

Rosalie Romero - Hi Alex,

From: Rosalie Romero
To: Alex Chavez
Date: 5/11/2012 10:09 AM
Subject: Hi Alex,
Attachments: (2012) 06-12-12 PSA - Alex - UNMTaosWEB.doc

Hi Alex,

Please post the attached public service announcement.

Bendicones En Paz,



Rosalie O Romero
Administrative Assistant III
Office of the Executive Director
1157 County Road 110
Ranchos de Taos, NM 87557
Tel: 575-737-6204
Fax: 575-758-5898
chumbers@unm.edu





OFFICE OF THE EXECUTIVE DIRECTOR
1157 COUNTY ROAD 110
RANCHOS DE TAOS, NEW MEXICO 87557
PHONE: (575) 737-6204 KONEILL@UNM.EDU FAX: (575) 758-5898

PUBLIC SERVICE ANNOUNCEMENT FOR UNM-TAOS

UNM-TAOS ADVISORY BOARD REGULAR MEETING

TUESDAY, JUNE 12, 2012
4:00 TO 5:00 PM

ENOS GARCIA BUILDING
310 CAMINO DE LA PLACITAS
TAOS, NEW MEXICO

COPY OF THE AGENDA MAY BE PICKED UP AT UNM-TAOS 115 CIVIC PLAZA DRIVE
(OFFICE OF THE EXECUTIVE DIRECTOR)

FOR FURTHER INFORMATION PLEASE CALL ROSALIE O ROMERO
(575) 737-6204 OR EMAIL CHUMBERS@UNM.EDU)

Rosalie Romero - Good Morning,

From: Rosalie Romero
To: forum@taosnews.com, editor@taosnews.com
Date: 5/11/2012 10:13 AM
Subject: Good Morning,
Attachments: (2012) 06-12-12 PSA TaosNews.doc

Good Morning,

Please run the attached public service announcement.

Bendiciones En Paz,



Rosalie O Romero
Administrative Assistant III
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OFFICE OF THE EXECUTIVE DIRECTOR
DR. KATE O'NEILL
1157 COUNTY ROAD 110
RANCHOS DE TAOS, NEW MEXICO 87557
KONEILL@UNM.EDU

PHONE: (575) 737-6204

FAX: (575) 758-5898

FACSIMILE TRANSMITTAL SHEET

TO: KKIT - RADIO STATION

FROM: ROSALIE O ROMERO

COMPANY: UNM - TAOS

DATE: APRIL 11, 2012

FAX NUMBER: 505-758-4452

TOTAL NO. OF PAGES INCLUDING COVER: 2

PHONE NUMBER: 505-758-4491

SENDER'S REFERENCE NUMBER:

RE: UNM-TAOS ADVISORY BOARD REGULAR MEETING

YOUR REFERENCE NUMBER:

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

PSA- PUBLIC SERVICE ANNOUNCEMENT

Please see the attached information

Thank you,

Rosalie O Romero



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PUBLIC SERVICE ANNOUNCEMENT FOR UNM-TAOS

UNM-TAOS ADVISORY BOARD REGULAR MEETING

TUESDAY, JUNE 12, 2012
4:00 TO 5:00 PM

ENOS GARCIA BUILDING
310 CAMINO DE LA PLACITAS
TAOS, NEW MEXICO

COPY OF THE AGENDA MAY BE PICKED UP AT UNM-TAOS 115 CIVIC PLAZA DRIVE
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KONEILL@UNM.EDU

PHONE: (575) 737-6204

FAX: (575) 758-5898

FACSIMILE TRANSMITTAL SHEET

TO: KTAO - RADIO STATION

FROM: ROSALIE O ROMERO

COMPANY: UNM - TAOS

DATE: MAY 11, 2012

FAX NUMBER: 575-758-8430

TOTAL NO. OF PAGES INCLUDING COVER: 2

PHONE NUMBER: 575-758-5826

SENDER'S REFERENCE NUMBER:

RE: UNM-TAOS ADVISORY BOARD REGULAR MEETING

YOUR REFERENCE NUMBER:

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

PSA- PUBLIC SERVICE ANNOUNCEMENT

Please see the attached information

Thank you,

Rosalie O Romero



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1157 COUNTY ROAD 110
RANCHOS DE TAOS, NEW MEXICO 87557
PHONE: (575) 737-6204 KONEILL@UNM.EDU FAX: (575) 758-5898

PUBLIC SERVICE ANNOUNCEMENT FOR UNM-TAOS

UNM-TAOS ADVISORY BOARD REGULAR MEETING

TUESDAY, JUNE 12, 2012
4:00 TO 5:00 PM

ENOS GARCIA BUILDING
310 CAMINO DE LA PLACITAS
TAOS, NEW MEXICO

COPY OF THE AGENDA MAY BE PICKED UP AT UNM-TAOS 115 CIVIC PLAZA DRIVE
(OFFICE OF THE EXECUTIVE DIRECTOR)

FOR FURTHER INFORMATION PLEASE CALL ROSALIE O ROMERO
(575) 737-6204 OR EMAIL CHUMBERS@UNM.EDU)

MEMO**TO: UNM-Taos Advisory Board - Official**

President – **Thomas Tafoya**
Vice President – **Zach Cordova**
Secretary - **David Chavez**
Board Member –**Stella Gallegos**
Board Member –**Jason Silva**

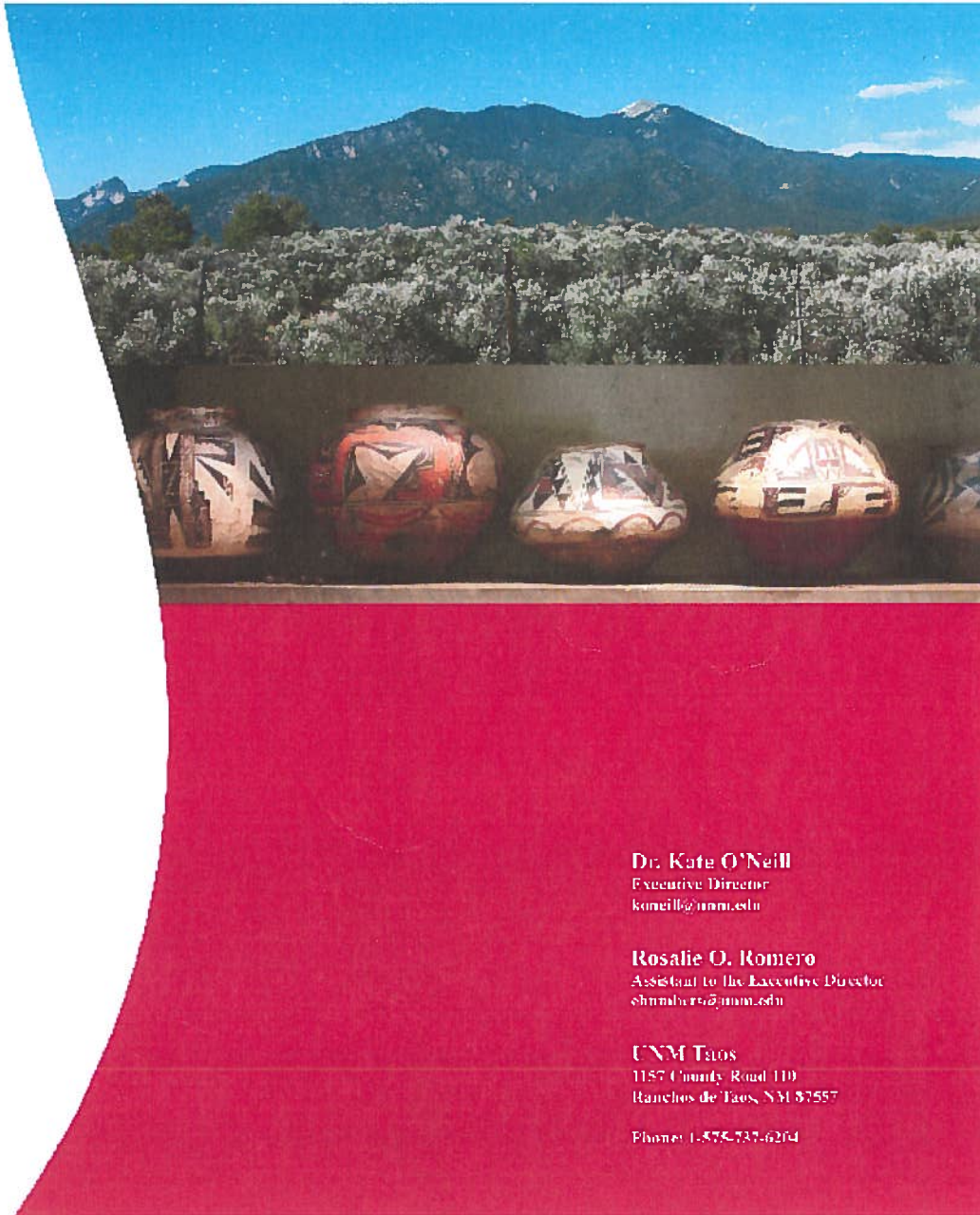
UNM-Taos Administration

Executive Director - **Dr. Kate O'Neill**
Operations Manager – **Mario Suazo**
Business Office Manager – **Thomas Duran**
Facilities Operations Manager – **Rudy Baca**
Development Office – **Louis Moya**
Student Enrollment Director – **Patricia Gonzales**
Department of Instruction – **Dean Dr. Randi Archuleta, Roberta Vigil**
Academic Student Success Director – **Amie Chavez-Aguilar**

FROM: ROSALIE O ROMERO – ADMINISTRATIVE ASSISTANT III**SUBJECT: UNM-TAOS ADVISORY BOARD REGULAR MEETING****TIME: 4:00 TO 5:00 PM****LOCATION: ENOS GARCIA BUILDING
310 CAMINO DE LA PLACITAS****DATE: TUESDAY, JUNE 12, 2012****TDDATE: MONDAY, JUNE 04, 2012**

- Please submit agenda items before Tuesday June 5, 2012
- Please confirm attendance
- Questions - please call Rosalie at 575-737-6204 or chumbers@unm.edu

Regular Meeting June 12,
2012



Dr. Kate O'Neill
Executive Director
koneillo@unm.edu

Rosalie O. Romero
Assistant to the Executive Director
chamber15@unm.edu

UNM Taos
1157 County Road 110
Ranchos de Taos, NM 87557
Phone: 1-575-737-6204

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3	BUSINESS OPERATIONS <ul style="list-style-type: none">• Mario Suazo – Operations Manager• Thomas Duran – Business Manager• Rudy Baca – Facilities Operations Mgr.
4	DEVELOPMENT OFFICE <ul style="list-style-type: none">• Louis Moya - Director
5	STUDENT ENROLLMENT <ul style="list-style-type: none">• Patricia Gonzales – Director
6	DEPARTMENT OF INSTRUCTION <ul style="list-style-type: none">• Dr. Randi Archuleta – Dean of Instruction• Roberta Vigil – Administrative Officer
7	ACADEMIC STUDENT SUCCESS <ul style="list-style-type: none">• Amie Chavez-Aguilar – Director
8	<ul style="list-style-type: none">➤ NEW BUSINESS <i>(Information)</i><ul style="list-style-type: none">• Next Regular Meeting Tuesday, September 4, 2012➤ ADJOURNMENT <i>(Action)</i>



ADVISORY BOARD REGULAR MEETING

TUESDAY, JUNE 12, 2012

4:00 to 5:00 PM

Enos Garcia Building
310 Camino de la Placitas
TAOS, NEW MEXICO

AGENDA

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Meeting Agenda **(Action) – Roll Call Vote**
- E. Approval of Minutes **(Action) – Roll Call Vote**
 - **Regular Meeting Tuesday, March 20, 2012**
 - **Special Meeting Tuesday, April 10, 2012**
- F. GRT Resolution **(Action) – Roll Call Vote**
 - **Authorization of Revised Resolution**
- G. Director's Report - **(Information)**
 - Executive Director – Dr. Kate O'Neill
 - Operations Manager - Mario Suazo
 - Business Office Manager - Thomas Duran
 - Physical Plant - Rudy Baca
 - Development Office – Louis Moya
 - Student Enrollment - Patricia Gonzales
 - Department of Instruction - Dr. Randi Archuleta, Roberta Vigil
 - Academic Student Success - Amie Chavez-Aguilar
- H. New Business - **(Information)**
 - Next Regular Meeting –
Tuesday, September 4, 2012
- I. Adjournment **(Action)**



ADVISORY BOARD REGULAR MEETING
Tuesday, March 20, 2012
Enos Garcia Building
310 Camino de la Placitas - Taos, New Mexico
4:05 to 4:54

MINUTES

Members of the Board Present

President – **Thomas Tafoya**
Vice President – **Zach Cordova**
Secretary – **David Chavez**
Board Member – **Stella Gallegos**
Board Member – **Jason Silva**

UNM-Taos

Executive Director - **Dr. Kate O'Neill**
Operations Manager – **Mario Suazo**
Business Director – **Thomas Duran**
Physical Plant Director - **Rudy Baca**
Student Enrollment – **Vicki Alvarez**
Department of Instruction - **Dean Dr. Randi Archuleta, Associate Dean Jim Gilroy, Roberta Vigil**
Academic Student Success - **Amie Chavez-Aguilar**
Human Resource – **Debra Martinez**
Vice Provost Academic Affairs - **Dr. Wynn Goering**
Public Relations – **Bill Kneif**
UNM Library Director – **Kathleen Knoth**

A. Call to Order

The meeting was called to order by President Thomas Tafoya at 4:05 pm

B. Roll Call

The above mentioned Board Members were present

C. Pledge of Allegiance

Bill Kneif led the Pledge of Allegiance

D. Approval of Meeting Agenda (ACTION)

President Tafoya entertained the motion to approve the agenda

Motion made by Board member Jason Silva

Motion seconded by Vice President Zach Cordova

President Thomas Tafoya called for a Roll Call Vote:

- Vice President Zach Cordova Yes
- Secretary David Chavez Yes
- Board Member Stella Gallegos Yes
- Board Member Jason Silva Yes
- President Thomas Tafoya Yes

Motion Carried

E. Approval of Minutes – (ACTION)

- **Regular Meeting December 6, 2011**

Motion to approve the minutes with no changes was made by Board Member Jason Silva

Motion was seconded by Vice President Zack Cordova

President Thomas Tafoya called for a roll call vote:

- Vice President Zach Cordova Yes
- Secretary David Chavez Yes
- Board Member Stella Gallegos Abstained – was not present
- Board member Jason Silva Yes
- President Thomas Tafoya Yes

Motion Carried

F. Director’s Report – (Information/Action Item)

- **Executive Director - Dr. Kate O’Neill**
 - Introduces Wynn Goering/Vice Provost Academic Affairs
 - Enrollment – over 1700 students
 - Legislative Update
 - Budget
 - Tuition Increase
 - Holy Cross Hospital – Accreditation Board

- Operating Agreement
- Academic Calendar
- Annual Evaluation
- President Frank's visit – April or May
- Department Reports
- **Operations Manager – Mario Suazo**
 - Thanked the board for the two portable buildings
- **Business Manager – Thomas Duran – (ACTION ITEM)**
 - Introduced the 2.75% tuition increase

Motion to approve the tuition increase proposal with no changes was made by Board Member Jason Silva

Motion was seconded by Secretary David Chavez

President Thomas Tafoya called for a roll call vote:

Vice President Zach Cordova	Yes
Secretary David Chavez	Yes
Board Member Stella Gallegos	Yes
Board member Jason Silva	Yes
President Thomas Tafoya	Yes

Motion Carried

- **Facilities Operations Manager – Rudy Baca**
 - Construction Updates
 - Front entrance project is 80 percent complete awaiting approval of gate for front entrance
 - We again have entered into an agreement with Rocky Mountain Youth Corps to do some trail and fence work around our campus
 - Security issues have been in the short term on the upswing. We have seen several student security issues arise from the beginning of the year to Spring break
 - Facilities Summer switch is in progress and let the sun shine
 - We have just started a new year and feel confident that we will exceed our expected energy saving program. We have started the process of isolating each building to see where we can cost cut and save energy
 - Portable buildings that have been so generously been released for use by TMS are in the process of being evaluated for move to Klauer Campus. LDG Architects have been contracted to do preliminary drawings of site location and installation

- **UNM-Taos Foundation – Louis Moya**
 - **UNM-Foundation**
 - UNM Foundation Activity Report
 - FMV ENDOWED FUNDS: \$169,211.20
 - **UNM-Gift Report – Fiscal Year 2011-2012**
 - Total Reported Gift Income - \$34,892.97
 - Total Gifts – 97 (avg. gift - \$369)
 - In-Kind gifts approx... \$6500.00
 - **Working with the UNMF – Corporate and Foundation Relations Dept. to secure funding for a bilingual financial literacy program – funded by US Bank**
 - **Fundraising Events Since July 2011**
 - UNM-Taos Alumni Association Comedy Show
 - Don Fernando Hotel and Restaurant
 - Taos Fall Harvest Festival
 - Director’s Circle Event
 - UNM-Taos Library Mural Dedication
 - Love Your Library Event
 - UNM-Taos Art Department Concert and Theater Performance
 - KTAOS Solar Center
 - **Scholarship Activities:**
 - Scholarship Gifts for AY2011-2012
 - Director’s Circle, Private & Misc. Gifts - \$3,600.00
 - Quail Roost Foundation Scholarship Award - \$12,000.00
 - Program Support and Endowed Funds - \$4,000.00
 - **Scholarship Awards – Spring 2012**
 - Approximately \$5000.00 in scholarship funds available
 - 100% of Eligible UNM-Taos Student Applicants Received Scholarship Awards Spring 2012
 - Financial Office continues to do community outreach/outreach to public and area schools
 - **UNM-Taos Alumni Association (UNM-TAA):**
 - Launched August, 2011
 - The UNM-TAA is governed by an Executive Committee charged with guiding the Association to further the goals, ideals, and development of UNM-Taos
 - Total membership to date: 80 Members
 - Offered two \$500 Scholarships in the Spring
 - Will be able to offer \$3000 in Scholarships for AY2012-2013
 - Created student membership – to cultivate relationship with student body before graduation or program completion
 - Host “Social Hours” at local restaurants – current members and prospective members
 - Biannual Newsletter – “Connect”
 - Process of collaborating with the UNM Alumni Association – programs and activities
 - UNM-TAAA Business Partnerships – 20 local business offering member discounts
 - Working with Taos Chamber of Commerce to partner with their member businesses (approx... 50 local businesses)

- **Student Enrollment - Vickie Alvarez**
 - Enrollment – Spring 2012
 - Summer/Fall Registration
 - Financial Aid Position

- **Department of Instruction – Dean Dr. Randi Archuleta, Jim Gilroy & Roberta Vigil**
 - **Proposed Taos Municipal School calendar changes**
 - **Faculty Hires** – English, Math and Science Departments
 - **Bilingual Program – Amie Chavez-Aguilar** – The Bilingual Initiative project was created to support Hispanic students attending college
 - Bilingual Programming in the classroom
 - Certificate Program in Translation and Interpretation
 - Spanish Heritage Program – UNM main campus
 - **Summer/Fall schedule update** – Schedules out in April and registration starts April 23, 2012
 - **Nursing Program** - Accreditation Board commented: “Best self-study they had ever read”
 - **Dual Credit Program**
 - Dual credit enrollment
 - Summer School
 - Problems with school calendar change

- **Academic Student Success Director – Amie Chavez-Aguilar**
 - **Advising**
 - Transfer Fair – March 6, 2012
 - Beginning Summer and Fall registration April 23rd
 - **CASA – Center for Academic Success & Achievement**
 - New Student Orientation, January 5, 2012
 - COMPASS Placement Testing – Ongoing
 - Tutoring – Preparing students for midterms
 - **Student Government**
 - Executive Officers
 - President – Isreal Torres
 - Vice-President – Anita Bringas
 - Treasurer – John Murray
 - Secretary – Elizabeth Trujillo
 - **Graduation**
 - May 11, 2012 at 6:00 PM in Bataan Hall
 - Reception following in Rio Grande Hall
 - Keynote address speaker confirmed – Loretta Ortiz Y Pino, MD

G. New Business – (Information)

- Special Meeting
 - Present/Approve UNM-Taos 2012-2013 Budget
- Next Regular Meeting
 - Tuesday, June 12, 2012

H. Adjournment - (Action)

Motion to adjourn the meeting was made by Board member Jason Silva

Motion was seconded by Vice President David Chavez

President Thomas Tafoya called for a roll call vote:

Vice President Zach Cordova	Yes
Secretary David Chavez	Yes
Board Member Stella Gallegos	Yes
Board member Jason Silva	Yes
President Thomas Tafoya	Yes

Motion Carried

Meeting adjourned at 4:54 PM

President Thomas Tafoya

Secretary David Chavez



ADVISORY BOARD SPECIAL MEETING
Tuesday, April 10, 2012
Enos Garcia Building
310 Camino de la Placitas - Taos, New Mexico
4:12 to 4:44

MINUTES

Members of the Board Present

Vice President – **David Chavez**
Secretary – **Jason Silva**
Board Member – **Zack Cordova**

UNM-Taos

Executive Director - **Dr. Kate O'Neill**
Operations Manager – **Mario Suazo**
Business Director – **Thomas Duran**
Administrative Assistant – **Rosalie O Romero**

A. Call to Order

The meeting was called to order by Vice President David Chavez at 4:12 pm

B. Roll Call

The above mentioned Board Members were present

C. Pledge of Allegiance

Secretary Jason Silva led the pledge of allegiance

D. Approval of Meeting Agenda (*Action*)

The motion to approve the agenda with no changes was made by Secretary Jason Silva

Motion seconded by Board member Zach Cordova

Vice President David Chavez called for a Roll Call Vote:

- Secretary Jason Silva Yes
- Board Member Zack Cordova Yes
- Vice President David Chavez Yes

Motion Carried

E. The 2012-2013 UNM Taos Budget was presented – (Information/Action)

▪ **The following questions were addressed:**

1. **Is the 1.75% onetime pay supplement essentially the branch assuming the ERB cost?**

Ans: No. The 1.75% supplement is a proposal of the Strategic Budget Leadership Team at Main Campus which has been accepted by President Schmidly. This initiative was initiated in response to rising cost of living expenses and 4 years of no salary increases for faculty and staff. This initiative has not yet been approved by the Board of Regents, but we have been instructed to budget for this item. In addition to this 1.75% One Time pay supplement we must also assume the 1.75% ERB Swap.

2. **Why is the fringe benefit adjustment being proposed?**

Why isn't this determined by main campus?

Does the branch have the authority to make a change like this?

Ans: The fringe benefit scale adjustment is also an effort of the Human Resources Office at Main Campus in an effort to offset 4 years of no increases in pay for faculty and staff. An 8% increase in medical insurance premiums is anticipated in this fiscal year. Premiums and benefit levels are negotiated at main campus for all personnel including branch personnel.

3. **What are the costs associated with College and Career Prep? Is the increase in the expenditures for student affairs entirely for the college and career prep costs?**

Ans: The College and Career Prep program is currently funded through a Title V Grant which is coming to an end. The expenses associated with the College and Career Prep program involves program liaisons (student employees) and an administrative coordinator. In addition there has been some reorganization of positions within student affairs.

4. **What are the costs associated with the nursing program? Is the increase in expenditures in instruction entirely due to the Nursing program?**

Ans: The Nursing Program generally costs \$275,000 a year to operate. A large portion of these expenses are salary related. During fiscal Year 2011-2012, we received \$98,360 in Flow through monies through the Higher Education Department for Nursing Enhancement. These funds will no longer be available, so we will be assuming 100% of the Nursing Program expenses

5. **Why is the "other sources" revenue down?**

Ans: This decrease is based on actual collections in the current year. We are offering fewer inclusion courses which are reimbursable from the area high schools.

6. Why the dramatic increase in contracts and grants?

Ans: We were fortunate enough to receive two Title V Grants. We received an individual Title V Grant for Developmental Studies and a Cooperative Title V STEM Grant which will provide roughly \$700,000 in additional revenues per year over the next five years

Motion to approve the UNM-Taos 2012-2013 Budget was made by Board member Zack Cordova

Motion was seconded by Secretary Jason Silva

Vice President David Chavez called for a roll call vote:

- Secretary Jason Silva Yes
- Board member Zack Cordova Yes
- Vice President David Chavez Yes

Motion Carried

F. Adjournment - (Action)

Motion to adjourn the meeting was made by Board member Zack Cordova

Motion was seconded by Secretary Jason Silva

Vice President David Chavez called for a roll call vote:

- | | |
|-----------------------------|-----|
| Secretary Jason Silva | Yes |
| Board Member Zack Cordova | Yes |
| Vice President David Chavez | Yes |

Motion Carried

Meeting adjourned at 4:44 PM

Vice President David Chavez

Secretary Jason Silva



EXECUTIVE DIRECTOR

DR. CATHERINE (KATE) O'NEILL

1157 COUNTY ROAD 110

RANCHOS DE TAOS, NEW MEXICO 87557

KONEILL@UNM.EDU

PHONE (575)737-6204

FAX (575)758-5898

Updates

- **Enrollment**
- **Legislative Update**
- **Budget**
- **Holy Cross Hospital**
- **Operating Agreement**
- **Department Reports**
- **GRT Revised Resolution**
- **Main campus administrative changes**

RESOLUTION OF THE BOARD OF EDUCATION OF THE TAOS MUNICIPAL SCHOOLS REQUESTING TAOS COUNTY TO ISSUE COUNTY EDUCATION GROSS RECEIPTS TAX IMPROVEMENT REVENUE BONDS IN 2012 AND CALL FOR A SPECIAL ELECTION TO ENACT A COUNTY EDUCATION GROSS RECEIPTS TAX ORDINANCE

WHEREAS, the Board of Education ("Board") of the Taos Municipal Schools ("District") is the duly elected governing body of the District; and

WHEREAS, the District is located wholly within the exterior boundaries of Taos County; and

WHEREAS, the Board is the duly appointed governing and advisory body ("Advisory Board") of the University of New Mexico Taos Branch Campus ("UNM-Taos").

WHEREAS, the Board, and as the Advisory Board for UNM-Taos, has determined and hereby does determine that there is a need for additional monies to fund public school and UNM-Taos campus capital improvement projects within the District; and

WHEREAS, pursuant to the County Local Option Gross Receipts Tax Act, Section 7-20E-20 ("Section 7-20E-20"), upon a finding of need, the Board may submit a resolution to the governing body of a county "requiring the governing body to impose a county education gross receipts tax and to issue county education gross receipts tax revenue bonds for funding public school capital projects and, if applicable, off-campus instruction program capital projects"; and

WHEREAS, the governing body for Taos County is the Taos County Board of Commissioners (the "Commission"); and

WHEREAS, Taos County has previously issued county education gross receipts tax revenue bonds pursuant to Section 7-20E-20 in 2002, 2003, 2004, 2007, 2011 and 2012 to provide moneys for public school capital improvement projects and off-campus instruction program projects; and

WHEREAS, additional county education gross receipts tax revenue bonds may be issued by Taos County to provide funding for additional capital outlay projects; and

WHEREAS, pursuant to Section 7-20E-20, upon submission of a resolution to the Commission "shall enact an ordinance imposing an excise tax at a rate of one-half of one percent on any person engaged in business in the county", and such tax shall be deemed the "county education gross receipts tax" (the "Tax"); and

WHEREAS, pursuant to Section 7-20E-20, the Commission “shall dedicate the revenue only for the payment of county education gross receipts tax bonds for public school capital projects and off-campus instruction program capital projects, if any, in the county”; and

WHEREAS, pursuant to Section 7-20E-20, the Tax “shall be imposed for the period necessary for payment of the principal and interest on the county education gross receipts tax revenue bonds issued to accomplish the purpose for which the revenue is dedicated, but the period shall not exceed ten years from the effective date of the ordinance imposing the tax”; and

WHEREAS, pursuant to Section 7-20E-20, such ordinance imposing the Tax “shall not go into effect until after an election is held and a majority of the voters in the county voting in the election votes in favor of imposing the tax”; and

WHEREAS, pursuant to Section 7-20E-20, the Commission “shall adopt a resolution calling for an election within sixty days of the date the ordinance is adopted on the question of imposing the tax”; and

WHEREAS, pursuant to Section 7-20E-20, the “question shall be submitted to the voters of the county as a separate question at a general election or at a special election called for that purpose by [the Commission]”; and

WHEREAS, the Board has determined and hereby does determine to request, along with the Board of Education of Questa Municipal School District and the Board of Education of the Penasco Independent School District, that Taos County issue money bonds for funding public school capital projects and off-campus instruction program capital projects, enact an ordinance imposing an additional county education gross receipts tax, issue additional money bonds (“Bonds”) pursuant to the Tax ordinance, and call for a special election to be held to decide the question of imposing the Tax.

NOW, THEREFORE, BE IT RESOLVED

1. That the Board of Education of the Taos Municipal Schools approves the issuance of money bonds prior to the sunset on June 30, 2012, the request for the enacting of an ordinance imposing an additional county education gross receipts tax, issuance of additional Bonds pursuant to the Tax ordinance, and a request for the call for a special election to be held to decide the question of imposing the Tax, and authorizes the Executive Director of UNM-Taos to submit this resolution and request Taos County to pursue issuance of the Bonds and Tax on behalf of the Board.
2. That the Executive Director of UNM-Taos or his or her designees are further authorized to take such additional actions as may be necessary and

reasonable to facilitate arrangements with Taos County for issuance of the Bonds and enactment of the Tax ordinance.

3. That the capital improvement projects with the District are to be funded with the appropriate share of moneys from the Bonds as follows: Taos Schools – 56.355%, UNM-Taos – 25%, Questa Schools – 10.590%, and Penasco Schools 8.055%.
4. That bond counsel and underwriter is to be hired and recommended by Taos County in order to proceed with assembling the necessary financing/marketing team for sale of the Bonds and the necessary professional services required for issuance and delivery of the Bonds, including but not limited to corporate trustees, attorneys and accountants.
5. That this resolution shall take effect immediately upon its adoption and approval.

APPROVED AND ADOPTED this _____ day of _____, 20__.

President, Board of Education

ATTEST:

Secretary, Board of Education



OPERATIONS MANAGER

MARIO SUAZO

1157 COUNTY ROAD 110

RANCHOS DE TAOS, NEW MEXICO 87557

PHONE 575-737-6228 MSUAZO1@UNM.EDU 575-737-5898

Updates

- **GRT Resolution**
 - Authorization of Revised Resolution



FACILITIES OPERATIONS MANAGER

RUDY BACA

1157 COUNTY ROAD 110

RANCHOS DE TAOS, NEW MEXICO 87557

PHONE 575-737-6273 TC22927@UNM.EDU FAX 575-737-6275

Updates

- **Construction**
 - We again have entered into an agreement with Rocky Mountain Youth Corps to do some trail and fence work around our campus
 - Portable building work has started on campus Flintco construction has been awarded the contract for installation
 - Work on El Pueblo Hall remediation is almost complete
- **Security Issues have dwindled down as summer session has begun**
- **Facilities Summer switch is complete**
- **We have just started a new year and feel confident that we will exceed our expected energy saving program. We have started the process of isolating each building to see where we can cost cut and save energy.**



DEVELOPMENT DIRECTOR

LOUIS MOYA

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RANCHOS DE TAOS, NEW MEXICO 87557

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• **UNM-Foundation:**

- UNM Foundation Activity Report for FY-2011-2012, reports that as of Dec. 31, 2012:
 - The FMV of all UNM-Taos ENDOWED FUNDS is: approx. \$170,000.00
- UNM Foundations'- Annual Gift Report – Fiscal Year 2011-2012
 - Shows that UNM-Taos has a Total Reported Gift Income - \$35,827.87
 - With Total Gifts numbering- 105
 - UNM-Taos has received in-kind gifts approx. \$6500.00 for FY 2011-12 to date (artistic works, equipment, books, etc.)

• **The UNM-Taos Development Office has hosted, planned or overseen the following Community Outreach and Fundraising Events at UNM-Taos Since July 2011:**

- UNM-Taos Alumni Association Comedy Show
 - Don Fernando Hotel and Restaurant
- Taos Fall Harvest Festival
- The UNM-Taos Directors Circle Reception Event
- UNM-Taos Library Mural Dedication Event and Love Your Library Events (which were hosted by the UNM-Taos Library Staff); and
- UNM-Taos Art Department Concert and Theater Performance
 - KTAOS Solar Center

Fundraising from these activities has raised approximately \$10,000.00 to date

• **Upcoming Fundraising and UNM-Taos Alumni Association Activities:**

- UNM-Taos Alumni Association Social and Fundraising Event at KTAOS Solar Center: Friday, July 27, 2012 6-10pm, Band: Vanilla Pop

• **FY2011-2012 The Development Office's Campaign: Circle of Giving/Alumni Gift Income: approx. \$1650.00**

• **Scholarship Activities of the Development Office for AY2011-2012 include:**

- The following Scholarship Gifts:
 - Director's Circle, Private & Misc. Gifts - approx., \$3,600.00
 - Quail Roost Foundation Scholarship Award - \$12,000.00
 - Program Support and Endowed Fund Scholarships of approx. - \$4,000.00
- Scholarship Awards for the Spring 2012 semester included:
 - Approximately \$5000.00 in scholarship funds which were available to UNM-Taos Students
 - 100% of Eligible UNM-Taos Student Applicants Received Scholarship Awards Spring 2012; and
 - Our Financial Aid Office continues to do community outreach/outreach to public and area schools regarding available scholarships. (Letters and memoranda, phone calls, etc.)
- Completion of reporting requirements on the Quail Roost Foundation Scholarship fund - Additional funding of approx. \$12,000.00.

• **Development Office – Foundation and Federal Grant and Programs**

- Received funding: approx. \$142,000.00
- Involvement in the following Grants and Funding Proposals:
 - Grant Training: 24 hours of Professional Grant Training and certification through the Grant Training Center, Arlington, VA
 - Trade Adjustment Assistant Community College and Career Training (TAACCCT) New Mexico Skill UP Network (SUN) – Funded \$142,000.00
 - Trade Adjustment Assistant Community College and Career Training (TAACCCT)
 - New Mexico Energy Consortium of Community Colleges – Proposed funding - \$350,000.00
 - U.S. Bank Cyber Grants Community Awards: Community Based Bilingual Financial Literacy – Proposed funding \$25,000.00



STUDENT ENROLLMENT DIRECTOR

PATRICIA GONZALES

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Updates

➤ **Enrollment**

- Summer 2012
- Fall 2012

➤ **Department**

- Temporary Location
- Admissions
- Financial Aid/New Position
- Registration



DEPARTMENT OF INSTRUCTION

DEAN DR. RANDI ARCHULETA

ADMINISTRATIVE OFFICER ROBERTA VIGIL

1157 COUNTY ROAD 110

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Updates

- **New Hires for English and Math/Physical Science Faculty**
- **Dual Enrollment Liaison position**
- **Distance Education**
- **Outcome Assessment**



ACADEMIC STUDENT SUCCESS DIRECTOR

AMIE CHÁVEZ-AGUILAR

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Updates

- **Advising**
 - Meeting with students for Summer/Fall 2012
- **CASA - Center for Academic Success & Achievement**
 - COMPASS
 - Tutoring
- **New Student Orientation**
 - August 16, 2012



OFFICE OF THE EXECUTIVE DIRECTOR

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G. NEW BUSINESS *(Information)*

- **Next Regular Meeting -**
 - Tuesday, September 4, 2012

H. ADJOURNMENT *(Action)*