

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, October 13, 2015, at 5 p.m., at the Main Campus, Richard Barr Board Room, 835 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) **Statement of Closed Meeting of 10/5/2015**
- 5) **Reflection – Chair Debbi Moore**
- 6) **Approval of the Agenda**
- 7) **Items of General Consent**
 - (1) **Minutes of the September 8, 2015, meeting**
 - (2) **Governing Board Resolution 2015-58: Employment of Personnel**
- 8) **President’s Report – Kathie Winograd**
- 9) **Reports of Standing Committees**
Audit – (no meeting); Capital Outlay – (no meeting); Executive—9/23/15; Finance—9/24/15; Planning—9/15/15
- 10) **Investment Activity Report – Loretta Montoya**
- 11) **50th Anniversary Presentation – Stephen Andrews**
- 12) **Year One – STEMulus Outcomes – Samantha Sengel**
- 13) **Consideration of Governing Board Resolution 2015-59; certification of inventory and fixed assets** (Finance Committee, Mike DeWitte)(Loretta Montoya)
- 14) **Board Comment**
- 15) **Next regular meeting of the Governing Board**
Tuesday, November 10, 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 November agenda should be submitted to the Board Chair, the President’s Office or Marketing and Communications Office by October 26.
- 16) **Adjournment**

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