

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, July 14, 2015, at 5 p.m., Room SV-10 at the South Valley Campus, 5816 Isleta Boulevard, SW, 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) **Reflection – Chair Debbi Moore**
- 5) **Statement of Closed Meeting of July 6, 2015**
- 6) **Approval of the Agenda**
- 7) **Items of General Consent**
 - (1) Minutes of the June 9, 2015, meeting
 - (2) Governing Board Resolution 2015-45: Employment of Personnel
- 8) **President’s Report – President Kathie Winograd**
- 9) **Reports of Standing Committees**

Audit – no meeting; **Capital Outlay** – no meeting; **Executive**—6/24/15; **Finance**—6/30/15;
Planning—7/7/15
- 10) **South Valley Campus Report – Ari Rosner-Salazar**
- 11) **Budget Update Report – Loretta Montoya**
- 12) **CNM Foundation Update - TBD**
- 13) **Consideration of Governing Board Resolution 2015-46: Approval of Ratification of Union Contract for Instructional Support Unit** (Executive Committee, Vice Chair Mark Armijo) (Tom Manning)
- 14) **Board Comment**
- 15) **Next regular meeting of the Governing Board**

Tuesday, August 11, 2015, 5 p.m. at Main Campus – Richard Barr Board Room; 835 Buena Vista Dr. SE, Albuquerque, New Mexico

Items to be considered for the August 11 agenda should be submitted to the Board Chair, the President’s Office or Marketing and Communications Office by July 20.
- 16) **Adjournment**

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