

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico
Friday, October 20, 2006; 9:00 a.m.

Members of the Board of Regents:
M. Steven Anaya, President
Laura M. Conniff, Vice President
Sherry Kamali, Secy.-Treasurer
Robert M. Gallagher, Member
Blake Curtis, Member

Michael Martin, President
New Mexico State University
William Flores, Exec. Vice Pres./Provost
Ex-Officio Members of the Board of Regents:
Larry Creider, Faculty Senate Chairperson
Ben Hardy, President of ASNMSU

PROPOSED AGENDA

1. CALL TO ORDER
2. INTRODUCTIONS
 - (a) Introduction of Press, Elected Officials, and Others by Maureen Howard, Associate Vice President, University Communications and Marketing Services
 - (b) Introduction of Alumni Director (Vice President Rebecca Dukes)
3. APPROVAL OF AGENDA
4. RATIFICATION OF STATEMENT REGARDING PRIOR EXECUTIVE SESSION(S) (roll call vote)
5. APPROVAL OF MINUTES
 - (a) September 8, 2006
6. FUTURE BOARD MEETINGS

Approved: Friday, December 15, 2006 (Commencement)

January 27-29, 2007, Santa Fe, NM
(In conjunction with Las Cruces Day in Santa Fe)

March 12, 2007, Las Cruces, NM
(Annual Meeting)

April 20, 2007, Las Cruces, NM

May 11, 2007 (Commencement Weekend)

Other: The annual meeting of the Association of Governing Boards (AGB) will be held in Phoenix, Arizona on March 3-6, 2007 at the Pointe Hilton Tapatio Cliffs Hotel.

7. CONSENT CALENDAR (voted on by one motion, or moved to Action or Informational Items)
- (a) Reserved
 - (b) Approval of Temporary Investments Report for the Quarter Ended September 30, 2006 (Senior Vice President Jennifer Taylor)
 - (c) Approval of one (1) year Renewal of the Lease dated October 28, 2005, by and between City of Las Cruces, a Municipal Corporation of the State of New Mexico ("Lessor"), and the Regents of New Mexico State University, on behalf of University Flight Operations, Planning, Physical Resources, and University Relations ("Lessee"), for Office Space in the Main Terminal of the Las Cruces International Airport, 8990 Zia Blvd., Las Cruces, Doña Ana County, New Mexico (Director Fred Ayers)
 - (d) Approval of Continuance of Occupancy on a Month-to-Month basis, Under the Lease Dated August 15, 2000, by and between the City of Las Cruces, a Municipal Corporation of the State of New Mexico ("Lessor"), and the Regents of New Mexico State University, on behalf of the Physical Science Laboratory (PSL) ("Lessee"), for two Offices, Suites J, and K, in the Main Terminal of the Las Cruces International Airport, 8960 Zia Blvd., Las Cruces, Doña Ana County, New Mexico (Director Fred Ayers)
 - (e) Approval of Continuance of Occupancy, on a Month-to-Month Basis, by Amendment to the Lease Dated May 25, 2006, by and between Adventure Aviation, Inc. of Las Cruces, New Mexico ("Lessor"), and the Regents of New Mexico State University, on behalf of the Physical Science Laboratory (PSL) ("Lessee"), for Hangar C, at the Las Cruces International Airport, 9400 Zia Blvd., Las Cruces, Doña Ana County, New Mexico (Director Fred Ayers)
 - (f) Approval of Right of Entry, Granted by the Regents of New Mexico State University (NMSU), ("Owner"), to the United States of America ("Government"), to Enter Upon NMSU Lands Contiguous to the Interstate-25 Border Patrol Checkpoint, Section 4, Township 20 South, Range 1 West, NMPM, Doña Ana County, New Mexico (Director Fred Ayers)
 - (g) Approval of Right of Entry Agreement by and between the Regents of New Mexico State University ("NMSU"), and Fred's Excavating and Demolition, LLC. to Enter Upon the Most Easterly 200 Foot Portion of a 12.6 Acre Property Located on Wisconsin Avenue, Las Cruces, New Mexico, Doña Ana County, New Mexico (Director Fred Ayers)
 - (h) Approval to Exercise Option to Purchase, per Section 32: Option to Purchase of the Lease Agreement Made and Entered into as of April 10, 2006, between the Bell Group, Inc. ("Lessor"), and the Regents of New Mexico State University ("Lessee"), the Premises Located at 701 E. Roosevelt, Grants 87020, Cibola County, New Mexico (Director Fred Ayers)
 - (i) Approval of Amendment of Grant of Easement for Road Right-of-Way Dated July 20, 2004, Granted and Filed for Record on August 9, 2004, Book 541, Pages 1656-1659, Reception No. 25946, in Doña Ana County Records, for Construction and Maintenance of Drainage Facilities and Slope Cuts Required for Compliance with the Standards, Regulations, and Acceptance Specified in the July 20, 2004 Grant of Easement for Road Right-of-Way, Vicinity of Tellbrook Road, Doña Ana County, New Mexico (Director Fred Ayers)
 - (j) Re-Submission for Approval of Business Lease No. BL-1017, by and between the Commissioner of Public Lands ("Lessor"), and the Regents of New Mexico State, KRWG-TV ("Lessee"), for 0.3581 acres of Land More or Less, a Communication Site Commonly Known as Rincon Tower, Doña Ana County, New Mexico (Director Fred Ayers)
 - (k) Approval of Lease Agreement by and between the First National Bank in Alamogordo ("Lessor"), and the Regents of New Mexico State University, on Behalf of New Mexico State University Outreach, College of Agriculture and Home Economics ("Lessee"), for Business Office Space at 414 E. Tenth Street, Suite B, Alamogordo, Otero County, New Mexico (Director Fred Ayers)
 - (l) Approval of Doña Ana Community College Main Campus, Dental Hygiene Lab (Director Michael Rickenbaker)
 - (m) Approval of Honorary Degree Candidate for Fall 2006 (Vice President Rebecca Dukes)
 - (n) Approval of Property Dispositions (Senior Vice President Ben Woods)

- (o) Approval of Month to Month Lease by and between the Regents of New Mexico State University ("Lessee"), on behalf of University Flight Operations, and HANGAR S ("Lessor"), for Two (2) T-Hangars, Known as T-Hangar 260-D, and T-Hangar 260-E, at Las Cruces International Airport, Las Cruces, New Mexico, Doña Ana County (Director Fred Ayers)
- (p) Approval of the Request for a One-Year Waiver of Tuition for Dual Credit Students Enrolled at NMSU-Grants Effective Spring 2007 (Executive Vice President/Provost William Flores)
- (q) Approval of the Request for a One-Year Waiver of Tuition for Dual Credit Students Enrolled at NMSU-Alamogordo Effective during the 2006-2007 Academic Year (Executive Vice President/Provost William Flores)

8. ACTION ITEMS

- (a) Senior Vice President Ben Woods, Planning, Physical Resources, and University Relations
 - 1- Approval Doña Ana Community College Workforce Development Center (Director Michael Rickenbaker)
 - 2- Approval of Doña Ana Community College East Mesa Phases Three and Four (Director Michael Rickenbaker)
 - 3- Reserved
 - 4- Approval of Letter of Intent with Intercap Institutional & Investors, LLC for the Purpose of Developing a Hotel on University Lands (Senior Vice President Ben Woods)

9. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT (President Michael Martin)

10. INFORMATIONAL ITEMS

- (a) Review of NMSU's Budgetary Performance for FYE 6/30/2006 (Senior Vice President Jennifer Taylor)
- (b) Enrollment Update (Vice President Carmen Gonzales, Senior Vice President Jennifer Taylor and Chief Information Officer Michael Hites)
- (c) Living the Vision Goal III: To be Nationally and Internationally Recognized in Research and Creative Activities (Dean Garrey Carruthers)
- (d) Update on Las Cruces Center (Senior Vice President Ben Woods)
- (e) Update on the Master Plan Process (Director Michael Rickenbaker)
- (f) Report on Out-of-State Tuition (Dean Garrey Carruthers)
- (g) Presentation on Spaceport (Mr. John Hummer and Commissioner Bill McCamley)

11. REPORTS

- (a) Faculty Senate Chairperson's Report (Professor Larry Creider)
- (b) Associated Students of New Mexico State University (ASNMSU) Report (ASNMSU President Ben Hardy)
- (c) Advisory Council on Administrative Policy (ACAP) Report (Ms. Tammy Anthony)

12. OTHER

13. ADJOURNMENT

NMSU Community Colleges
Proposed Agenda and Discussion

“Community colleges provide open access for ...working people who need new skills to meet workforce demands, provide essential training in emerging technologies, develop new programs and services as needs arise...and play a key role in economic and community development.”

...Gov. Bill Richardson, Community College Journal (April/May 2006)

The community colleges of New Mexico State University enroll close to 11,000 students in credit programs and an additional 10,000 students in non-credit programs such as Adult Basic Education, Customized Training, Small Business Development, and Community Education. Both credit and non-credit programs play a vital role in developing the workforce in the respective communities of each community college. Moreover, training the workforce is a critical and necessary component of economic development. Each community college works hand in hand with area economic development boards, chambers of commerce, and other business groups to stay on top of local emerging workforce demands.

The opportunities for the community colleges to uniquely serve New Mexicans throughout the state, especially in rural areas, further evidence the NMSU mission as a land grant university. The typical community college student is 27 to 29 years of age, working and looking to complete a degree as quickly as possible. Most students have family and/or job responsibilities which further limit their ability to pursue a four year degree. Many are first-generation college students with few, if any, role models to assist them in achieving their educational goals. Many students attend the community college to start a second career or to improve their work skills needed to stay employed. They realize they can improve their lives by going to college.

The role of the community colleges is to be the representative of NMSU in the local community. As such, the community college's function and role in the local community include but are not limited to the following:

- Provide outreach to the diverse and rural communities in New Mexico
- Serve as the economic and workforce engine of the local area by forming partnerships with local business and industry
- Create partnerships with local school districts to extend education and economic viability in those areas
- Provide developmental and remedial education to local constituencies
- Provide cadre of courses and program that develop New Mexico's workforce
- Provide innovative and responsive education specific to the local area
- Serve as the center for Small Business Development and coordinate with the state office to better serve local region
- Provide a venue for NMSU to deliver upper division courses and degree completion
- Provide affordable quality education
- Offer educational opportunities to students who may not otherwise have entry to higher education through Adult Basic Education, Literacy Services and other venues
- Work collaboratively with appropriate state organizations and agencies, such as New Mexico Association of Community Colleges to promote community college mission and vision

The proposed agenda for the upcoming NMSU Board of Regents work session with the Advisory Boards of the community colleges, reflecting input from Dr. Flores, Dr. De Necochea and the four Campus Executive Officers, represents the start of an important dialogue.

D R A F T

**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS AND COMMUNITY COLLEGE
ADVISORY BOARDS WORK SESSION
Room 75, 77, 79 – NMSU Doña Ana Community College
Las Cruces, New Mexico
Thursday, October 19, 2006; 1:30 p.m.**

PROPOSED AGENDA

1. **NMACC Legislative Priorities** **Dr. Margie Huerta**
Mr. Ty Trujillo, NMACC Executive Director
(5 minutes)

2. **Overview of NMSU Community Colleges** **Dr. Margie Huerta**
(15 minutes)
 - a. **Student Profile**
 - b. **Workforce Training & Economic Development**
 - c. **Transfer Rates**
 - d. **Dual Credit Program**
 - e. **2+2 Articulation Programs**
 - f. **Distance Education Initiatives**

3. **Alamogordo** **Dr. Debra Teachman**
(15 minutes)
 - a. **Campus in Transition Update**
 - b. **Facilities Update**

4. **Carlsbad** **Dr. George Wheeler & Mr. Russell Hardy**
(15 minutes)
 - a. **Facilities – Allied Health Classrooms**
 - b. **Faculty Salaries**

5. **Grants** **Dr. Felicia Casados**
(15 minutes)
 - a. **Accreditation**
 - b. **Dual Credit**

6. **Doña Ana** **Dr. Margie Huerta**
(15 minutes)
 - a. **Institutional Planning, A Comprehensive Strategic Plan**
 - b. **Master Facilities Plan**
 - c. **Fund Raising Efforts**
 - d. **Students Enrolled Concurrently at NMSU and DACC**

7. **Advisory Boards Comments**

8. **Board of Regents Comments**

9. **Closing Remarks** **Regent Steven Anaya**

Dr. Margie Huerta 9/27/06