

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, August 11, 2015, at 5 p.m., Richard Barr Board Room at the Main Campus, 836 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) **Reflection – Chair Debbi Moore**
- 5) **Statement of Closed Meeting of August 3, 2015**
- 6) **Approval of the Agenda**
- 7) **Items of General Consent**
 - (1) Minutes of the July 14, 2015, meeting
 - (2) Governing Board Resolution 2015-47: Employment of Personnel
- 8) **President’s Report – President Kathie Winograd**
- 9) **Reports of Standing Committees**

Audit – 7/16/15; Capital Outlay – 7/20/15; Executive—7/22/15; Finance—8/7/15; Planning—7/21/15
- 10) **Bond Activity Report – Paul Cassidy**
- 11) **Consideration of Governing Board Resolution 2015-48: Follow-up Audit 2015-02: Small Projects Construction Services** (Audit Committee, Chair Blair Kaufman) (Allen Leatherwood)
- 12) **Consideration of Governing Board Resolution 2015-49: Award of Production Copier Lease** (Capital Outlay Committee, Chair Pauline Garcia)(Wanda Helms)
- 13) **Consideration of Governing Board Resolution 2015-50: addition to the Employee Handbook Section VI – Benefits: 6.08. Employee Assistance Program** (Executive Committee, Vice Chair Mark Armijo)(Denise Montoya)
- 14) **Consideration of Governing Board Resolution 2015-51: addition to the Employee Handbook Section XII – Other College Policies: 12.21. Disability and Reasonable Accommodation** (Executive Committee, Vice Chair Mark Armijo)(Denise Montoya)
- 15) **Consideration of Governing Board Resolution 2015-52: President’s Evaluation** (Executive Committee, Vice Chair Mark Armijo)(Deborah Moore)
- 16) **Board Comment**
- 17) **Next regular meeting of the Governing Board**

Tuesday, September 8, 2015, 5 p.m. at Westside Campus – WS-1 Room 304; 10549 Universe Boulevard NW, Albuquerque, New Mexico. Items to be considered for the September 8 agenda should be submitted to the Board Chair, the President’s Office or Marketing and Communications Office by August 24.
- 18) **Adjournment**

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