

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, February 10, 2015, at 5 p.m., at the Joseph M. Montoya Campus - H Building Room 126, 4700 Morris NE, Albuquerque, New Mexico. The Governing Board requests that presenters limit verbal reports prior to questions and responses.

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Statement of Closed Meeting of February 2, 2015
- 5) Approval of the Agenda
- 6) Items of General Consent
 - a) Minutes of the January 13, 2015, meeting
 - b) Governing Board Resolution 2015-08, employment of personnel
- 7) Reports of Administration and Standing Committees
 - a) President's report
 - b) Board Committee reports
 - Audit (1/21/15)
 - Capital Outlay (1/22/15)
 - Executive (1/28/15)
 - Finance (1/20/15)
 - Planning (1/20/15)
 - c) JMMC Campus Report (Billy Lorne)
- 8) Consideration of Governing Board Resolution 2015-09, Internal Audit Report 2015-01: Student Complaint Process Audit (Allen Leatherwood)
- 9) Consideration of Governing Board Resolution 2015-10, budget adjustment for Degree Works Academic Planning Software Implementation Project (Joe Gieri)
- 10) Consideration of Governing Board Resolution 2015-11, new Bench Jewelry Certificate of Achievement (Erica Volkers)
- 11) Consideration of Governing Board Resolution 2015-12, new Teaching & Learning Online Certificate of Achievement (Erica Volkers)
- 12) Consideration of Governing Board Resolution 2015-13, new Substance Abuse Counselor Certificate of Completion (Erica Volkers)
- 13) Consideration of Governing Board Resolution 2015-14, new Environmental Planning & Design Associate of Arts (Erica Volkers)
- 14) Consideration of Governing Board Resolution 2015-15, new Computer Science Associate of Science (John Cornish)
- 15) Board Comment
- 16) Next regular meeting of the Governing Board:

Tuesday, March 10, 2015, 5 p.m.
Main Campus – Richard Barr Board Room
835 Buena Vista Dr. SE, Albuquerque, New Mexico
Items to be considered for the March 10 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by February 23.
- 17) Adjournment

Information on agenda items may be obtained from the Marketing and Communications Office, 224-4667.