



ADVISORY BOARD REGULAR MEETING
Tuesday, June 12, 2012
Enos Garcia Building
310 Camino de la Placitas - Taos, New Mexico
4:17 to 5:05

MINUTES

Members of the Board Present

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

UNM-Taos

Executive Director - **Dr. Kate O'Neill**
Operations Manager – **Mario Suazo**
Business Director – **Thomas Duran**
Physical Plant Director - **Rudy Baca**
Development Office – **Louis Moya**
Student Enrollment – **Amie Chavez-Aguilar**
Department of Instruction - **Roberta Vigil**
Academic Student Success - **Amie Chavez-Aguilar**
Public Relations – **Bill Kneif**
UNM Library Director – **Kathleen Knoth**
Administrative Assistant III – **Rosalie O Romero**

A. Call to Order

The meeting was called to order by Vice-President David Chavez at 4:17 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)

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

Motion seconded by Board Member Stella Gallegos

Vice President David Chavez called for a Roll Call Vote:

- Vice President David Chavez Yes
- Secretary Jason Silva Yes
- Board Member Stella Gallegos Yes

Motion Carried

E. Approval of Minutes – (ACTION)

• **Regular Meeting March 20, 2012**

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

Motion was seconded by Board Member Stella Gallegos

Vice President David Chavez called for a roll call vote:

- Vice President David Chavez Yes
- Secretary Jason Silva Yes
- Board Member Stella Gallegos Yes

• **Special Meeting April 10, 2012**

Motion to approve the minutes with no changes was made by Vice President David Chavez

Motion was seconded by Secretary Jason Silva

- Vice President David Chavez Yes
- Secretary Jason Silva Yes
- Board Member Stella Gallegos Abstained – was not present

Motion Carried

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

- **Executive Director - Dr. Kate O’Neill introduced the GRT Resolution as an action item**
 - Information Items from Dr. O’Neill and Mario Suazo, Operations Mgr. UNM-Taos
 - Authorization of Revised Resolution
 - Legislative Bill 19 – with additional information
 - UNM-Taos, Taos Municipal Schools, Charter Schools, Questa Public Schools, Penasco Public Schools, to meet and sign the GRT Resolution
 - Taos County GRT Meeting 7/10/2012 – Special election 9/18/2012

Motion to approve the Revised GRT Resolution was made by Vice President David Chavez

Motion was seconded by Board Member Stella Gallegos

Vice President David Chavez called for a roll call vote:

Secretary Jason Silva	Yes
Board Member Stella Gallegos	Yes
Vice President David Chavez	Yes

Motion Carried

G. Dr. Kate O'Neil's Updates

- Enrollment
 - Legislative Update
 - Budget
 - Holy Cross Hospital
 - Operating Agreement
 - Department reports
 - Main campus administrative changes
-
- **Operations Manager – Mario Suazo and Business Manager – Thomas Duran**
 - Year-end closing
 - Closing GO bonds
 - Pueblo Hall and Kids Campus
 - Portables
-
- **Facilities Operations Manager – Rudy Baca**
 - Construction Updates
 - 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
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- **UNM-Taos Foundation – Louis Moya**
 - UNM-Foundation Activity Reports
 - UNM-Gift Report – Fiscal Year 2011-2012
 - The UNM-Taos Development Office hosted, planned and oversaw Community Outreach & Fundraising Events

- Upcoming Fundraising and UNM-Taos Alumni Association Activities
- Development Office Campaign: Circle of Giving/Alumni Gift Income
- Scholarship Activities
- Foundation and Federal Grant and Programs

- **Student Enrollment – Amie Chavez-Aguilar**
 - Enrollment
 - Summer 2012
 - Fall 2012
 - Department
 - Temporary Location – Padre Martinez Hall
 - Admissions
 - Financial Aid/New Position
 - Registration

- **Department of Instruction –Roberta Vigil**
 - New Hires for English (3) and Math/Physical Science Faculty (1)
 - Dual Enrollment Liaison position
 - Distance Education – Training faculty through LANL Grant
 - Outcome Assessment

- **Academic Student Success Director – Amie Chavez-Aguilar**
 - Advising
 - Meeting with students for Summer/Fall 2012
 - New Advisor – Jennifer Miranda
 - CASA – Center for Academic Success & Achievement
 - COMPASS Placement Testing – Ongoing
 - Tutoring
 - New Student Orientation
 - August 16, 2012

H. New Business – (Information)

- Next Regular Meeting
 - Tuesday, September 4, 2012

I. Adjournment – (Action)

Motion to adjourn the meeting was made by Board Member Stella Gallegos

Motion was seconded by Secretary Jason Silva

Vice President David Chavez called for a roll call vote:

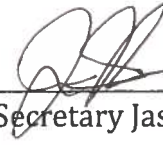
Vice President David Chavez	Yes
Secretary Jason Silva	Yes
Board Member Stella Gallegos	Yes
President Thomas Tafoya	Yes

Motion Carried

Meeting adjourned at 5:05 PM



Vice President David Chavez



Secretary Jason Silva

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 17th day of June, 2012



President, Board of Education

ATTEST:



Secretary, Board of Education