

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, February 9, 2016, at 5 p.m., at the Joseph M. Montoya Campus, H Building, Room 126, 4700 Morris NE, 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) **Oath of Office**
- 4) **Public Comment**
- 5) **Statement of Closed Meeting of 2/8/2016**
- 6) **Reflection – Chair Debbi Moore**
- 7) **Approval of the Agenda**
- 8) **Items of General Consent**
 - (1) **Minutes of the January 12, 2016, meeting**
 - (2) **Minutes of the January 21, 2016 special meeting**
 - (3) **Governing Board Resolution 2016-04: Employment of Personnel**
- 9) **President’s Report – Kathie Winograd**
- 10) **Montoya Campus Report – Ari Rosner-Salazar**
- 11) **Budget Report – Kathy Ulibarri & Tracy Hartzler**
- 12) **Reports of Standing Committees**
Audit—1-21-16; Capital Outlay—1-25-16; Executive—1/22/16; Finance—1-28-16; Planning—1/19/16
- 13) **Consideration of Governing Board Resolution 2016-05: Internal Audit 2016-01 Part-time Faculty Over-the-Road Truck Driver Payroll Audit** (Audit Committee, Blair Kaufman) (Mark Lovato)
- 14) **Consideration of Governing Board Resolution 2016-06: Revision to Governing Board Handbook Section 8.02 Master Plan & Capital Outlay Projects** (Executive Committee, Pauline Garcia) (Wanda Helms)
- 15) **Consideration of Governing Board Resolution 2016-07: New General Studies Certificate of Completion** (Planning Committee, Michael DeWitte) (Erica Volkers)
- 16) **Consideration of Governing Board Resolution 2016-08: New Construction for Film Certificate of Completion** (Planning Committee, Michael DeWitte) (John Bronsiz)
- 17) **Consideration of Governing Board Resolution 2016-09: New Film Technology Associate of Applied Science Degree** (Planning Committee, Michael DeWitte) (John Bronsiz)
- 18) **Consideration of Governing Board Resolution 2016-10: New Rapid Prototyping & Innovative Design Certificate of Achievement** (Planning Committee, Michael DeWitte) (John Bronsiz)
- 19) **Consideration of Governing Board Resolution 2016-11: Election Polling Site Commitment** (Executive Committee, Debbi Moore) (Kathie Winograd)
- 20) **Board Comment**
- 21) **Next regular meeting of the Governing Board**
Tuesday, March 8, 2016, 5 p.m. at the Main Campus, Richard Barr Board Room, 835 Buena Vista Dr. SE, Albuquerque, New Mexico. Items to be considered for the March agenda should be submitted to the Board Chair, the President’s Office or Marketing and Communications Office by February 22, 2016.
- 22) **Adjournment**
Information on agenda items may be obtained from the Marketing and Communications Office, 224-4667.