

Administrative Joint Council Meeting  
Thurs., January 10, 2019  
CB201

Present: Dr. Ken Van Winkle, Anne Ricksecker, Susan Cook, Dr. Mark Cal, Dr. David MacWilliams, Tony Salinas, Dr. Gloria Villaverde, Cathy Aguilar-Morgan, Janet Delgado, Mary Fechner (Recording Secretary)  
Absent: John Adams, Wayne McGowan, Becky Ross, Sherrell Wheeler

Agenda Item	Discussion	Action/Disposition
Meeting Start Time	1:00 p.m.	
1) <u>Minutes</u> – Nov 14, 2018	Dr. MacWilliams made motion to approve minutes as presented; A Ricksecker seconded. Motion carried.	Minutes approved.
2) <u>Old Business</u> – HAFB	<ul style="list-style-type: none"> <li>• Continuing to expand marketing. Have signs in front of BX and Community Center; advertising at Health and Wellness Fair and in Break magazine.</li> <li>• Dr. Van Winkle and A Ricksecker will meet soon with Kimberly Lawhorn. Will discuss military students taking face-to-face classes at NMSU-A instead of at HAFB. Will also discuss doing survey at HAFB re: offering weekend face-to-face classes.</li> </ul>	Informational items.
3) Other	<ul style="list-style-type: none"> <li>• After 2-week restriction is lifted, restriction is still visible in details on Banner 9. C Aguilar-Morgan will see if restriction is visible on Aggie Schedule Builder.</li> <li>• Dr. Van Winkle had requested that NMSU remove restriction.</li> </ul>	Informational items.
4) <u>New Business</u> – CDL Training/Testing	Discussed request for Commercial Drivers License training and testing on campus. No room on campus for semi. Dr. Van Winkle will refer person to contact DACC, which offers CDL training program.	Informational item.
5) Other	None.	Informational item.
6) <u>Information Updates</u> – President	<ul style="list-style-type: none"> <li>• Dr. Van Winkle will give Col. Tate tour of campus on Jan 28.</li> <li>• Received check for \$1,250 from grant through Gannett, which owns Alamogordo Daily News. Will go towards endowed automotive scholarship.</li> <li>• Received \$250 check from Albert Lopez from Gradzilla, which will also go towards automotive scholarship.</li> <li>• Scholarship for Graphic Design/Film is now endowed.</li> <li>• Discussed offering degree in film. Photography certificate needs to be revised; Dr. MacWilliams will discuss with J Adams adding video production.</li> <li>• Michelle Perry has been hired as Continuing Ed Director. Suggestion was made to have construction class under Continuing Ed. Ideas should be sent to M Perry.</li> <li>• Legislative session starts next Tues. NMACC asking for 5% salary compensation including benefits for community colleges, 8% new money, and 2% redistribution.</li> <li>• Enrollment decreased 5.9%.</li> <li>• Charter school on hold. Dr. Van Winkle suggested they wait until APS has permanent superintendent, then meet with him/her.</li> </ul>	Informational items.

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	<ul style="list-style-type: none"> <li>NMSUO designing website; will go live Jan 26; to start in fall. Dr. Van Winkle will get more information from S Wheeler after today's meeting.</li> </ul>	
7) <u>Information Updates</u> – Academic Affairs	<ul style="list-style-type: none"> <li>NMSU hired salary consultant to look at market rate and compression issues for faculty.</li> <li>Dr. Jenkins will email campus re: events in library for MLK Day.</li> </ul>	Informational items.
8) <u>Information Updates</u> – Student Success	<ul style="list-style-type: none"> <li>Student Government will hold BBQ on patio Jan 23 from 11:30-1:30; all student organizations will be there to recruit students.</li> <li>Email was sent out re: volunteers for Welcome Aggies Jan 16-17.</li> </ul>	Informational items.
9) <u>Information Updates</u> – Business & Finance	Rizo's backed out of running deli. Suggestion was made to have Eddie's Burritos bring burritos for students one day, then Subway bring subs next day, etc. T Salinas will look into it.	Informational item.
10) <u>Information Updates</u> – Arts & Sciences	Dr. MacWilliams distributed flyer for MLK Day. Dr. Edward Crowther will give presentation in Rohovec on Jan 29 at 6 pm.	Informational item.
11) <u>Information Updates</u> – Career & Technology	<ul style="list-style-type: none"> <li>Earth Day on campus will include competition for environmentally-themed film short, various other contests.</li> <li>Submitted proposal for CS degree to Faculty Senate. Scholastic Affairs Committee will review Jan 22; then goes to full senate. HED will review Mar 22.</li> <li>Will revise engineering degree with chemical engineering option.</li> <li>Goal will be to get students ready with math before transferring to NMSU.</li> <li>C Aguilar-Morgan will contact Bill McCamley, Workforce Solutions Office, re: jobs for renewable energy graduates.</li> <li>Will have 4 tables at CT Expo on Jan 30; automotive students will help.</li> <li>Suggestion was made to put link to syllabi deadlines on website, have faculty position for ECON with business, and have LinkedIn for students.</li> </ul>	Informational items.
12) <u>Information Updates</u> – Online Learning	No updates.	Informational item.
13) <u>Information Updates</u> – Faculty Assembly	No updates.	Informational item.
14) <u>Information Updates</u> – Allied Health	No updates.	Informational item.
Meeting Adjourned	2:30 p.m.	