AGENDA

Meeting Called to Order 3:30pm

I. Preliminary Matters
   A. Roll Call
      a. Regent Dr. Inos
      b. Regent Furey
      c. Regent Peter
      d. Regent Cepeda
      e. Regent Orilla
      f. Regent Lizama
      g. Regent Rumpzt
      h. Regent Cabrera
      i. President Guerrero
      j. Jesse Borja-Legal Counsel

II. Public Comment/ Miscellaneous
   A. ABE Grant
      a. Chair Dr. Inos informed the board that communications have been
         received from the Governor regarding ABE. The Chair forwarded the
         letter to the President and requested that he review and address the
         issue.
   B. Letter from Governor- Support for Marine Vessel
      a. Chair referred agenda item to Fiscal and Legislative Committee
   C. Legislative Resolution- Support for Marine Vessel
      a. Chair referred agenda item to Fiscal and Legislative Committee
   D. WASC Correspondences
      a. President Guerrero informed the board that Dr. Beno sent a letter
         regarding the WASC visiting team. The team will consist of 15
         members.

III. Old Business
   A. Presidential Search
      a. Regent Orilla reported that her committee met on Aug. 17 to discuss
         the Presidential Search. Regent Orilla requested that regents refer to
         her committee report #2 in the BOR packet. The Committee report
outlined the composition of the search committee and that names have been forwarded to the chair for her consideration and appointment.

b. Regent Orilla motions to adopt the committee report #2 in the BOR packet. Seconded Regent Peter; Vote: Unanimous.

Regent Furey Motions to move into executive session. Seconded by Regent Peter. Motion carries.

Board reconvenes.

IV. New Business
A. Senate Bill 15-51
   a. Regent Furey moves that the BOR regents lobby to get an amendment to the P.L. 15-24 and that the President is instructed to not take any action until directed by the board. Seconded by Regent Peter. Vote: Unanimous.

B. Professional Service Contracts
   a. Regent Cepeda Motions to ratify all contract signed by the administration and previous Board of Regents from Aug 22, 2006 back, and that all new contracts adhere to current BOR policies. Seconded by Regent Furey. Vote: Unanimous.

C. Appointment of Acting President
   a. Chair Dr. Inos recognizes outgoing President Guerrero for his commitment and efforts toward improving NMC. The Board presented a resolution and BOR gift to President Guerrero.
   b. Chair Dr. Inos announces that Dean Danny Wyatt will serve as acting president until a new President is selected.

V. Executive Session
A. Personnel Issues

VI. Adjournment

/s/ Dr. Rita Hocog Inos 
Chairperson, Board of Regents

August 17, 2006

Date