

AGENDA

HIGHER EDUCATION ADVISORY BOARD Meeting

December 10, 2019 3:30 pm - 5:00pm

Santa Fe Higher Education Center

1950 Siringo Road, Santa Fe, NM 87505 –

Room HEC 159

CALL TO ORDER

Chair, Rebecca Rowley

- I. Introductions
- II. Approval of the Agenda
- III. Approval of the Minutes
- IV. Approval of the Open Meetings Resolution
- V. Approval of Bylaws
- VI. HED update Secretary Kate O’Neill
- VII. Presentation of the Blockchain Pilot IT Director, Bogi Malecki
- VIII. Longitudinal Data Study IT Director, Bogi Malecki
- IX. Opportunity Scholarship proposal Deputy Secretary Carmen Lopez
Director, Financial Aid Harrison Rommel
- X. PUBLIC COMMENT
- XI. EXECUTIVE SESSION

(1) Limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, resignation, or investigation or consideration of complaints or charges against an employer

(2) Bargaining strategy preliminary to collective bargaining

(3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant

(4) Real estate acquisition or disposal.

XI. ADJOURNMENT

In accordance with the Americans with Disabilities Act (ADA), physically challenged individuals who require special accommodations should contact the NM HED Secretary’s Office at 505-476-8400 at least one week prior to the meeting or as soon as possible.