AGENDA
Legislative Finance Committee
Portales, New Mexico
June 19 - 21, 2019

Wednesday, June 19th

Meeting Location
Eastern New Mexico University
Golden Student Success Center
1500 S. Avenue K
Portales, NM 88130

8:30 -- Welcoming Remarks -- Jeff Elwell, Chancellor and President, Eastern New Mexico University; Ronald Jackson, Mayor, Portales; Shane Lee, Chairman, Roosevelt County Commission

10:00 -- Performance Management in Higher Education -- Mark Valenzuela, Principal Analyst, Legislative Finance Committee; Micaela Fischer, Program Evaluation Manager, Legislative Finance Committee; Kate O’Neil, Secretary, Higher Education Department; Becky Rowley, Incoming President, Santa Fe Community College; Dr. Dan Arvizu, Chancellor, New Mexico State University; Jeff Elwell, Chancellor and President, Eastern New Mexico University

12:00 -- Lunch

1:00 -- New Mexico State University Cooperative Extension and Agricultural Experiment Station -- Dr. Natalie Goldberg, Interim Associate Dean and Director, Agricultural Experiment Station, New Mexico State University College of Agricultural, Consumer and Environmental Sciences; Dr. Jon Boren, Associate Dean and Director, New Mexico State University Cooperative Extension Service

2:30 -- New Mexico Department of Agriculture: Agriculture Economy in Region and Environmental Impact of Water Contamination -- Anthony Parra, Deputy Director, Department of Agriculture; Jennifer Pruett, Deputy Secretary, New Mexico Environment Department; Heidi Krapfl, Bureau Chief, Department of Health

4:00 -- Eastern New Mexico Rural Water System Project Update -- Orlando Ortega, Administrator, Eastern New Mexico Water Utility Authority; David Lansford, Chairman, Eastern New Mexico Water Utility Authority

5:00 -- Adjourn

Thursday, June 20th

8:30 -- Teacher Supply and Quality -- Gwen Warniment, Deputy Secretary, Public Education Department; Dr. Penny Garcia, Dean, Eastern New Mexico University College of Education and Technology; Dawn Wink, Director, Santa Fe Community College Department of Teacher Education; Jessica Sanders, 2019 New Mexico Teacher of the Year; Hope Morales, Director, Teach Plus New Mexico

- Best Practices for Retention, Inducement to High Need Schools/Positions
- Enrollment, Graduation Trends and Performance Plans for Teacher Preparation Programs

10:30 -- Local School Districts Performance and Finance Report -- Inez Rodriguez, Board President, Portales Municipal Schools; Johnnie Cain, Superintendent, Portales Municipal Schools; Cindy Osburn, Board President, Clovis Municipal Schools; Renee Russ, Superintendent, Clovis Municipal Schools; Gary Eidson, Board President, Hobbs Municipal Schools; T. J. Parks, Superintendent, Hobbs Municipal Schools

12:00 -- Lunch
Thursday, June 20th (continued)

1:00 -- Economic Development Plan for Strategic Use of Local Economic Development Act, Jobs Training Incentive Program, Film Credit Oversight and Activity, and Other Incentives -- Alicia Keyes, Secretary, Economic Development Department

3:30 -- Southwest Cheese Factory Tour (1141 County Rd 4, Clovis, NM 88101) -- Dr. Robert Hagevoort, Extension Dairy Specialist, Cooperative Extension Service, New Mexico State University

5:00 -- Adjourn

Friday, June 21th

Meeting Location
Cannon AFB Visitor Center
Chindit Blvd.
Cannon AFB, NM 88103

8:30 -- FY19 Third Quarter Report Cards -- Charles Sallee, Deputy Director, Legislative Finance Committee

9:30 -- Overview and Future of Cannon Air Force Base -- Greg Myers, Director of Military Base Planning

11:30 -- Miscellaneous Committee Business

Action Items
1) Approval of May Meeting Minutes
2) Approval of Contracts
3) LFC Pay Plan

Review of Monthly Financial Reports & Information Items
4) LFC FY19 Budget Status
5) BAR Report
6) Cash Balance Report
7) Full Time Employees by Agency
8) LFC Program Evaluation Status Report

12:00 -- Adjourn

If you require special accommodations such as an American Sign Language interpreter or reader to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Sharon Boylan, (505) 986-4570 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.

Revised 6/19/19