

The Governing Board of Central New Mexico Community College convened for a regular meeting on March 10, 2015, at 5 p.m., at the Main Campus, Richard Barr Board Room, 835 Buena Vista Dr. SE, Albuquerque, New Mexico.

Mr. DeWitte, Chair, called the meeting to order at 5 p.m. and stated notice of the meeting had been posted in accordance with the Open Meetings Act.

Diana Chavez, clerk of the Board, called roll.

Present: Michael D. DeWitte, Chair
Mark D. Armijo, Vice Chair
Deborah L. Moore, Secretary
Pauline J. Garcia
Blair L. Kaufman
Robert P. Matteucci, Jr.
Virginia M. Trujillo

OATHS OF OFFICE

Newly elected and re-elected Board members took their oaths of office. Administering the oaths were the honorable Michelle Castillo Dowler, Division 13, Bernalillo Metropolitan Court, for Mark Armijo; the honorable Daniel E. Ramczyk, Bernalillo County Metropolitan Court, for Robert P. Matteucci Jr.; and the honorable Ted Baca, judge pro tempore, for Virginia M. Trujillo (see pages 30383-30385).

PUBLIC COMMENT

Andrew Russell, president of the CNM Employee Union, addressed the Board, stating he supported full- and part-time faculty and the instructional support unit. He stated the part-time faculty union members had voted to ratify their collective bargaining contract; however, he voiced his concern regarding the difference in salary compensation for full-time versus part-time faculty and asked the Board to consider a more comparable compensation package in the future.

STATEMENT OF CLOSED MEETING

Mr. DeWitte stated that the Governing Board met in closed session on March 2, 2015, to discuss collective bargaining matters. The collective bargaining discussion was closed pursuant to Sections 10-15-1 (H) (5) and 10-15-1 (I)(2), New Mexico Statutes Annotated 1978 (2005 Cumulative Supplement). The meeting related only to the matter listed on the notice of meeting and no action was taken.

APPROVAL OF THE AGENDA

Mr. DeWitte introduced for consideration approval of the agenda. Ms. Garcia made and Mr. Armijo seconded a motion to approve the agenda. The vote on the motion was: Mr. DeWitte—yes; Mr. Armijo—yes; Ms. Moore—yes; Ms. Garcia—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Ms. Trujillo—yes. Motion carried.

ITEMS OF GENERAL CONSENT

Minutes of the February 10, 2015, meeting and Resolution 2015-16, Employment of Personnel

Mr. DeWitte introduced for consideration approval of the minutes of the February 10, 2015 meeting (see pages 30328-30331), and Resolution 2015-16, employment of personnel (see pages 30386-30387). Mr. Kaufman made and Ms. Moore seconded a motion to approve the items jointly. The vote on the motion was: Mr. DeWitte—yes; Ms. Moore—yes; Mr. Armijo—yes; Ms. Garcia—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Ms. Trujillo—yes. Motion carried.

REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

President's Report

President Katharine Winograd began her report by welcoming CNM's new District 6 Governing Board Member Virginia Trujillo, who was returning to the Governing Board after serving as a Board member from 1996-1999 (see pages 30388-30389). She also thanked Member Armijo and Member Matteucci for continuing to serve CNM in Districts 4 and 2. She recognized guests from Wilson Middle School who operate the Homework Diner. Middle school students and their families are offered free meals provided by CNM's Culinary Arts program while receiving tutoring and academic support. Dr. Winograd recognized Ann Piper, principal of Wilson Middle School who oversees the program at the school. Ms. Piper recognized all the partners that sponsor and assist with the Homework Diner and she introduced supporters in attendance. Donna Diller, dean of the School of Business & Information Technology, also thanked additional contributors to the Homework Diner. Dr. Winograd recognized 14 CNM students who were named to the All-State Academic Team. The students would all be receiving a \$15,000 scholarship to pursue a bachelor's degree at a New Mexico university. She presented CNM Candy Dish Awards to: 1) Brandon Seber for his help in encouraging and assisting the CNM students with the All-State Academic Team application process; 2) Johnny Garcia, Chris Cavazos, Doug Adler, Sam Romo, Joseph Lucero, Deborah Mullins, Ari Rosner-Salazar, Julie Avitia, Terry Bonesteel and Veronica Loya for assisting with site preparation on CNM's Main and South Valley campuses for the APS/CNM Board Elections; 3) Christine Duncan, Shelly Sutton, Brad Moore and Lee Carrillo for assisting with the development of a new direct deposit system for Financial Aid disbursements. Dr. Winograd stated there were 11 days remaining for the 2015 Legislative Session and due to declining gas prices, there was very limited new revenue within the state. She reminded everyone of the following upcoming events: CNM's Theatre Department's spring production of "Main Street, Portales" would be showing on March 13 at the Coal Avenue Theatre; CNM Presidential Fellow Fang Chen would be speaking at the TEDxABQ Education Event on March 27 at the African American Performing Arts Center; and the College & Career High School is accepting applications for the 2015-16 school year.

Board Committee Reports

Mr. Kaufman, Audit Committee Chair, stated the Committee did not meet in February; however, a meeting was scheduled for March 19.

Mr. Armijo, Capital Outlay Committee Chair, stated the Committee had met on February 16 and considered agenda item 9) Phase II of the Voice System Upgrade.

Ms. Moore, Finance Committee Chair, stated the Committee had met on March 4 and discussed budget projections for 2016 and reviewed the Fiscal Watch Report.

Ms. Garcia, Planning Committee member, stated the committee had met on February 17 and heard a report on the Compliment/Complaint Action Project Team and also approved agenda items 12 – 15, new program offerings for the College from the School of Health, Wellness & Public Safety. Ms. Garcia stated the College was doing a great job in serving the needs of the community with the new proposed offerings.

Mr. DeWitte, Executive Committee Chair, stated the committee had met on February 25 and approved agenda item 10) addition to the Governing Board Handbook on Electronic Transactions. He stated the Committee also discussed agenda item 11) proposed additions to the membership of the CNM Ingenuity Inc., Board, and approved the Governing Board agenda.

RESOLUTION 2015-17, PHASE II VOICE SYSTEM UPGRADE

Mr. DeWitte introduced for consideration Governing Board Resolution 2015-17, Phase II Voice System Upgrade (see pages 30390-30392). Wanda Helms, executive director for Purchasing & Materials Management, requested approval of Phase II of the Avaya Voice System upgrade for a CES cost agreement of \$450,000 to North American Communication Resources, Inc. Mr. Armijo made and Ms. Garcia seconded a motion to approve the resolution. The vote on the motion was: Mr. DeWitte—yes; Mr. Armijo—yes; Ms. Moore—yes; Ms. Garcia—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Ms. Trujillo—yes. Motion carried.

RESOLUTION 2015-18, ADDITION TO THE GOVERNING BOARD HANDBOOK SECTION 8.04: ELECTRONIC TRANSACTIONS

Mr. DeWitte introduced for consideration Governing Board Resolution 2015-18, addition to the Governing Board Handbook Section 8.04: Electronic Transactions (see pages 30393-30394). Ms. Helms presented the resolution, stating the addition would allow the development of procedures for the College to accept electronic signatures for certain college related matters. Ms. Moore made and Ms. Garcia seconded a motion to approve the resolution. The vote on the motion was: Mr. DeWitte—yes; Ms. Moore—yes; Ms. Garcia—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Ms. Trujillo—yes. Motion carried.

RESOLUTION 2015-19, CNM INGENUITY INC., BOARD MEMBERSHIP

Mr. DeWitte introduced for consideration Governing Board Resolution 2015-19, CNM Ingenuity Inc., Board membership (see page 30395). Samantha Sengel, chief community engagement officer, requested approval of four additional members to the CNM Ingenuity Inc., Board of Directors. She named Steve Maestas, Andy Lim, Bill Miera, and Kirby Jefferson as the new members that would join President Winograd, Katherine Ulibarri and Deborah Peacock—current Board of Directors. Ms. Sengel acknowledged Deborah Johnson's efforts in recruiting the proposed new members. Dr. Winograd was very appreciative that the new members agreed to volunteer their time and support the College and Ingenuity Inc. Ms. Garcia made and Ms. Trujillo seconded a motion to approve the resolution. The vote on the motion was: Mr. DeWitte—yes; Mr. Armijo—yes; Ms. Moore—yes; Ms. Garcia—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Ms. Trujillo—yes. Motion carried.

RESOLUTION 2015-20, TWO NEW CERTIFICATE OF ACHIEVEMENT OFFERINGS IN THE SCHOOL OF HEALTH, WELLNESS & PUBLIC SAFETY

Mr. DeWitte introduced for consideration Governing Board Resolution 2015-20, two new Certificate of Achievement offerings in the School of Health, Wellness & Public Safety (see pages 30396-30401). Tamra Mason, dean of the School of Health, Wellness & Public Safety, requested approval of a new Community Emergency Medical Technician Certificate of Achievement as an addition to the EMS offerings and the Veterinary Receptionist Certificate of Achievement as an addition to the Veterinary Technician offerings within the school. Mr. Kaufman made and Ms. Moore seconded a motion to approve the resolution. The vote on the motion was: Mr. DeWitte—yes; Mr. Armijo—yes; Ms. Moore—yes; Ms. Garcia—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Ms. Trujillo—yes. Motion carried.

RESOLUTION 2015-21, TWO NEW ASSOCIATE OF APPLIED SCIENCE OFFERINGS IN THE SCHOOL OF HEALTH, WELLNESS & PUBLIC SAFETY

Mr. DeWitte introduced for consideration Resolution 2015-21, two new Associate of Applied Science Offerings in the School of Health, Wellness & Public Safety (see pages 30402-30408). Dr. Mason requested approval of a new Electronic Health Informatics Associate of Applied Science Degree that would support the health information technology needs within the community and an Exercise Science and Wellness Associate of Applied Science Degree that would serve as a transfer degree to several four-year colleges including the University of New Mexico. Ms. Garcia made and Mr. Armijo seconded a motion to approve the resolution. The vote on the motion was: Mr. DeWitte—yes; Mr. Armijo—yes; Ms. Moore—yes; Ms. Garcia—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Ms. Trujillo—yes. Motion carried.

RESOLUTION 2015-22, NEW PHYSICAL THERAPIST ASSISTANT ASSOCIATE OF APPLIED SCIENCE DEGREE IN THE SCHOOL OF HEALTH, WELLNESS & PUBLIC SAFETY

Mr. DeWitte introduced for consideration Resolution 2015-22, new Physical Therapist Assistant Associate of Applied Science Degree in the School of Health, Wellness & Public Safety (see pages 30409-30414). Dr. Mason requested approval of the new Physical Therapist Assistant Associate of Applied Science degree that would provide graduates the opportunity to take the National Physical Therapist Assistant Licensure Exam and become a licensed Physical Therapist Assistant. Ms. Garcia made and Ms. Trujillo seconded a motion to approve the resolution. The vote on the motion was: Mr.

DeWitte—yes; Mr. Armijo—yes; Ms. Moore—yes; Ms. Garcia—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Ms. Trujillo—yes. Motion carried.

RESOLUTION 2015-23, NEW OPTICAL DISPENSING BASIC LEVEL CERTIFICATE OF COMPLETION, OPTICAL DISPENSING ADVANCED LEVEL CERTIFICATE OF COMPLETION & OPTICAL DISPENSING ASSOCIATE OF APPLIED SCIENCE

Mr. DeWitte introduced for consideration Governing Board Resolution 2015-23, new Optical Dispensing Basic Level Certificate of Completion, Optical Dispensing Advanced Level Certificate of Completion and Optical Dispensing Associate of Applied Science program offerings in the School of Health, Wellness & Public Safety (see pages 30415-30424). Dr. Mason stated new offerings would provide students the option of basic or advanced certificate levels that would prepare them for the appropriate licensure for the level of their choosing, as well as an Associate of Applied Science Degree option that would prepare them at a master level for Optical Dispensing. Ms. Garcia made and Ms. Trujillo seconded a motion to approve the resolution. The vote on the motion was: Mr. DeWitte—yes; Ms. Moore—yes; Ms. Garcia—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Ms. Trujillo—yes. Motion carried.

BOARD COMMENT

Ms. Trujillo stated she was grateful to be back at the College serving as a Governing Board Member. She stated her son and daughter-in-law were CNM graduates and she was amazed at the growth of the College since leaving the Board in 1999. Mr. DeWitte stated he was impressed with the Homework Diner, the 15 students receiving scholarships and appreciated the College's agility in responding to community needs.

NEXT MEETING ANNOUNCEMENT

Mr. DeWitte announced that the next regular meeting of the Governing Board would be Tuesday, April 14, 2015, at 5 p.m., at the Main Campus, Student Resource Center, Richard Barr Board Room, 835 Buena Vista Dr. SE, Albuquerque, New Mexico. He also announced items to be considered for the April 14 agenda should be submitted to the Board Chair, the President's Office or the Marketing and Communications Office by March 23.

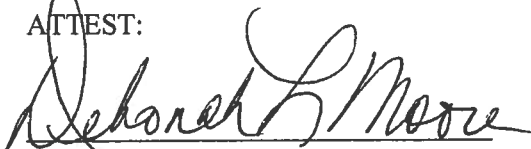
ADJOURNMENT

The meeting adjourned at 5:50 p.m.

APPROVED:


Chair

ATTEST:


Secretary