

## CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, April 15, 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) Public Comment
- 4) Statement of Closed Meeting of April 6, 2015
- 5) Organization of the Board
- 6) Approval of the Agenda
- 7) Items of General Consent
  - a) Minutes of the March 10, 2015, meeting
  - b) Governing Board Resolution 2015-24, employment of personnel
- 8) Reports of Administration and Standing Committees
  - a) President's report
  - b) Board Committee reports: Audit (3/19/15); Capital Outlay (3/16/15); Executive (3/25/15); Finance (4/1/15); Planning (3/17/15)
  - c) Lobbyist report
- 9) Consideration of Governing Board Resolution 2015-25, Follow-up Audit 2015-01: Substitute Pay in Academic Schools (M. Lovato)
- 10) Consideration of Governing Board Resolution 2015-26, 2015-16 instructional program offerings (Sydney Gunthorpe)
- 11) Consideration of Governing Board Resolution 2015-27, 2015-16 Master Plan (Luis Campos & Joe Gieri)
- 12) Consideration of Governing Board Resolution 2015-28, addition to the Employee Handbook 8.21 Domestic Abuse Leave (Denise Montoya)
- 13) Consideration of Governing Board Resolution 2015-29, revision to Governing Board Handbook 8.01 Fiscal Management (Loretta Montoya)
- 14) Consideration of Governing Board Resolution 2015-30, Tuition & Fee Plan for Fiscal Year 2016 (Loretta Montoya)
- 15) Consideration of Governing Board Resolution 2015-31, Employee Compensation Plan for Fiscal Year 2016 (Loretta Montoya)
- 16) Consideration of Governing Board Resolution 2015-32, final Budget Adjustment Request (BAR) for Fiscal Year 2015 (Loretta Montoya)
- 17) Consideration of Governing Board Resolution 2015-33, Budget for Fiscal Year 2016 (Loretta Montoya)
- 18) Consideration of Governing Board Resolution 2015-34, ratification of union contract with part-time faculty (Tom Manning)
- 19) Board Comment
- 20) Next regular meeting of the Governing Board: Tuesday, May 12, 2015, 5 p.m.  
Rio Rancho Campus, Room 101; 2601 Campus Boulevard NE, Rio Rancho, New Mexico  
Items to be considered for the May 12 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by April 20.
- 21) Adjournment

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