

## CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, May 12, 2015, at 5 p.m., Rio Rancho Campus, Room 101, 2601 Campus Boulevard NE, Rio Rancho, 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) Approval of the Agenda
- 5) Items of General Consent
  - a) Minutes of the April 14, 2015, meeting
  - b) Governing Board Resolution 2015-35, employment of personnel
- 6) Reports of Administration and Standing Committees
  - a) President's report
  - b) Board Committee reports
    - Audit (4/16/15)
    - Capital Outlay
    - Executive (4/22/15)
    - Finance (4/23/15)
    - Planning (4/21/15)
  - c) Rio Rancho Campus Report – Jennifer Cornish
- 7) Consideration of Governing Board Resolution 2015-36, Internal Audit Report 2015-02: Letter of Appointment – FLAC Process Audit (Allen Leatherwood)
- 8) Consideration of Governing Board Resolution 2015-37, revision to Employee Handbook Section 12.02 Dangerous Substances and Governing Board Handbook Section 5.08 Dangerous Substances - (Donna Diller & Victoria Martinez)
- 9) Consideration of request for review of grievance decision leading to termination
- 10) Board Comment
- 11) Next regular meeting of the Governing Board
  - Tuesday, June 9, 2015, 5 p.m.
  - Main Campus - Richard Barr Board Room
  - 835 Buena Vista Dr. SE, Albuquerque, New Mexico

Items to be considered for the June 9 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by May 25.

- 12) Adjournment

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