

Advisory Board Meeting
Monday, May 11, 2015
5:30 p.m., Lecture Hall, Building 2

AGENDA

1. Call to Order; Confirmation of a Quorum
2. Adoption of Agenda
3. Approval of Minutes
 - a. Approval of Advisory Board Meeting Minutes of April 13, 2015 (Tab A)
4. Public Comment
5. Reports
 - a. Chief Executive Officer (Tab B)
 - b. Dean of Instruction (Tab C)
 - c. Director of Business Operations (Tab D)
6. Action: Consideration of Operating Agreement (Tab E)
7. Vote to close the meeting and proceed in Executive Session

Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978)
8. Next Meeting
 - a. September 2015, TBD
9. Adjournment