

The Governing Board of Central New Mexico Community College convened for a regular meeting on June 9, 2015, at 5 p.m., at the Main Campus, Richard Barr Board Room, 835 Buena Vista Dr. SE, Albuquerque, New Mexico.

Ms. Moore, 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: Deborah L. Moore, Chair
Pauline J. Garcia, Secretary
Blair L. Kaufman
Robert P. Matteucci, Jr.
Virginia M. Trujillo

Absent: Mark D. Armijo, Vice Chair
Michael D. DeWitte

PUBLIC COMMENT

There were no requests for public comment.

STATEMENT OF CLOSED MEETING

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

APPROVAL OF THE AGENDA

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

ITEMS OF GENERAL CONSENT

Minutes of the May 12, 2015, meeting; Resolution 2015-38, Employment of Personnel; Resolution 2015-39, Deletion of Inventory

Ms. Moore introduced for consideration approval of the minutes of the May 12, 2015 meeting (see pages 30628-30630); Resolution 2015-38, employment of personnel (see pages 30656-30657); and Resolution 2015-39, deletion of inventory (see pages 30658-30671). Mr. Kaufman made and Mr. Matteucci seconded a motion to approve the items jointly. The vote on the motion was: Ms. Moore—yes; Ms. Garcia—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Ms. Trujillo—yes. Motion carried.

President's Report

President Katharine Winograd began her report by presenting a CNM Candy Dish Award to Julianne Ziter for her efforts in helping CNM retain accreditation with the Higher Learning Commission (see pages 30672-30673). She reported that a Special Session of the New Mexico Legislature resulted in a Capital Outlay Bill that designates \$1.5 million to address CNM's HVAC and mechanical needs for Max Salazar Hall. She announced that CNM and Western New Mexico University had partnered on a student transfer agreement that would lock in tuition rates and create a seamless pathway for CNM Students to pursue a bachelor's degree at WNMU. Dr. Winograd also announced that CNM's Phi Theta Kappa chapter was partnering with Roadrunner Food Bank to provide free food to CNM students in need. On June 27, the first 50 students with a CNM ID would receive enough food for a family of four with

additional dates to be scheduled in July and August. She stated a new Welcome Center at the entrance of the Student Services Center is complete and offers students the convenience of printing course schedules, obtaining parking passes, looking up academic information, etc. President Winograd stated enrollment for late start summer classes was still open and the College & Career High School was accepting applications for the 2015-16 academic year. Lastly, she acknowledged Anna Sanchez of the CNM Foundation, who had resigned her position, and thanked her for her service to CNM.

Reports of Standing Committees

Mr. Kaufman, Audit Committee Chair, stated the Committee met on May 21 and approved agenda items 11) selection of External Auditor and 12) 2015-16 Audit Plan. He also said the Committee discussed the duties and responsibilities of the Audit Committee.

Ms. Garcia, Capital Outlay Committee Chair, stated the Committee had met on May 18 and approved the deletion of inventory report and agenda item 13) award of bid for Smith Brasher Hall Renovation Project.

Mr. Matteucci, Finance Committee member, stated the Committee had met on May 28 and heard the fiscal watch report and commended CNM staff for assisting with expenditure reductions to help the overall budget of the college.

Ms. Trujillo, Planning Committee member, stated the Committee had met on May 28 and discussed the role and responsibilities of the committee and also received an update on the College's accreditation process using the Academic Quality Improvement Program (AQIP) with the Higher Learning Commission.

Ms. Moore, Executive Committee Chair, stated the committee had met on May 27 and approved the Governing Board agenda.

RESOLUTION 2015-40, CARL D PERKINS FUNDING

Ms. Moore introduced for consideration Governing Board Resolution 2015-40, Carl D. Perkins Funding (see pages 30674-30677). Sharon Gordon-Moffett, director of Service Learning, requested approval of the resolution that would accept the redistribution award of \$333,850.21 from fiscal year 2013-14 and the new Perkins Basic Grant Award of \$1,127,227 for CNM. Ms. Gordon-Moffett stated the funds are used to enhance career and technical education programs, including equipment and professional development. Ms. Trujillo made and Ms. Garcia seconded a motion to approve the resolution. The vote on the motion was: Ms. Moore—yes; Ms. Garcia—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Ms. Trujillo—yes. Motion carried.

RESOLUTION 2015-41, SELECTION OF THE EXTERNAL AUDITOR

Ms. Moore introduced for consideration Governing Board Resolution 2015-41, selection of the External Auditor (see page 30678). Mr. Kaufman stated that the selection committee used an electronic system to review the respondents for the external auditor. He requested approval of the recommended firm, Axiom Certified Public Accountants & Business Advisors LLC, to conduct the external audit for fiscal year ending June 30, 2015, renewable for two additional years contingent upon satisfactory performance and State Auditor's approval. Mr. Kaufman made and Mr. Matteucci seconded a motion to approve the resolution. The vote on the motion was: Ms. Moore—yes; Ms. Garcia—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Ms. Trujillo—yes. Motion carried.

RESOLUTION 2015-42, 2015-16 AUDIT PLAN

Ms. Moore introduced for consideration Governing Board Resolution 2015-42, the 2015-16 Audit Plan (see pages 30679-30695). Allen Leatherwood, director of internal audit, requested approval of the Audit Plan that contained three carry-over audits from 2014-15, six new audits and nine follow-up reviews. He stated that the audits were chosen following a campus-wide risk assessment and discussions with the Executive Team. Mr. Kaufman made and Mr. Matteucci seconded a motion to approve the resolution. The vote on the motion was: Ms. Moore—yes; Ms. Garcia—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Ms. Trujillo—yes. Motion carried.

RESOLUTION 2015-43, AWARD OF BID FOR SMITH BRASHER HALL RENOVATION PROJECT

Ms. Moore introduced for consideration Governing Board Resolution 2015-43, Award of Bid for Smith Brasher Hall Renovation Project (see pages 30696-30698). Wanda Helms, executive director for Purchasing & Materials Management, stated six responsive bidders were received for the project that had a maximum allowable construction cost of \$16,769,857 plus gross receipts tax. The top three bidders were interviewed and the recommended bidder was Bradbury Stamm Construction, Inc. Ms. Garcia made and Mr. Matteucci seconded a motion to approve the resolution. The vote on the motion was: Ms. Moore—yes; Ms. Garcia—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Ms. Trujillo—yes. Motion carried.

RESOLUTION 2015-44, RATIFICATION OF UNION CONTRACT WITH SECURITY PERSONNEL

Ms. Moore introduced for consideration Governing Board Resolution 2015-44, Ratification of Union Contract with Security Personnel (see pages 30699-30702). Tom Manning, senior labor relations manager, recommended approval of the collective bargaining agreement between CNM and New Mexico Coalition of Public Safety Officers for employees in the security bargaining unit. He stated the agreement was ratified by members on June 8, 2015, and would be effective June 13, 2015. Ms. Garcia made and Ms. Trujillo seconded a motion to approve the resolution. Dr. Winograd thanked Mr. Manning for his work on the matter. The vote on the motion was: Ms. Moore—yes; Ms. Garcia—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Ms. Trujillo—yes. Motion carried.

BOARD COMMENT

Ms. Trujillo stated she was impressed with the employees of the college.

NEXT MEETING ANNOUNCEMENT

Ms. Moore announced that the next regular meeting of the Governing Board would be Tuesday, July 14, 2015, at 5 p.m., at the South Valley Campus, Room SV-10, 5816 Isleta Boulevard SW, Albuquerque, New Mexico. She also announced items to be considered for the July 14 agenda should be submitted to the Board Chair, the President's Office or the Marketing and Communications Office by June 22.

ADJOURNMENT

The meeting adjourned at 5:26 p.m.

APPROVED:

ATTEST:

Chair

Secretary