

# LOCAL BOARD MEETING

March 19 2019

ExecutiveConference Room



## Chief Executive Officer

UNM Gallup Local Advisory Board Meeting  
Room GH1216 --- 705 Gurley Avenue  
March 19, 2019 --- 1:00 PM  
Gallup, NM 87301

### Agenda

- I Call to Order, Confirmation of a Quorum, Adoption of the Agenda – Local Advisory Board Chair Ralph Richards
- II Vote to Approve Minutes: November 20, 2018 Regular Meeting, January 8, 2019 Regular Meeting – Ralph Richards
- III Public Comment Related to Items on the Agenda (limit 3 min. per speaker)  
All speakers must sign in with the Recording Secretary
- IV Comments from Local Advisory Board Members
- V CEO Report - James Malm
  - a. Present FY 2019-2020 UNMG Budget
- VI Discuss & Vote on FY 2019-2020 UNMG Budget – Ralph Richards
- VII New Business
- VIII Old Business
- IX Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker)  
All speakers must sign in with the Recording Secretary
- X Adjourn

### Dates to Remember

April 16	UNMG Local Board Meeting in GH1216 at 1pm
May 10	Spring Commencement - Angelo Di Paulo Public School Stadium at 6:00 PM
May 21	UNMG Local Board Meeting in GH1216 at 1pm
May 27	Memorial Day - UNMG Closed
June 18	UNMG Local Board Meeting in GH1216 at 1pm

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to

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- b. New Mexico Association of Community Colleges Board Meeting Report – FY20 IG Funding Formula & New Mexico Higher Education Department Recommendations-James Malm explained the funding formula to the Board. Discussion followed.
- c. 2019 New Mexico Legislative Session January 15 – March 16
  - i. Gallup Executive Directors Association (GEDA) request for a list of names for consideration for



UNM GALLUP LOCAL ADVISORY BOARD MINUTES

Tuesday, January 8, 2019  
Executive Conference Room 1216

1:00 PM  
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

Teri Garcia ..... P

AGENDA ITEM I - Call to Order, Confirmation of Quorum, Adoption of Agenda

Chair Ralph Richards called the January 8, 2019 regular meeting of the UNM-Gallup Local Advisory Board to order at 1:00 PM with roll call. A quorum was present.

Motion was made by Gerald O'Hara to approve the UNM Gallup Local

are included, seconded by Gerald O'Hara. Motion approved  
Richards opposing.

- a. Public Comment Related to Items on the Agenda (li
  - x None
- b. Comment from Local Board Members
  - x None

AGENDA ITEM III –Chief Executive Officer’s Report – James Malm

- a. UNM Gallup Campus Summary of Current and Plant Funds Report: 2019 Period 5 was presented to the Board.
- b. UNM Foundation Endowment Activity Report Gallup Branch: For the quarter ended 09.30.2018 was presented to the Board. After discussion, Dr. Malm said he would distribute the investment report for UNMG. Next meeting the Financial Aid department will give a report on how the students get scholarship dollars, procedures to apply and have endowment criteria.
- c. State Legislative Advocacy Activity Planning
  - i. UNM Day at the Legislature – Monday, January 28, Capitol Rotunda, Santa Fe Board members Ralph Richards and Gerald O'Hara will attend with UNMG paying for the hotel.
  - ii. Gallup-McKinley County Day – Thursday, February 21, La Fonda Hotel, Santa Fe Board members Ralph Richards, Olin Kieyoomia, Gerald O'Hara, and Teri Garcia will attend. Priscilla Smith will decide at a later date. UNMG will pay for the hotel.

AGENDA ITEM IV –New Business

None

AGENDA ITEM V –Old Business

None

AGENDA ITEM VI – Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker

x None

AGENDA ITEM VII – Vote to Adjourn for Executive Session - Ralph Richards

- a. Gallup Campus PPD Facilities Management Building – State General Obligation Bond Requirements and Branch Procurement. Executive Session pursuant to NM Open Meeting Act; Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.

Olin Kieyoomia made motion to adjourn the regular meeting of the UNMG Local Board to Executive Session for a discussion concerning Gallup Campus PPD Facilities Management Building – State General Obligation Bond Requirements and Branch Procurement. Executive Session pursuant to NM Open Meeting Act; Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978. Seconded by Teri Garcia and approved by unanimous roll call vote at 2:23 PM.

AGENDA ITEM VIII – Invite the Public back into the meeting

AGENDA ITEM IX - Vote to reconvene the meeting and certification that only the matter described in Agenda Item VII was discussed in Executive Session, and if necessary, final action on the matter discussed in Executive Session that are required to be taken in Open Session.

- a. Gallup Campus PPD Facilities Management Building –



Presentation To The Local Advisory Board  
Fiscal Year 2019-2020 Operating Budget

March 19, 2019

## Table of Contents



## Fiscal Year 2019-2020 Budget Calendar

GallupMcKinley County Day	Thursday February 21, 2019
Restricted FY19 Revised Budget and FY20 Proposed Budget for OPBA	Friday, March 1, 2019
Budget Development System Opens	Monday, March 11 2019
Staff Performance Review Deadline	Friday, March 15, 2019
Gallup Advisory Board Meeting	Tuesday, March 19, 2019
Tuition and Fee Recommendations to Due OPBA	Thursday, March 21, 2019
Governor Veto Deadline	Friday, April 5, 2019
Board of Regents Budget Summit	Friday, April 5, 2019
Local Advisory Board Meeting	Tuesday, April 16, 2019
Budget Planner Tools for Branch Campuses	Wednesday,

# Management Discussion & Analysis

Fiscal Year 201-2020Budm22.

UNM Gallup Campus Budget For FY 2019 - 2020

	Original FY2019 Budget	FY2019-2020 Budget	FY2019 Budget vs FY20 Budget	Percent Change	Percent of I&G Revenue
<b>Revenue:</b>					
Tuition and Fees	\$ 2,887,448	\$ 2,887,448	\$ -	0.00%	19.55%
Community Education	\$ 291,163	\$ 291,163	\$ -	0.00%	1.97%
Local Tax Levy	\$ 2,488,400	\$ 2,488,400	\$ -	0.00%	16.84%
State Appropriations	\$ 8,486,200	\$ 8,486,200	\$ -	0.00%	57.45%
Compensation Funding	\$ -	\$ -	\$ -	100.00%	0.00%
Nursing Expansion RPSP	\$ 192,100	\$ 192,100	\$ -	0.00%	1.30%
Career Technical RPSP	\$ 200,000	\$ 200,000	\$ -	100.00%	1.35%
Use of Reserves	\$ -	\$ -	\$ -	-	0.00%
Other Sources	\$ 227,040	\$ 227,040	\$ -	0.00%	1.54%
<b>Total I&amp;G Revenues</b>	<b>\$ 14,772,351</b>	<b>\$ 14,772,351</b>	<b>\$ -</b>	<b>0.00%</b>	<b>100.00%</b>
<b>Transfers:</b>					
Building Renewal and Replacement	\$ (502,683)	\$ (502,683)	\$ -	0.00%	
Student Aid	\$ (100,000)	\$ (100,000)	\$ -	0.00%	
Equipment Renewal and Replacement	\$ (60,652)	\$ (60,652)	\$ -	0.00%	
Minor Plant	\$ -	\$ -	\$ -	0.00%	
From Auxiliaries	\$ 40,000	\$ 40,000	\$ -	0.00%	
<b>Total Transfers</b>	<b>\$ (623,335)</b>	<b>\$ (623,335)</b>	<b>\$ -</b>	<b>0</b>	
Dec/(INC) Use of Reserves					
<b>Net I&amp;G Revenues</b>	<b>\$ 14,149,016</b>	<b>\$ 14,149,016</b>	<b>\$ -</b>	<b>0.00%</b>	

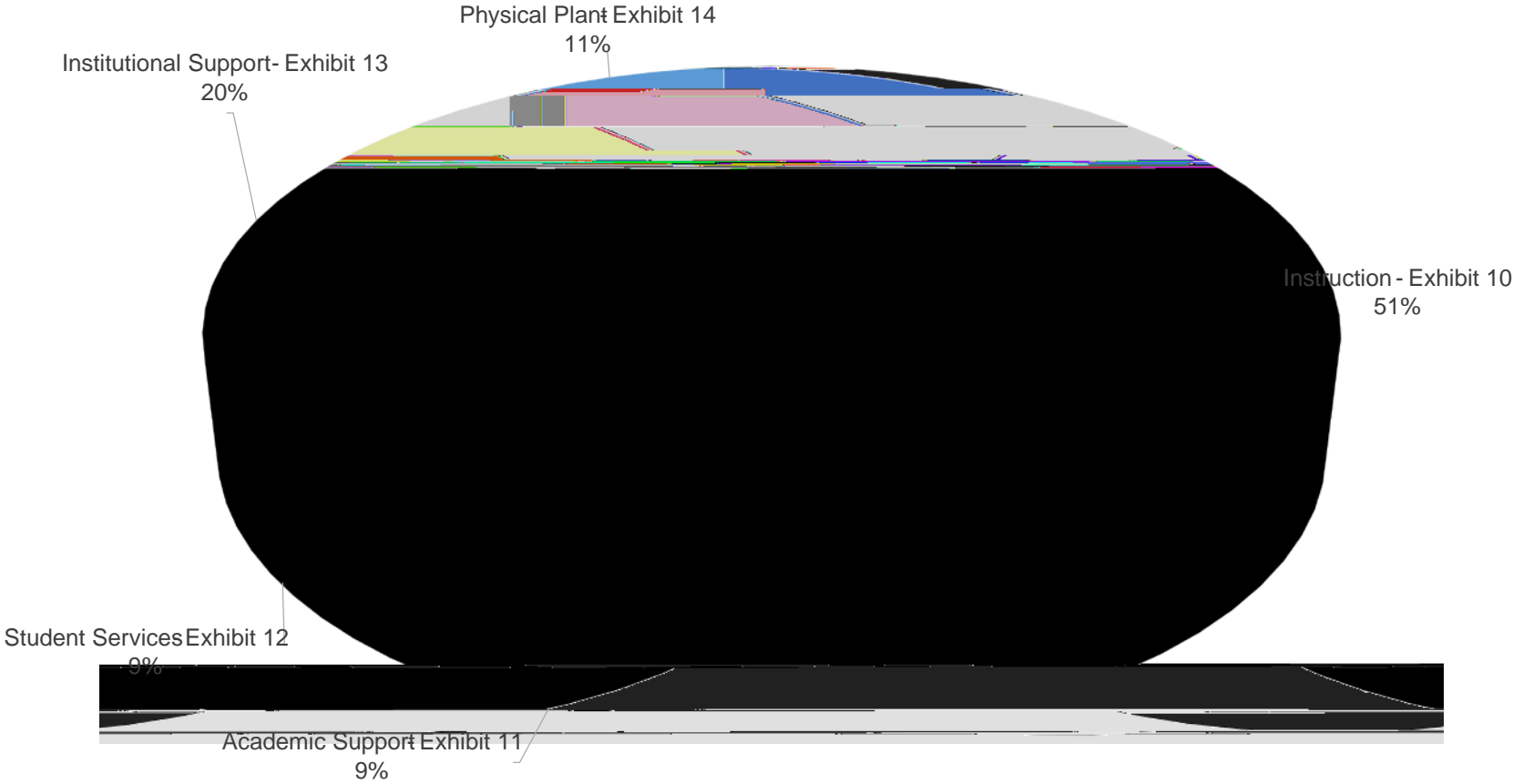
Budgeted Expenditures

Original FY2019 Budget	FY2019-2020 Budget	FY2019 Budget vs Budget
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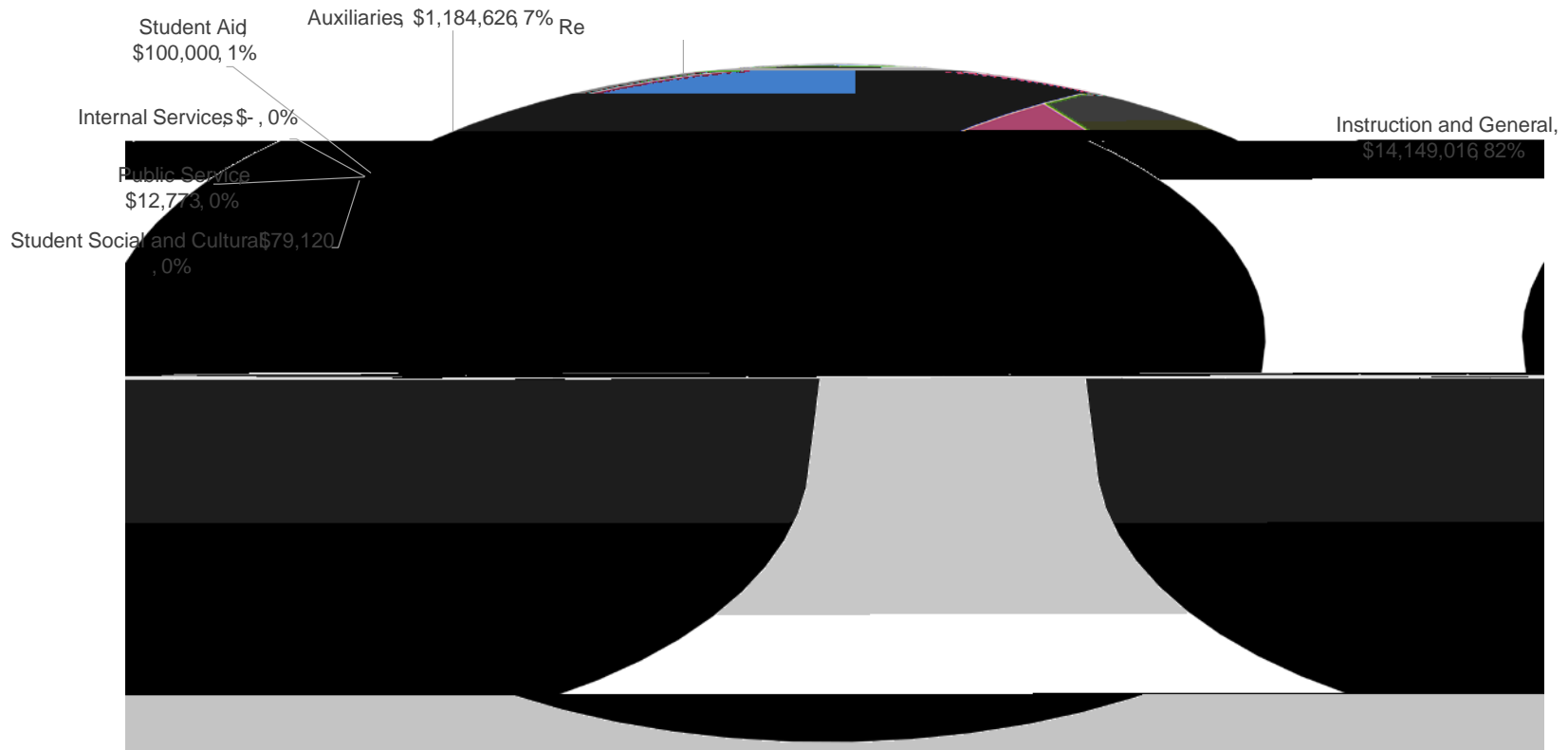




FY2019-2020 Instruction and General Expenditures



# FY2019-2020 Expenditur





FY 18 I&G Cost Per FTE

