

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

KATE M. O'NEILL, ED.D.
CABINET SECRETARY

Higher Education Advisory Board Meeting September 18, 2019 Central New Mexico Community College Albuquerque, NM

Board Members:

Dr. Olin Cleve McDaniel, Vice President for Administration and Finance, New Mexico Institute of Mining and Technology
Victor Leon, Chief Information Officer, Central New Mexico Community College
Dr. Joe Shepard, President, Western New Mexico University
Dr. Dan Arvizu, Chancellor, New Mexico State University
Dr. Cindy Rooney, Chancellor, UNM-Los Alamos
Kathy Keith, Executive Director of the LANL Community Programs Office
Dr. Becky Rowley, President, Santa Fe Community College
Dan García, Vice President for Enrollment Management, UNM
Lynn Trujillo, Cabinet Secretary, New Mexico Indian Affairs Department

NMHED Staff Members:

Secretary Kate O'Neil
Sandra Liggett, Staff Attorney
Corine Frankland, GEAR UP NM Director
Harrison Rommell, NMHED

Members of the Public:

Patrick Lane, WICHE
Jimmy Clarke, HCM
Mark Valenzuela, DFA
Lenny Martinez, NMSU

Proceedings:

The meeting was called to order at 1:40 p.m. by Cabinet Secretary, Kate O'Neill; Dr. Rowley moved to approve the agenda. The motion was seconded by Dr. Rooney.

Cabinet Secretary O'Neil provided an overview of the legal requirements for the make-up of the Higher Education Advisory Board, including terms of service and membership requirements. She reported that the Governor's office has pending consideration of persons to serve as the faculty member, staff member, and student representative. The Cabinet Secretary provided an introduction to the supplemental materials presented to board members, including the SHEF (State Higher Education Finance) Report and the New Mexico Guide to College.

Sandra Liggett, General Counsel of the Higher Education Department, provided further review of the statutory provision creating the Advisory Board (NMSA 1978 Section 9-25-10) for the purpose of providing policy matter guidance to the Higher Education Department and the Governor.

Ms. Liggett then reviewed the draft Open Meetings Act Resolution which identifies how this Advisory Board will meet the requirements of the New Mexico Open Meetings Act. Public notice of meetings and the Agenda will be posted on the Higher Education Department website. It is anticipated that meetings will be held quarterly, usually at Higher Education Department office in Albuquerque located at 7400 Tiburon St NE. Chancellor Dan Arvizu made a motion to approve the Open Meetings Act Resolution, with corrections to the future meeting dates. The motion was seconded by Mr. Dan Garcia. The Open Meetings Act Resolution was approved unanimously.

Nomination of Officers:

Dr. O'Neill requested nomination for a member to serve as Chair of the Advisory Board. Ms. Kathy Keith nominated Dr. Becky Rowley. Dr. Cindy Rooney seconded the motion. All board members voted in favor of Dr. Rowley as chair.

Dr. Rowley assumed leadership of the meeting. She requested a nomination for a member to serve as Vice Chair. Dr. Rooney nominated Dr. Dan Arvizu. Dr. Joe Shepard seconded the motion. All board members voted in favor of the nomination.

Dr. Rowley requested a nomination of a member to serve as Secretary of the Board. Ms. Lynn Trujillo nominated Mr. Victor Leon. The motion was seconded by Dr. Olin Cleve McDaniel. All board member voted in favor of the nomination.

Public Comments:

Dr. Rowley then invited members of the public to address the Advisory Board, Patrick Lane introduced himself as Vice President for Policy Analysis and Research at the Western Interstate Commission on Higher Education (WICHE) looks forward to continuing providing policy and data assistance to the HED.

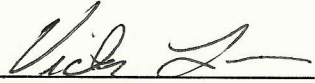
Jimmy Clarke, from HCM LLC said he looked forward to working with the board, emphasizing the importance of collaboration and education among and across states, offered in-kind support from the Lumina Foundation. Mark Valenzuela, Legislative Finance Committee staff, said he is encouraged by current HED initiatives and will continue to offer his assistance.

Harrison Rommell, NMHED expressed his appreciation for the Board and its willingness to provide policy guidance to the HED.

Lenny Martinez, NMSU: emphasized that New Mexico needs a holistic approach to education and congratulated Dr. O'Neill on her vision and leadership.

Dr. Rooney moved to adjourn the meeting. It was seconded by Mr. Leon, the meeting was adjourned at 2:20 p.m.

Approved this 10th day of December 2019.

A handwritten signature in cursive script, appearing to read "Victor Leon", written over a horizontal line.

Victor Leon
Secretary