

**New Mexico Military Institute
Board of Regents
Open Meeting, 1000 18 July 2019
Board of Regents Conference Room, Lusk Hall – Roswell, NM**

MINUTES

The Board of Regents of New Mexico Military Institute met at 1000 on Thursday, 18 July 2019 at New Mexico Military Institute, Board of Regents Conference Room, Lusk Hall – Roswell, NM

Call to Order:

COL Barbara Trent called the meeting to order.

Regents Present:

COL Barbara Trent; Vice President
Mr. Bradford Christmas; Secretary/Treasurer
Dr. Cedric Page; Member

ITEM 1 Approval of Agenda

COL Barbara Trent called for a Motion to approve the Agenda as presented for the 18 July 2019 meeting. Mr. Brad Christmas made a Motion to approve the agenda as presented. Seconded by Dr. Cedric Page.

COL Barbara Trent – For, Bradford Christmas – For, Dr. Cedric Page – For.

ITEM 2 Approval of 17 May 2019 and 18 June 2019 Minutes

COL Barbara Trent called for a Motion to approve the 17 May 2019 as presented. Mr. Brad Christmas made a Motion to approve the minutes as presented. Seconded by Dr. Cedric Page.

COL Barbara Trent – For, Bradford Christmas – For, Dr. Cedric Page – For.

COL Barbara Trent called for a Motion to approve the 18 June 2019 as presented. Dr. Cedric Page made a Motion to approve the minutes as presented. Seconded by Mr. Brad Christmas.

COL Barbara Trent – For, Bradford Christmas – For, Dr. Cedric Page – For.

ITEM 3 Admissions SOP Modifications

Standardized Testing

- English Proficiency
- Drop SLEP
- Add SSAT

Reference: NM §21-1-1. State institutions; admission requirements to be established by boards of regents.

First, it is necessary to remove the use of the SLEP test. This is due to the fact it was discontinued 7 years ago and it is no longer available to the public. It can only be used if copies are made, which infringe the copyrights laws. It will remove NMMI from a position of potential liability from using copies of the test.

Second, it is recommended that NMMI adopt a policy of recognizing additional English Proficiency Tests. This enables students to have ready accessibility to approved tests at their place of residency, fulfilling the application requirements for admissions.

COL Barbara Trent called for a Motion to approve the Admissions SOP Modifications as presented. Mr. Brad Christmas made a Motion to approve the Admissions SOP Modifications as presented. Seconded by Dr. Cedric Page.

COL Barbara Trent – For, Bradford Christmas – For, Dr. Cedric Page – For.

ITEM 4 **Age Waiver Request**

1. BIS Cadet from SROTC – Manuel Martinez

COL Barbara Trent called for a Motion to approve the age waiver as presented. Dr. Cedric Page made a Motion to approve the age waiver as presented. Seconded by Mr. Brad Christmas.

COL Barbara Trent – For, Bradford Christmas – For, Dr. Cedric Page – For.

2. Entering candidate – Khefif Rayan

COL Barbara Trent called for a Motion to approve the age waiver as presented. Dr. Cedric Page made a Motion to approve the age waiver as presented. Seconded by Mr. Brad Christmas.

COL Barbara Trent – For, Bradford Christmas – For, Dr. Cedric Page – For.

ITEM 5 **Approval of 19/20 Academic Curriculum**

High School Graduation Requirements

The NMMI high school curriculum is a college preparatory curriculum. Twenty-three (23) credits are required for graduation. NMMI graduates must successfully pass NMMI English courses 4A and 4B, and a minimum of one year of NMMI mathematics at the Algebra 2 level or above. All students must take a math placement exam to be placed into a course in our Algebra sequence and must complete the NMMI math sequence through Algebra 2B regardless of transfer credit.

Junior College Graduation Requirements

NMMI's curriculum is university parallel and most cadets continue for their bachelor degrees by completing requirements for the Associate of Arts (AA) or Associate of Science (AS) degree. Sixty (60) credit hours with

a NMMI GPA of 2.0 are required for graduation. College cadets must earn a minimum of 24 credit hours at NMMI and spend two semesters in residence.

Academic Committee met at length regarding proposal and supports.

COL Barbara Trent called for a Motion to approve the 19/20 Academic Curriculum as presented. Mr. Brad Christmas made a Motion to approve the 19/20 Academic Curriculum as presented. Seconded by Dr. Cedric Page.

COL Barbara Trent – For, Bradford Christmas – For, Dr. Cedric Page – For.

ITEM 6 **Approval of the Faculty Handbook**

Reference BOR Policy – 6 Duties and Functions of the Board; 6.4 4. – Establish, and periodically review, the mission, vision, and policy guidance for the school, as well as the long-range campus master plan for the physical development of the school.

Faculty Senate Chair Cydni Vandiver and Superintendent MG Jerry Grizzle presented the revised Faculty Handbook.

COL Barbara Trent called for a Motion to approve the Faculty Handbook as presented. Mr. Brad Christmas made a Motion to approve the Faculty Handbook as presented. Seconded by Dr. Cedric Page.

COL Barbara Trent – For, Bradford Christmas – For, Dr. Cedric Page – For.

ITEM 7 **Annual Resolution of Open Meetings**

Following the standard as presented by the State Attorney General, the proposed Open Meetings Act Resolution is per Addendum 6a.

Reference Open Meetings Act, Section 10-15-1(D) – requires the Governing Board to determine annually what constitutes reasonable notice of public meetings.

COL Barbara Trent called for a Motion to approve the Annual Resolution of Open Meetings as presented. Dr. Cedric Page made a Motion to approve the Annual Resolution of Open Meetings as presented. Seconded by Mr. Brad Christmas.

COL Barbara Trent – For, Bradford Christmas – For, Dr. Cedric Page – For.

ITEM 8 **Blue Book Revisions**

Cadet Code of Conduct Policy – BLUE BOOK

Reference: <https://www.nmmi.edu/wp-content/uploads/2019/07/Blue-Book.pdf>

The two major changes would be as follows:

- First time vaping would not necessary result in suspension, circumstances depending. I recommended a change to MG Grizzle to reduce the charge from 64/64 with suspension to 36/36 (still critical stick) for first time with 2nd time going to 64/64 with suspension.
- There will be no more general permit. There will still be permit, but all cadets will be required to sign out with their TLA or the Command Post. JC Cadets (excluding RATs) will be allowed to sign out at any time they do not have a class or other mandatory requirement. This is to keep better accountability during permit times and to reduce incidents of cadets leaving post who were on restriction or otherwise not allowed to leave post, i.e., RATs before they are authorized permit or minor cadets who do not have parental permission to leave post.

A few minor changes along with listed above.

COL Barbara Trent called for a Motion to approve the Blue Book Revisions as presented. Mr. Brad Christmas made a Motion to approve the Blue Book Revisions as presented. Seconded by Dr. Cedric Page.

COL Barbara Trent – For, Bradford Christmas – For, Dr. Cedric Page – For.

ITEM 9 Consideration for Approval of the JRT/VMV renovation project

This project will renovate a building that dates back to 1932. This building has seen several additions and modifications over the years. Major additions to the original 1932 JRT building includes the addition of the VMV Hall in 1955 and the Hinkle Hall addition in 1988.

This renovation will address all deficiencies associated with the building, including mechanical, electrical and plumbing deficiencies. In its current state, the building does not meet current Building, ADA, Fire or Life Safety Code requirements; these items will be addressed in this renovation. The renovation will target a LEEDs Silver certification.

Completion of this project will increase enrollment and degree production.

COL Barbara Trent called for a Motion to approve the JRT/VMV Renovation Project as presented. Mr. Brad Christmas made a Motion to approve the JRT/VMV Renovation Project as presented. Seconded by Dr. Cedric Page

COL Barbara Trent – For, Bradford Christmas – For, Dr. Cedric Page – For.

ITEM 10 Consideration for Approval of the Barracks Sink Room Renovation project, phase 1.

Existing Conditions

1. Worn and outdated fixtures and finishes.
2. Poor performing fixtures and finishes in regards to sanitation and energy efficiency.

Completion of this project will increase enrollment and degree production by elevating the health and well-being of the Cadets. The sink rooms have not been remodeled for decades, floor and wall finishes are deteriorating challenging the custodial efforts to provide a clean and sanitized restroom/shower facilities for the cadets. The plumbing fixtures are out of date and do not meet current water usage standards. Shower closets and floors need slip resistant flooring material to help prevent injuries.

COL Barbara Trent called for a Motion to approve the Barracks Sink Room Renovation, Phase 1 as presented. Mr. Brad Christmas made a Motion to approve the Barracks Sink Room Renovation, Phase 1 as presented. Seconded by Dr. Cedric Page.

COL Barbara Trent – For, Bradford Christmas – For, Dr. Cedric Page – For.

ITEM 11 Messages from the Board

ITEM 12 Superintendent Update

ITEM 13 Adjourn

Mr. Brad Christmas made the motion to adjourn. Seconded by Dr. Cedric Page.

COL Barbara Trent – For, Bradford Christmas – For, Dr. Cedric Page – For.

For the Board of Regents

COL Timothy Paul, President

ATTEST:

Bradford Christmas, Secretary/Treasurer