

**New Mexico Military Institute
Board of Regents
Special Meeting 1300 9 July 2020
Open Zoom Meeting**

MINUTES

The Board of Regents of New Mexico Military Institute met at 1000 on Thursday, 9 July 2020 via Zoom for an open meeting.

NOTE – Due to the current COVID-19 situation and the New Mexico Governor’s orders pertaining to gathering limitations, travel, social distancing and stay-at-home orders, this special meeting was conducted via Zoom.

Call to Order:

COL Tim Paul called the meeting to order.

Regents Present:

COL Tim Paul; President

COL Barbara Trent; Vice President

Mr. Bradford Christmas; Secretary/Treasurer

Dr. Cedric Page; Member

Mr. John Garcia; Member

ITEM 1 Approval of Agenda

COL Timothy Paul called for a Motion to approve the Agenda as presented for the 9 July 2020 meeting. Mr. John Garcia made a Motion to approve the agenda as presented. Seconded by Mr. Brad Christmas.

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

ITEM 2 Approval of 15 May 2020 Meeting Minutes

COL Timothy Paul called for a motion to approve the 15 May 2020 Meeting Minutes. COL Barbara Trent made a Motion to approve the minutes as presented. Seconded by Dr. Cedric Page.

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

ITEM 3 Approval of NMMI Online Education Option

Seeking BOR approval to move forward on the NMMI online program proposal that we will be working to finalize vetting this fall with the hope of HLC approval in the fall or early Spring.

Consideration of the proposal for an online program has been approved by Curriculum and Standards and the Faculty Senate. We have established the Steering Committee. I believe the next step per HLC policy is to seek approval from the Board. I would like to be able to work on this with the Committee over the summer as we would need approval for this at some point in the Fall of 2020 to be able to market, recruit and launch such a program in the fall of 2021.

COL Timothy Paul called for a motion to approve the Online Education Option. COL Barbara Trent made a Motion to approve the Online Education Option as presented. Seconded by Dr. Cedric Page.

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

ITEM 4 **Approval of Budget Adjustments**

NMMI will have to prepare a FY20-21 Budget Adjustments Request (BAR) – unrestricted and restricted due to budget reductions from the Legislative Special Session.

COL Timothy Paul called for a motion to approve the Budget Adjustment Request. Mr. Brad Christmas made a Motion to approve the Budget Adjustment Request as presented. Seconded by COL Barbara Trent.

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

ITEM 5 **Blue Book Revisions**

The only significant change to the Blue Book was in the Corps Learning Outcomes.

The outcomes have changed to:

Corps of Cadets Learning Outcomes Cadets will:

- A. Leading and Working with Others
 - 1) Adapts to Changing Environments
 - 2) Communicating
 - 3) Creates a Positive Environment
 - 4) Develops Others
 - 5) Collaboration
 - 6) Intellectual Resource Allocation
 - 7) Selfless Service

- B. Self-Development
 - 1) Accepting Constructive Criticism

- 2) Honor/Integrity
- 3) Prepares Self
- 4) Selflessness

C. Leader with Presence

- 1) Effective Confidence
- 2) Military Bearing
- 3) Resilient
- 4) Taking Initiative and Action
- 5) Selfless Service

COL Timothy Paul called for a motion to approve the Blue Book revisions. COL Barbara Trent made a Motion to approve the Blue Book revisions as presented. Seconded by Dr. Cedric Page.

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

ITEM 6 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 Timothy Paul called for a Motion to approve Annual Resolution of Open Meetings as presented. Mr. Brad Christmas made a Motion to approve the Annual Resolution of Open Meetings as presented. Seconded by COL Barbara Trent.

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

ITEM 7 Age Waiver

Item no longer needed.

ITEM 8 Messages from the Board

Board presented a few questions and thanked NMMI staff/faculty for the response and preparation for cadets to return to NMMI.

ITEM 9 Superintendent Update

MG Jerry Grizzle updated the board regarding NMMI's response and preparation to COVID-19 and cadets returning to NMMI. Information provided regarding E-Sports and the possibility of new NMMI uniforms.

ITEM 10 **Adjourn**

COL Timothy Paul called for a Motion to adjourn. COL Barbara Trent made a Motion to adjourn. Seconded by Mr. John Garcia.

COL Timothy Paul - For, 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