

## CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, March 10, 2015, at 5 p.m., in the Richard Barr Board Room, Student Resource Center, 835 Buena Vista Dr. SE, 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) Oaths of Office
- 4) Public Comment
- 5) Statement of Closed Meeting of March 2, 2015
- 6) Approval of the Agenda
- 7) Items of General Consent
  - a) Minutes of the February 10, 2015, meeting
  - b) Governing Board Resolution 2015-16, employment of personnel
- 8) Reports of Administration and Standing Committees
  - a) President's report
  - b) Board Committee reports
    - Audit
    - Capital Outlay (2/16/15)
    - Executive (2/25/15)
    - Finance (3/4/15)
    - Planning (2/17/15)
- 9) Consideration of Governing Board Resolution 2015-17, Phase II Voice System Upgrade (Wanda Helms)
- 10) Consideration of Governing Board Resolution 2015-18, addition to the Governing Board Handbook Section 8.04: Electronic Transactions (Wanda Helms)
- 11) Consideration of Governing Board Resolution 2015-19, CNM Ingenuity Inc., Board membership (Samantha Sengel)
- 12) Consideration of Governing Board Resolution 2015-20, two new Certificate of Achievement offerings in the School of Health, Wellness & Public Safety (Tamra Mason)
- 13) Consideration of Governing Board Resolution 2015-21, two new Associate of Applied Science offerings in the School of Health, Wellness & Public Safety (Tamra Mason)
- 14) Consideration of Governing Board Resolution 2015-22, new Associate of Applied Science, Physical Therapist Assistant in the School of Health, Wellness & Public Safety (Tamra Mason)
- 15) Consideration of Governing Board Resolution 2015-23, new Optical Dispensing Basic, Advanced and Associate Degree program in the School of Health, Wellness & Public Safety (Tamra Mason)
- 16) Board Comment
- 17) Next regular meeting of the Governing Board:

Tuesday, April 14, 2015, 5 p.m.  
Main Campus – Richard Barr Board Room  
835 Buena Vista Dr. SE, Albuquerque, New Mexico  
Items to be considered for the April 14 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by March 23.
- 18) Adjournment

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