

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, January 12, 2016, at 5 p.m., at the Main Campus, Richard Barr Board Room, SRC 204, 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 1/4/2016**
- 5) **Reflection – Chair Debbi Moore**
- 6) **Organization of the Board**
- 7) **Approval of the Agenda**
- 8) **Items of General Consent**
 - (1) **Minutes of the December 8, 2015, meeting**
 - (2) **Governing Board Resolution 2016-01: Employment of Personnel**
- 9) **President’s Report – Sydney Gunthorpe – Acting President**
- 10) **Reports of Standing Committees**
Audit—(no meeting); Capital Outlay—(no meeting); Executive—12/14/15; Finance—(no meeting); Planning—12/15/15
- 11) **Consideration of Governing Board Resolution 2016-02: External Audit** (Audit Committee, Blair Kaufman) (Chris Garner, Axiom Certified Public Accountants & Business Advisors LLC)
- 12) **Consideration of Governing Board Resolution 2016-03: Appointment of District 4 Board Member** (Executive Committee, Deborah Moore)
- 13) **Board Comment**
- 14) **Next regular meeting of the Governing Board**
Tuesday, February 9, 2016, 5 p.m. at the Joseph M. Montoya Campus, Room H-126, 4700 Morris NE, Albuquerque, New Mexico. Items to be considered for the February agenda should be submitted to the Board Chair, the President’s Office or Marketing and Communications Office by January 20, 2016.
- 15) **Adjournment**

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