



Advisory Board Meeting

Monday, November 10, 2025 | 5:30pm – 7:00pm | Lecture Hall, Building 2

AGENDA

Agenda Item

1. Call to Order, Confirmation of a Quorum
2. Routine Business – *Board Action Items*
 - Adoption of Agenda
 - Approval of Advisory Board Meeting Minutes – September 8, 2025
3. Public Comment
4. Introduction of Visitors
5. Comments from the Chair
6. Board Business
 - Discussion of Operating Agreement
 - Discussion about meetings being available on Zoom to the public
7. Presentations by the Executive Team
 - Chancellor – Mike Holtzclaw
 - Dean of Instruction – Brent Pickett
 - Director of Student Services – Danielle Gonzales
 - Business Operations
8. Future Agenda Items
9. Next Meeting - January 12, 2026 at 5:30 pm, UNM-LA Lecture Hall
10. Adjournment