

## **CENTRAL NEW MEXICO COMMUNITY COLLEGE**

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, September 8, 2015, at 5 p.m., at Westside Campus, WS-I, Room 304 Lecture Hall, 10549 Universe Boulevard NW, 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) **Approval of the Agenda**
- 6) **Items of General Consent**
  - (1) Minutes of the August 11, 2015, meeting
  - (2) Governing Board Resolution 2015-53: Employment of Personnel
- 7) **President’s Report – Kathie Winograd**
- 8) **Reports of Standing Committees**  
Audit – 8/20/15; Capital Outlay – (no meeting); Executive—8/26/15; Finance—8/27/15; Planning—8/18/15
- 9) **US Department of Education Visit Report – Kathie Winograd**
- 10) **Westside Campus Report – Jennifer Cornish & Holly DeWees**
- 11) **Consideration of Governing Board Resolution 2015-54: appointment of management representative for Labor Relations Board** (Executive Committee, Vice Chair Mark Armijo) (Tom Manning)
- 12) **Consideration of Governing Board Resolution 2015-55: appointment of union representative for Labor Relations Board** (Executive Committee, Vice Chair Mark Armijo)(Tom Manning)
- 13) **Consideration of Governing Board Resolution 2015-56: Follow-up Audit 2015-03: Post Implementation of Workforce Training Center’s Lumens Software Audit** (Audit Committee, Chair Blair Kaufman)(Mark Lovato)
- 14) **Consideration of Governing Board Resolution 2015-57: Internal Audit 2015-03: Payroll Practices with Emphasis on Overtime Management** (Audit Committee, Chair Blair Kaufman)(Lisa Archuleta)
- 15) **Board Comment**
- 16) **Next regular meeting of the Governing Board**  
Tuesday, October 13, 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 October agenda should be submitted to the Board Chair, the President’s Office or Marketing and Communications Office by September 21.
- 17) **Adjournment**

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