

**New Mexico Military Institute
Board of Regents
Open Meeting 1300 26 April 2019
Board of Regents Conference Room, Lusk Hall – Roswell, NM**

MINUTES

The Board of Regents of New Mexico Military Institute telephonically met at 1300 on Friday, 26 April 2019 at New Mexico Military Institute, Board of Regents Conference Room, Lusk Hall – Roswell, NM

Call to Order:

COL Timothy Paul called the meeting to order.

Pledge of Allegiance

Regents Present:

COL Timothy Paul; President

COL Barbara Trent; Vice President

Mr. Bradford Christmas; Member

Mr. John Garcia; Member

Dr. Cedric Page; Member

ITEM 1 Approval of Agenda

COL Barbara Trent made a motion to amend the agenda. Move Item 8 to follow Item 2.

COL Timothy Paul called for a Motion to approve the amended Agenda as presented for the 26 April 2019 meeting. COL Barbara Trent made a Motion to approve the amended agenda as presented. Seconded by Mr. John Garcia.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

ITEM 2 Approval of 17 December 2018 Minutes

COL Timothy Paul called for a Motion to approve the 17 December 2018 minutes as presented. COL Barbara Trent made a Motion to approve the minutes as presented. Seconded by Mr. John Garcia.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

ITEM 3 Regent Matters

Item 3A. Swearing in of new Board Members ref. NM Constitution, Article XX, Section 1

Dr. Cedric Page and Mr. John Garcia are sworn in by COL Timothy Paul

Item 3B. Board Election of Secretary of the Board of Regents

- President – COL Tim Paul
- Vice President – COL Barb Trent
- Secretary – Mr. Brad Christmas

COL Barbara Trent made a motion to nominate Mr. Brad Christmas for Secretary. Seconded by Mr. John Garcia.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

Item 3C. Board Determination of NMMI Foundation Board of Trustees Representative

COL Barbara Trent volunteered for NMMI Foundation Board of Trustees Representative.

Mr. Brad Christmas made a motion to nominate COL Barbara Trent to the NMMI Foundation Board of Trustees Representative. Seconded by Dr. Cedric Page.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

Item 3D. Board Committee review and assignments

Committee	Chair	Member	Support Staff
Executive –	Paul	Trent	Superintendent/ COS
Academic	Christmas	Page	Dean of Academics/ Vice Dean
Cadet Life –	Trent	Garcia	Commandant/DCO/DCS
Support –	Paul	Christmas	COS/Directors
Finance -	Trent	Christmas	CFO/Internal Auditor
Athletics –	Paul	Page	Director of Athletics
Awards and Recognition –	Paul	Christmas	Superintendent/Dir. Of Alumni Relations

ITEM 4 Approval of Operating Budget

A. 2018 – 2019 Budget Revisions (unrestricted and restricted)

COL Judy Scharmer approached the governing board and explained that HED requires a final BAR due on May 1. A BAR allows NMMI to revise the original budget submitted to HED to reflect any significant changes. COL Scharmer and the Finance Committee have reviews the BAR for FY 18/19 in detail.

COL Timothy Paul called for a Motion to approve the 2018 – 2019 Budget Revisions (unrestricted and restricted) as presented. COL Barbara Trent made a Motion to approve the 2018 – 2019 Budget Revisions (unrestricted and restricted) as presented. Seconded by Mr. John Garcia.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

B. 2019 – 2020 Budget

Significant 2018 – 2019 Initiatives are 4% salary increase for all staff and faculty, 2 new employment positions and other supplemental budget approvals. Significant 2019 - 2020 Capital Outlay projects are Cahoon Armory, Sink Room renovations, JRT, backup system for IT, and campus security.

COL Timothy Paul called for a Motion to approve the 2019 – 2020 Budget as presented. Mr. Bradford Christmas made a Motion to approve the 2019 – 2020 Budget as presented. Seconded by COL Barbara Trent.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

C. 2020 – 2021 Preliminary Budget Projection

COL Scharmer also requested the approval for the 2020 - 2021 Preliminary Budget Projection. The 2020 2021 Budget initiatives and RPSP documents are to be submitted to HED on or before November 1, 2018.

COL Timothy Paul called for a Motion to approve the 2020 – 2021 Preliminary Budget Projection as presented. COL Barbara Trent made a Motion to approve the 2020 – 2021 Preliminary Budget Projection as presented. Seconded by Mr. John Garcia.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

ITEM 5 Review of 6/30/18 Audited Financial Statements

Axiom representative briefed the board on the audited financial statements ending 6/30/18.

ITEM 6 Propose change for Cadets who are BIS, to receive a clearance from Commandant or Dean or Medical Board for matters resulting in the initial suspension

BOR Policy 7.2 Admissions Standards

Re-Entering Cadets

A cadet who is placed on academic or disciplinary suspension may be permitted to reapply to NMMI after a break of at least one (1) semester. The application shall include the applicants academic and attendance record during the absence from NMMI. The applicant is subject to all other limiting acceptance criteria listed herein.

A cadet who withdraws in lieu of suspension or dismissal and who applies for readmission will be considered to be suspended as of the withdrawal date and is subject to the criteria for re-admission listed herein.

A cadet who is dismissed from NMMI will not be allowed to reapply to NMMI.

Proposed Language:

To ADD: A cadet who is suspended and does reapply to NMMI will be required to have the conditions of their suspensions reviewed by the suspending entity to assure those conditions have been met prior to re-admission. The conditions include but are not limited to suspensions due to discipline resulting in

community service, suspensions due to academics which do not otherwise limit the candidate's ability to graduate on time and have been engaged in proper academic achievement while away, and for medical suspensions for matters of student health and safety have been reviewed for proper diagnosis or existence of any condition(s) which would otherwise not allow the candidate to fully participate in all aspects of NMMI. Cadets denied re-admission are subject to the appeal process described within the Admissions SOP.

Purpose:

Simply to codify in writing the policy of practice and to assure staff have a way forward when contemplating a readmission candidate resultant of a suspension.

COL Timothy Paul called for a Motion to approve BIS cadets review as presented. COL Barbara Trent made a Motion to approve BIS cadets review as presented. Seconded by Mr. John Garcia.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

ITEM 7 Internal Auditor's Contract

COL Judy Scharmer approached the Board of Regents seeking approval on the employment contract for CPT Ma Eva Heacox for the 2019-2020 year as presented.

COL Timothy Paul called for a Motion to approve the Internal Auditor's contract as presented. Mr. Brad Christmas made a Motion to approve the Internal Auditor's contract as presented. Seconded by COL Barbara Trent.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

ITEM 8 Approval of Sinoloa, Mexico academic articulation agreement

COL Timothy Paul called for a Motion to approve the Sinoloa, Mexico academic articulation agreement as presented. COL Barbara Trent made a Motion to approve the Sinoloa, Mexico academic articulation agreement as presented. Seconded by Mr. John Garcia.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

ITEM 9 Approval of the NM HED General Education Curriculum Standards

A new General Education model was developed and must be adopted by all of New Mexico's public higher education institutions by August 1, 2019.

COL Timothy Paul called for a Motion to approve the NM HED General Education Curriculum Standards as presented. COL Barbara Trent made a Motion to approve the NM HED General Education Curriculum Standards as presented. Seconded by Dr. Cedric Page.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

ITEM 10 **Communication from the Governing Board**

Governing board gave briefs updates.

ITEM 11 **Superintendent Update**

MG Jerry Grizzle gave a brief update about cadet life, academics and athletics around campus.

ITEM 12 **Confirmation of next meeting 17 May 2019 & Adjourn**

Mr. Brad Christmas made the motion to adjourn. Seconded by COL Barbara Trent.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

For the Board of Regents

COL Timothy Paul, President

ATTEST:

Bradford Christmas, Secretary/Treasurer