

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

**Wednesday, June 19<sup>th</sup>**

**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 20<sup>th</sup>**

- 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 20<sup>th</sup> (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 21<sup>th</sup>**

**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.**