

**New Mexico Military Institute  
Board of Regents  
Open Meeting 0900 30/31 July 2018  
Board of Regents Conference Room, Lusk Hall – Roswell, NM**

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**MINUTES**

The Board of Regents of New Mexico Military Institute met at 0900 on Monday/Tuesday 30/31 July 2018 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. Stirling Spencer; Secretary

Mr. Bradford Christmas; Member

Mr. Phillip Ingram; Member – attended telephonically

**ITEM 1            Approval of Agenda**

COL Timothy Paul called for a Motion to approve the Agenda as presented for the 30/31 July 2018 meeting. Mr. Brad Christmas made a Motion to approve the agenda as presented. Seconded by COL Barbara Trent.

COL Timothy Paul - For, COL Barbara Trent – For, Mr. Stirling Spencer – For, Mr. Bradford Christmas – For, Mr. Phillip Ingram – For.

**ITEM 2            Approval of 11 May 2018 Minutes**

COL Timothy Paul called for a Motion to approve the 11 May 2018 minutes as presented. COL Barbara Trent made a Motion to approve the minutes as presented. Seconded by Mr. Stirling Spencer.

COL Timothy Paul - For, COL Barbara Trent – For, Mr. Stirling Spencer – For, Mr. Bradford Christmas – For, Mr. Phillip Ingram – For.

**ITEM 3            Recruiting and Retention**

COL David West and LTC Darrius Douglas updated the governing board with the process and plan for recruiting and retention.

*Recruiting*

- Historical analysis – previous years data presented, reviewed, and discussed.

- Current Status – current year’s data presented, reviewed, and discussed.
- Way Forward
  - 2018 Marketing Plan – presented an overview of perceptions, current status, strategic planning, goals, the customer, public relations, promoting the brand, marketing tools, contact, website, technology, distribution, curb appeal, and tours.
  - 2018 Social Media Plan – presented an overview of budget, Facebook activity, SEM, YouTube cost, Snapchat cost, fees of YouTube Live, Twitter ads, additional marketing fees and travel allowance. In additions the target of NMMI’s marketing plan and the overall goals.
- Risk Factors
  - NM Demographics
  - Staff turn-over
  - State(s) Standards
- Opportunities – Walch provided a detailed presentation of the benefits and potential growth with social media.

*Retention – BG Murray, LTC Graff, COL West*

- Historical analysis – provided historical data on retention and initiatives
- Student Success – cadet mentors, staff award incentive and Commandant time and goals
- Persistence and Completion

\*\* Lunch Break 1150 30 July 2018 to resume 1300\*\*

COL Timothy Paul called for a lunch break to resume open meeting at 1300.

COL Timothy Paul - For, COL Barbara Trent – For, Mr. Stirling Spencer – For, Mr. Bradford Christmas – For, Mr. Phillip Ingram – For.

**ITEM 4 Higher Learning Commission Accreditation**

*2-year Master Plan*

*Federal Compliance*

- Title IX/Clery/VAWA/Title VII
- Student Reporting

Accreditation overview: meaning, definition, components, process and timeline.

Accreditation is a formal, comprehensive evaluation of all aspects of an academic institution and its programs that are evaluated and assessed in terms of the institutions capacity to assure its own quality and is expected to produce evidence that it does so. Accreditation is a necessary requirement for students

attending that institution to be able to receive any federal financial aid. NMMI's accreditation will occur during the 2020-2021 academic year.

COL West updated the governing board with information, process and training material for Title IX/Clery/VAWA.

**ITEM 5**      **Approval of Summer Graduate**

Cadet Munoz will be unable to return to NMMI to graduate in December. He is completing the one credit he needs to bring him to the 60 required credits. Cumulative GPA is 2.69 and scheduled to take the proficiency profile exam on 20 July 2018.

COL Barbara Trent made a Motion to approve the summer graduate as presented. Seconded by Mr. Brad Christmas.

COL Timothy Paul - For, COL Barbara Trent – For, Mr. Stirling Spencer – For, Mr. Bradford Christmas – For, Mr. Phillip Ingram – For.

**ITEM 6**      **Annual Resolution of Open Meetings**

COL David West approached the governing board seeking approval for the Open Meetings Notice Resolution.

Mr. Brad Christmas made a Motion to approve the Open Meetings Notice Resolution as presented. Seconded by COL Barbara Trent.

COL Timothy Paul - For, COL Barbara Trent – For, Mr. Stirling Spencer – For, Mr. Bradford Christmas – For, Mr. Phillip Ingram – For.

**\*\* Recess for the day\*\***

COL Timothy Paul called for a recess to resume open meeting at 0930 31 July 2018.

COL Timothy Paul - For, COL Barbara Trent – For, Mr. Stirling Spencer – For, Mr. Bradford Christmas – For, Mr. Phillip Ingram – For.

**ITEM 7**      **O&P Revisions**

COL West presented updates/revisions/additions to the O&P manual.

**ITEM 8**      **Blue Book Revisions**

LTC Graff presented updates/revisions/additions to the Blue Book.

**ITEM 9**      **Age Waiver**

None.

**ITEM 10**      **Messages from the Board**

None.

**ITEM 11**      **Superintendent Update**

MG Jerry Grizzle updated the governing board about SROTC, the new PMS, legislative matters, scholarship update, status of Marshall Hall infirmary & Cahoon, GO Bond process and Alumni Association case.

**ITEM 12**      **Adjourn**

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

COL Timothy Paul - For, COL Barbara Trent – For, Mr. Stirling Spencer – For, Mr. Bradford Christmas – For, Mr. Phillip Ingram – For.

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For the Board of Regents

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COL Timothy Paul, President

ATTEST:

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Stirling Spencer, Secretary/Treasurer