservations and specifically training them in Native American cultural aspects and governance policy.

Regent Marr-Montoya moved to approve the FY20 Revised Research & Public Service Projects Request for the Native American Social Work Institute from \$100K to \$150K as presented (**Attachment D**). Regent Marchi seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Vigil, and Chairman Sanchez.

President – Other

President Minner reported that federal Title IX changes are being proposed. The changes will effect NMHU and revisions to NMHU policies will be made accordingly. The changes will be presented at a future Board meeting. President Minner hired a Title IX Officer who he, Dr. Blea, and Dr. Denise Montoya, Human Resources Director, meet with regularly.

Executive Session – Pursuant to NMSA 1978, § 10-15-1(H)(6), deliberation upon competitive sealed proposals for a Rodgers Hall Project General Contractor and separating scope of work into Bid Lots and projects; (2) pursuant to NMSA 1978, § 10-15-1(H)(7), to discuss pending litigation regarding MAKWA; and (3) pursuant to NMSA 1978, § 10-15-1(H)(5), to discuss bargaining strategy preliminary to collective bargaining negotiations regarding all units. Regent Marr-Montoya moved to enter into executive session for the sole purpose of discussing the items listed. Regent Vigil seconded. A roll call was taken and voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Vigil, and Chairman Sanchez. Motion carried. The Board entered into executive session at 11:00 a.m.

Regent Marr-Montoya moved to return to open session. Regent Vigil seconded. Regent Marr-Montoya stated for the record that only those items specified under the executive session were discussed and no action was taken by the Board. Regents present confirmed. A roll call was taken and voting in favor of returning to open session were: Regent Marchi, Regent Marr-Montoya, Regent Vigil, and Chairman Sanchez. Motion carried unanimously and the Board returned to open session at 12:28 p.m.

Selection of a General Contractor for the Rodgers Hall Project and approval to separate scope of work into Bid Lots and projects – Action Item

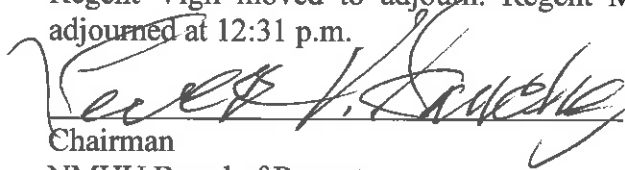
Regent Marr-Montoya motioned to award the general contract to Franken Construction for the base bid and Bid Lot 1; also to allow HU administration to enter into best and final offer negotiations and to authorize President Minner to sign the final contract agreement with Franken Construction. Regent Vigil seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Vigil, and Chairman Sanchez.

Public Action as Necessary on Other Closed Session Discussions – Action Item

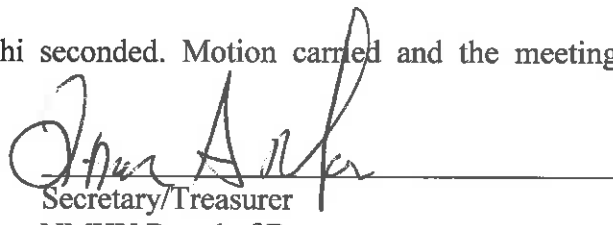
No action was taken.

Adjournment

Regent Vigil moved to adjourn. Regent Marchi seconded. Motion carried and the meeting adjourned at 12:31 p.m.



Chairman
NMHU Board of Regents



Secretary/Treasurer
NMHU Board of Regents