LOCAL ADVISORY BOARD MEETING

January 21, 2020

ExecutiveConference Room

Agenda

I Call to Order – Local Advisory Board Chair Ralph Richards

II Introductions – Ralph Richards
   A. Judge Cynthia Sanders

III Oath of Office – Judge Cynthia Sanders
   A. Teri Lynn Garcia, Position 3
   B. Edwin J. Begay, Position 4
   C. Rebecca Apel, Position 5

IV Confirmation of a Quorum, Adoption of the Agenda –Ralph Richards

V Vote to Approve Minutes – Ralph Richards
   A. September 17, 2019 Regular Meeting
   B. November 12, 2019 Information Meeting

VI Public Comment Related to Items on the Agenda (limit 3 min. per speaker)
   All speakers must sign in with the Recording Secretary

VII Comments from Local Advisory Board Members related to items on the Agenda.

VIII Chancellor's Report – James Malm
   A. UNM-Gallup Weekly Activity Report Enrollment Dashboard Spring 2020
   B. UNM-Gallup Campus Summary of Current and Plant Funds Report: 2020 Period 6
   C. 2020-2021 UNMG Budget

IX New Business – Ralph Richards

14aphphphieciha18-42.e & Legislative Reception: Thursday, January 30, 2

   C. New Board Member Orientation

X Old Business – Ralph Richards
None

XI Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)
All speakers must sign in with the Recording Secretary

OATH OF OFFICE

State of New Mexico)
)ss
County of McKinley)

I, Name of Elected Official, having been elected to the office of the UNM-Gallup Local Board – Position No. 1, 2, 3, 4, 5 in the County of McKinley, State of New Mexico, do solemnly swear that I will support the Constitution of the United States, the Constitution and laws of the State of New Mexico and faithfully and impartially discharge the duties of said office to the best of my ability, so help my God.

_____
Name of Elected Official

Subscribed and sworn before me this 21st day of January A.D. 2020

_____
Judge

_____
Names of Notary
Notary Public

My Commission Expires:

UNM GALLUP LOCAL ADVISORY BOARD MINUTES

Tuesday, September 17, 2019 1:00 PM
Executive Conference Room GH1216 Gallup, NM 87301

UNM GALLUP LOCAL BOARD

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

UNM-GALLUP STAFF AND GUESTS:

James Malm, CEO
Dan Primozic, Dean of Instruction
Robert Griego, Director Business Operation
Jayme McMahon, Director Student Affairs
Brittany Babycos, Sr. Institutional Researcher
Rob Hunter, MCHS, CEO
Elizabeth Hardin-Burrola, Gallup Independent
Jordan Bradley, Gallup Independent
Christy Butler, Executive Assistant

AGENDA ITEM I - Call to Order, Confirmation of Quorum, Adoption of Agenda
Chair Ralph Richards called the September 17, 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 Teri Garcia to approve the UNM Gallup Local Advisory Board Agenda as presented. Motion was seconded by Priscilla Smith and approved by unanimous roll call vote at 1:05 PM.

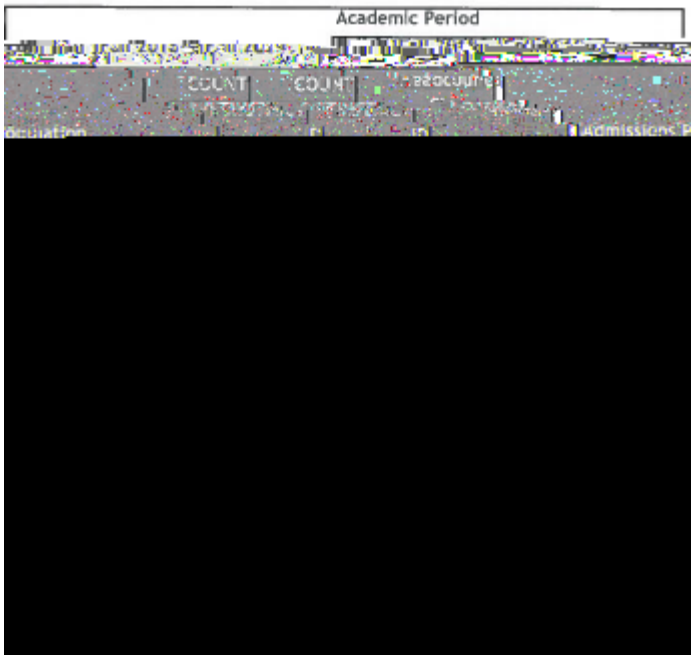
AGENDA ITEM II - Approval of Minutes
Motion made by Teri Garcia to approve the August 20, 2019 Board regular meeting minutes as presented, seconded by Priscilla Smith. Motion approved by unanimous roll call vote at 1:05 PM.

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: Fall 2019 - James Malm reported headcount is up 13% from last year and then turned the report over to Brittany Babycos. Brittany reported the changes in head count from fall 2018 and fall 2019 as shown below. A total increase of student headcount of 318 for a total of 2498 UNMG students. Enrollment for UNM Gallup is up 4%.



Presentation To The Local Advisory Board

Fiscal Year 2020-2021 Operating Budget

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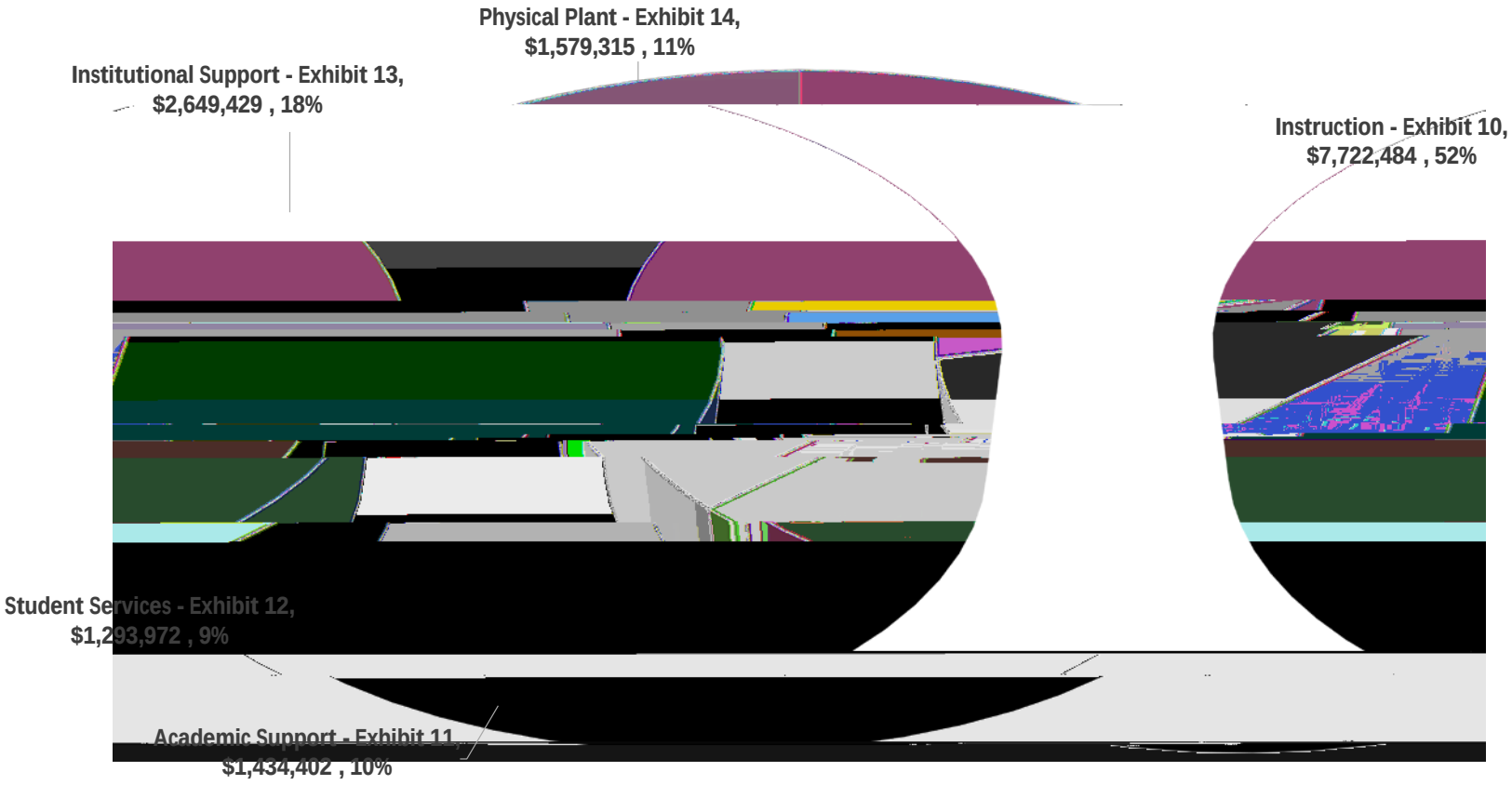
UNM Gallup Campus Budget For FY 2020 - 2021

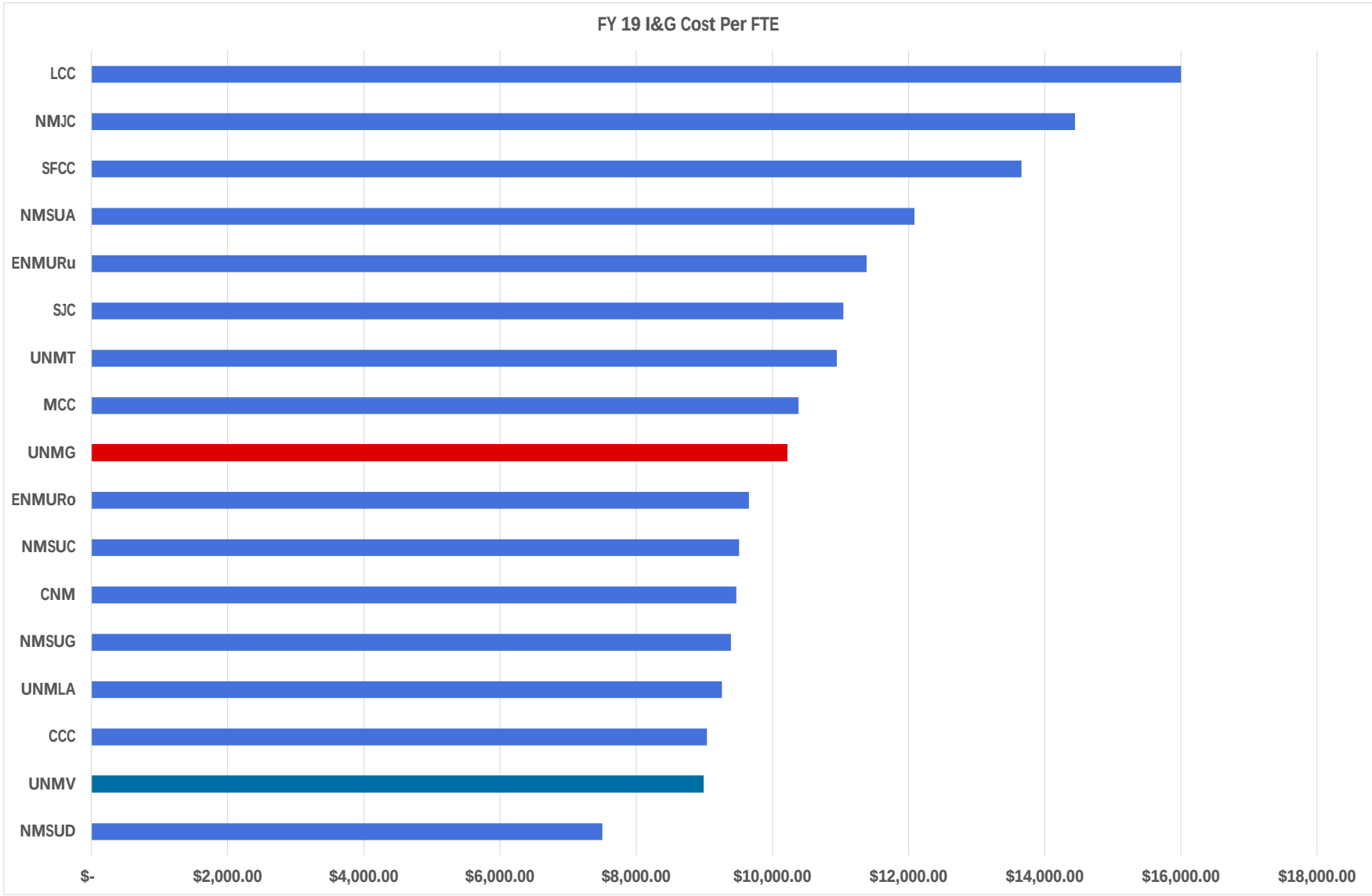
	Original FY2019-2020 Budget	FY2020-2021 Budget	FY2020 Budget vs FY21 Budget	Percent Change	Percent of I&G Revenue
Revenue:					

$60,000 , 0%
Other Sources, $233,040 , 2%

FY2020-2021 Instruction and General Expenditures



FY2020-2021 Expenditures


FY 19 I&G Cost Per FTE
LCC
NMJC
SFCC
NMSUA
ENMURu
SJC
UNMT
MCC
UNMG
ENMURo
NMSUC
CNM
NMSUG
UNMLA
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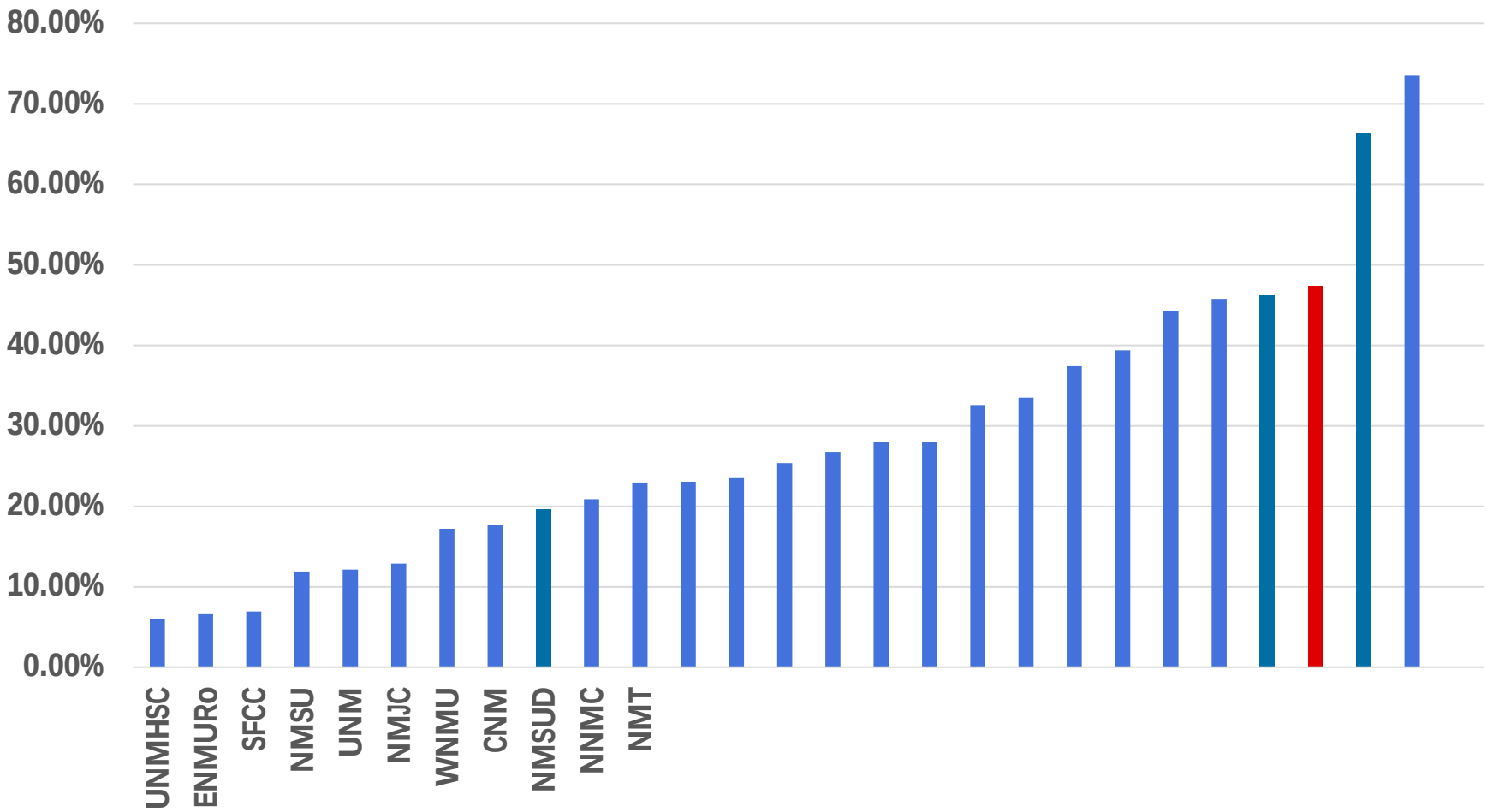
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GALLUP MCKINLEY DAY - MEETING . 05

Group(s) Meeting	GMCKD Day Committee	Date	December 11 , 2019
Facilitator	Teri Fraizer	Time	1:00-3:00 PM
Location	Gallup Chamber	Scribe	Vanessa
Roll Call	Teri, Cecilia, Rhonda, Marlene, Brian, MaryAnn, Evan, Hutson(newUNM rep)		
Purpose	Strategic Planning		

Minutes		
No.	Items	Discussion
1.	GMCKD Day Date, Theme, Members, Save the Date Invitations	

UPDATE: Teri will scan the food options for consideration and send out, and talk with David about decorations for tables. Rhonda and Marlene volunteered to help with decorations if needed. If there is a charge for deco then we will not decorate.

UPDATE: There is a charge to decorate so we will not decorate

GGEDC speed dating with Cabinet Secretaries is scheduled for the morning of GMKCD. Committee is invited. Committee is also invited to the Roundtable the morning after GMCKD

UPDATE: There is a standing reservation for 25 at Tomasitas for the committee meeting for 5:30 (only time available). Committee action to decide to all try to be in Santa Fe by 5:30 or to just do dinner on our own)