



Office of the Chancellor

UNM Gallup Local Advisory Board Meeting
Room GH1216 --- 705 Gurley Avenue
September 17, 2019 --- 1:00 PM
Gallup, NM 87301

Agenda

- I Call to Order, Confirmation of a Quorum, Adoption of the Agenda – Local Advisory Board Chair Ralph Richards
- II Vote to Approve Minutes: August 20, 2019 Regular Meeting – Ralph Richards
- III Public Comment Related to Items on the Agenda (limit 3 min. per speaker)
All speakers must sign in with the Recording Secretary
- IV Comments from Local Advisory Board Members related to items on the Agenda.
- V CEO Report - James Malm
 - a. UNM-Gallup Weekly Activity Report Enrollment Dashboard: Published 9/16/2019
 - b. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2020 Period 2
- VI New Business – Ralph Richards
 - a. 2019 McKinley County Local Election Contest/Candidate List
- VII Old Business – Ralph Richards
 - a. Student Housing – Gerald O'Hare
- VIII

UNM GALLUP LOCAL ADVISORY BOARD MINUTES

Tuesday, August 20, 2019
Executive Conference Room GH1216

1:00 PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

Teri Garcia A
Olin Kieyoomia..... P
Gerald O'Hara..... P
Ralph Richards P
Priscilla Smith P

UNM-GALLUP STAFF AND GUESTS:

James Malm, CEO John Zimmerman, Faculty Assembly President
Dan Primozic, Dean of Instruction Rob Hunter, MCHS, CEO
Robert Griego, Director Business Operation Brett Newberry, Citizen
Jayme McMahan, Director Student Affairs Christy Butler, Executive Assistant
Brittany Babycos, Sr. Institutional Researcher

AGENDA ITEM I - Call to Order, Confirmation of Quorum, Adoption of Agenda

Chair Ralph Richards called the August 20, 2019 regular meeting of the UNM-Gallup Local Advisory Board to order at 1:04 PM with roll call. A quorum was present.

Motion was made by Olin Kieyoomia to approve the UNM Gallup Local Advisory Board Agenda as presented. Motion was seconded by Gerald O'Hara and approved by unanimous roll call vote at 1:04 PM.

AGENDA ITEM II - Approval of Minutes

Motion made by Olin Kieyoomia to approve the June 25, 2019 Board regular meeting minutes as presented, seconded by Gerald O'Hara. Motion approved by unanimous roll call vote at 1:05 PM.

Olin Kieyoomia made motion to approve the August 7, 2019 Board Notes as presented from the luncheon with the Provost, seconded by Gerald O'Hara and passed by unanimous roll call vote at 1:05 PM.

AGENDA ITEM III – Public Comment Related to Items on the Agenda (limit 3 min per speaker)

None

AGENDA ITEM IV – Comment from Local Board Members Related to Items on the Agenda.

None

AGENDA ITEM V – Chief Executive Officer’s Report – James Malm

- a. UNM-Gallup WAR Dashboards: Summer & Fall 2019 - James Malm reported headcount is +11% from last year. We are coming off a strong summer with a 5 year change +25% and a one year change +28% this helps with financial soundness and student success. It is good to have this success on campus.
- b. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2019 Period 14 - Robert Griego presented the June 30 unaudited report for last year. We are in the black this year.
- c. UNM-Gallup FNRRCAT Reserve Categorization Department Summary Report for FY2020 – Robert Griego explained the report to the Board. There were no questions.
- d. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2020 Period 1 – Fiscal year began July 1. Budget is consistent with last year. Largest increase in budget is the 4% salary increase mandated from the Governor’s Office. We are in good financial standing, at this time.

AGENDA ITEM VI – New Business – Ralph Richards

Thank you Dr. Malm and Keli for hosting the Garden Party.

AGENDA ITEM VII – Old Business – Ralph Richards

- a. Student Housing – Brett Newberry has been speaking with Gerald O'Hara regarding housing for students. He recommends I0 k145()JTk95 Tc 4.855 ae r0J 0 Tcub1 (1/50.005 Tc 0.0 (ng h52 Tm nt)JTJ 0000)2. 0.0

- b. Report on Branch Campus letter to Regents and President Stokes. Ralph Richards received a letter from President Stokes in response to the letter received from the branch campuses. Ralph will continue to work on the requests from the branch campuses.

AGENDA ITEM IX – Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)
None

AGENDA ITEM X – Adjourn
Gerald O'Hara made motion to adjourn, seconded by Olin Kieyoomia

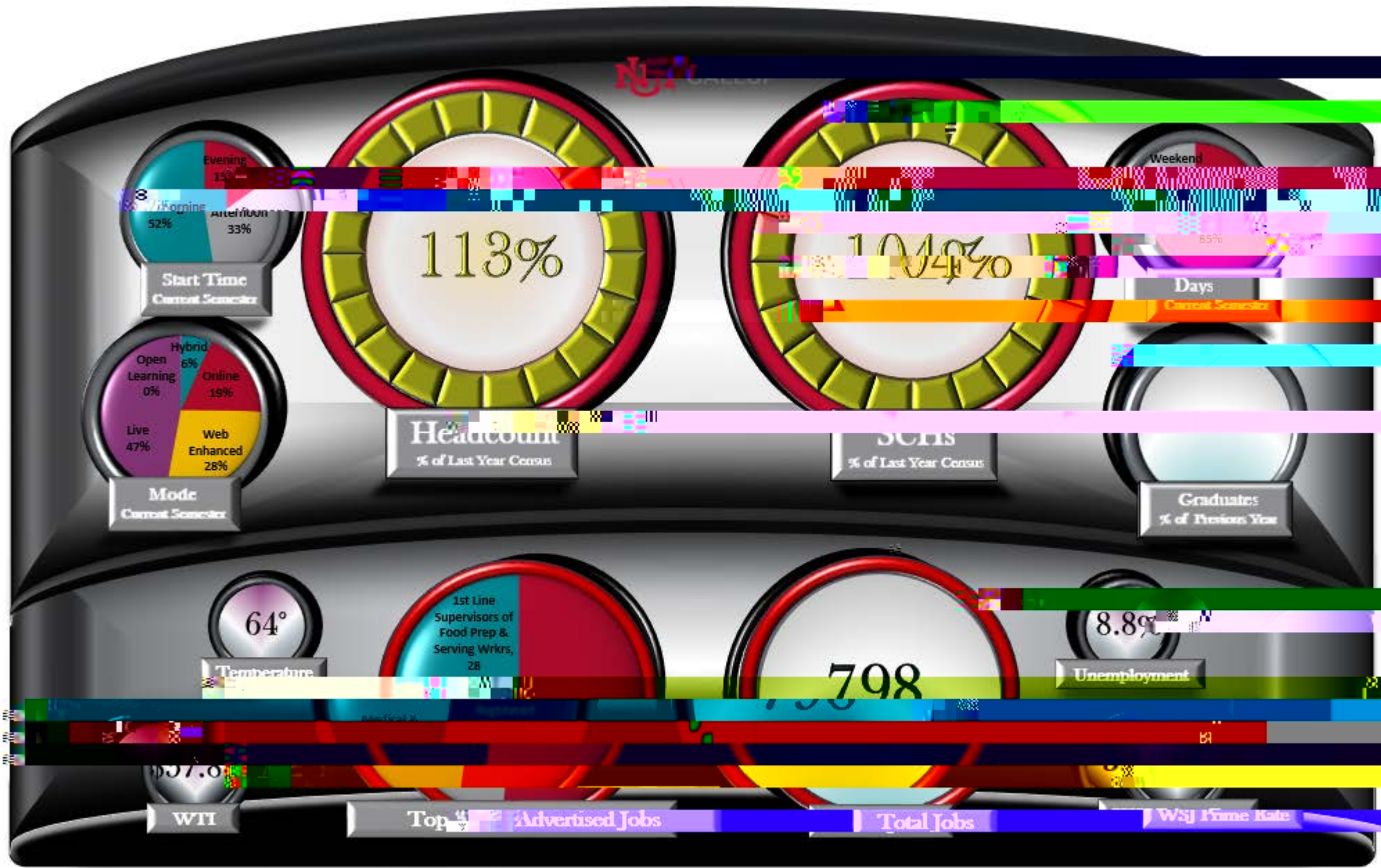


Exhibit 1 - UNM GALLUP Campus
Summary of Current and Plant Funds

Original Revised
Budget 2020 Budget 2020 Actuals 2020
PERIOD 02 PERIOD 02 PERIOD 02

		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Revenues	Instruction and General	15,302,937	742,610	15,302,937	0	3,382,106.38	.00
	Student Social and Cultural Ex 15	79,120	2,800	79,120	0	39,024.60	.00
	Research Ex 16	0	0	0	0	.00	.00
	Public Service Ex 17	12,773	1,008,620	12,773	0	9,075.00	.00
	Auxiliaries Ex 20	1,230,303	0	1,230,303	0	387,777.07	.00
Subtotal Current Funds		16,625,133	1,754,030	16,625,133	0	3,817,983.05	.00
TOTAL Revenues		16,625,133	1,754,030	16,625,133	0	3,817,983.05	.00
Beginning Balance	Instruction and General	5,562,831	0	0	0	6,795,805.08	.00
	Student Social and Cultural Ex 15	64,424	0	0	0	109,499.51	.00
	Public Service Ex 17	318,445	0	0	0	327,588.04	.00
	Internal Services Ex 18	3,640	0	0	0	(2,011.50)	.00
	Student Aid Ex 19	276,587	0	0	0	237,144.34	.00
	Auxiliaries Ex 20	169,929	0	0	0	44,971.66	.00
Subtotal Current Funds		6,395,856	0	0	0	7,512,997.13	.00
							Research Ex 16
		0	0	0	0	.00	.00
	Public Service Ex 17	331,218	1,008,620	12,773	0	336,663.04	.00
	Internal Services Ex 18	3,640	0	0	0	(2,011.50)	.00
	Student Aid Ex 19	276,587	0	0	0	237,144.34	.00
	Auxiliaries Ex 20	1,400,232	0	1,230,303	0	432,748.73	.00
Subtotal Current Funds		23,020,989	1,754,030	16,625,133	0	11,330,980.18	.00
TOTAL Total Available		23,020,989	1,754,030	16,625,133	0	11,330,980.18	.00

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Contest	County	Name	Physical Address	Mailing Address	Phone	Email	Ballot Date/Time	Order	Status
School Board Member Pos GALLUP/MCKINLEY COUNTY SB 1	Mckinley		HWY 491 MM 25 N	PO Box 111		okievonna@stevanivak.com	8/27/19 9:13:18 AM		
School Board Member			1.5 MS. MM 25 N	PO Box 359		kevin.mitchell@nm.gov	8/27/19		
School Board Member Pos GALLUP/MCKINLEY COUNTY SB 1	Mckinley	NEZES	6.5 MI W MP 15 MEXICAN SPRINGS NM 873		3376	yanney@stetson.com	8/27/2019		
School Board Member Position ZUNI SCHOOL BOARD	Mckinley	STEPHANIE VICEGANTI	17619391 700 E ZUNI NM 87321	Box 67970 ZUNI NM	505	svicenti7@zuni.org (505) 679-6279	9/21/2019	1	Qualified

Contest	County	Name	Physical Address	Mailing Address	Phone	Filing Date/Time	Ballot Order	Status
School Board Member Position 1 ZUNI SCHOOL BOARD	McKinley	MILDRED LEMENTINO (write-in)	30 SILT ROAD ZUNI NM 87321	PO BOX 846 ZUNI NM 87321	(505) 870-4981	8/27/2019 PM		
School Board Member Position 2 GALLUP/MCKINLEY COUNTY SB	McKinley	DENISE	119 D ST THORNBURG NM 87323	PO Box 1427 THORNBURG NM 87323	(505) 500-3163	8/27/2019 4:00:00 PM		Qualified
School Board Member Position 2 GALLUP/MCKINLEY COUNTY SB 3	McKinley	PRISCILLA B MANUELITO	5 MARIGOLD PLACE THORNBURG NM 87323	PO Box 1415 THORNBURG NM 87323	(505) 862-2930	8/27/2019 9:08:00 AM		Qualified
School Board Member Position 2 GALLUP/MCKINLEY COUNTY SB 3	McKinley	MARIA S V RUIZ	21 E PINE ST THORNBURG NM 87323	PO Box 1246 THORNBURG NM 87323	(505) 387-2010	8/27/2019 10:06:00 AM	3	Qualified
School Board Member Position 4	McKinley	ANTHONY	20 D LASTIYANO DR THORNBURG NM 87323	PO Box 144 THORNBURG NM 87323	(505) 495-9234	8/27/2019	1	Qualified
College Board UNM ADVISORY BOARD POSITION 3		TERESA	1010 YEL AVE GALLUP NM 87301	1010 Yel Ave GALLUP NM 87301	(505) 870-1900	8/27/2019 3:09:06 PM		
College Board UNM ADVISORY BOARD POSITION 4	McKinley		4 TONATCHI GALLUP NM 87325	PO Box 111 GALLUP NM 87305	(505) 787-1414	8/27/2019 7:00:00 AM		Qualified
College Board Member 4 UNM ADVISORY BOARD POSITION 4	McKinley	OLIN KIEYOMIA	HWY 401 AM 25 N TOHATCHI NM 87325	PO Box 111 TOHATCHI NM 87325	(505) 470-7241	8/27/2019 5:17:58 AM		Qualified
College Board Member 5 UNM ADVISORY BOARD POSITION 5	McKinley	REBECCA L LEPP	2304 PEGGY ANN GALLUP NM 87301	2304 Peggy Ann Dr GALLUP NM 87301	(505) 870-1111	8/27/2019 4:24:58 AM		Qualified
College Board Member 5 UNM ADVISORY BOARD POSITION 5	McKinley	GERALD ANTHONY O'ARA	508 SANDSTONE PL GALLUP NM 87301	508 Sandstone Pl GALLUP NM 87301	(505) 722-5142	8/27/2019 9:52:37 AM	2	Qualified
Soil & Water Supervisor MCKINLEY SOIL & WATER CONSERVATION BOARD	McKinley	DUDLEY D BYERLEY	GAMERCO GALLUP NM 87301	Gallup NM 87305	(505) 870-2535	8/27/2019 11:00:00 AM	1	Qualified
Soil & Water Supervisor 5 MCKINLEY SOIL & WATER CONSERVATION BOARD	McKinley	HERBERT B MOCHER	1017 2104 W Pkwy FORT WINGATE NM 87316	PO Box 2453 FORT WINGATE NM 87316	(505) 870-5051	8/27/2019 11:00:00 AM	1	Qualified