The Governing Board of Central New Mexico Community College convened for a regular meeting on June 9, 2009, at 5 p.m. at Westside Campus, Phase II, Room 115, 10549 Universe Boulevard NW, Albuquerque, New Mexico.

Mr. Matteucci called the meeting to order at 5:05 p.m. and stated notice of the meeting had been posted in accordance with the Open Meetings Act. Samantha Bousliman, clerk of the Board, called roll.

Present:  Robert P. Matteucci, Chair  
Penelope S. Holbrook, Vice Chair  
John B. Mondragon, Secretary  
Blair L. Kaufman  
Deborah L. Moore  
Carmie Lynn Toulouse  

Absent:  Michael D. DeWitte  

APPROVAL OF THE AGENDA

Mr. Matteucci introduced for consideration approval of the agenda. Mr. Kaufman made and Dr. Mondragon seconded a motion to approve the agenda as written. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

ITEMS OF GENERAL CONSENT

Minutes of the May 12, 2009, meeting and Resolution 2009-31, Employment of Personnel

Mr. Matteucci introduced for consideration approval of the minutes of the May 12, 2009, meeting (see pages 25232-25234) and Resolution 2009-31, employment of personnel (see pages 25291-25292). Ms. Holbrook made and Mr. Kaufman seconded a motion to approve the items jointly. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

INTRODUCTIONS

Board member Moore introduced her daughter and grandson who were visiting from Oklahoma.

REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

President’s Report

President Katharine W. Winograd thanked the Westside Campus staff for hosting the Board meeting. She also thanked the Art program’s instructors and students, whose art work was on display (see pages 25293-25294). She reported enrollment for the summer 2009 term had increased 23.3 percent from summer 2008. She also shared a KOAT news story that aired recently, highlighting a CNM alumnus serving as the project manager for the Student Resource Center construction project as well as a current construction management student receiving hands-on experience working on the same project. Dr. Winograd announced that the Academic Advisement and Career Development Department would be hosting two workshops titled Turning Programs into Careers that would target students in the School of Applied Technologies. She announced that the GED Graduation Ceremony would take place June 20 at Popejoy Hall with over 250 graduates participating.

Governing Board Committee Reports

Ms. Holbrook, Audit Committee chair, stated the committee had not met since the last Board meeting; however, a meeting had been set for July 2, 2009.

Mr. Kaufman, Capital Outlay Committee chair, stated the committee had met on May 26 to consider six capital projects, all being presented for full Board consideration as agenda items 8 – 13.

Ms. Toulouse, Finance Committee chair, reported the committee had met on May 27 to review the quarterly fiscal watch report and to receive a report on the possible restructuring of the financials for the Workforce Training Center by Susan Murphy, executive director of workforce development and Katherine Bercaw, vice
president for planning and budget. Ms. Toulouse stated the report was well received and would be discussed at a future work-study meeting.

Dr. Mondragon, Planning Committee chair, stated the committee had not met since the last Board meeting.

Mr. Matteucci, Executive Committee chair, stated the committee had met on May 27 and adopted the agenda for the Board meeting.

Westside Campus Report
Megan Davis, Westside Campus Director, presented a campus report including information on enrollment, program offerings, services offered at the Westside Campus and upcoming events (see pages 25295-25306).

RESOLUTION 2009-32, RATIFICATION OF UNION CONTRACT WITH SECURITY PERSONNEL
Mr. Matteucci introduced for consideration Governing Board Resolution 2009-32, ratification of union contracts with security personnel (see pages 25307-25309). Robert Brown, vice president for administrative services, presented the resolution, explaining it would be active through June 2010 and that no pay increase was recommended. He noted that if CNM offered any mid-year pay increases, security personnel would be included. Ms. Toulouse made and Ms. Moore seconded a motion to approve the resolution. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

RESOLUTION 2009-33, INFORMATION TECHNOLOGY MASTER PLAN
Mr. Matteucci introduced for consideration Governing Board Resolution 2009-33, Information Technology Master Plan (see pages 25310-25319). Ms. Bercaw and Gian Gieri, executive director of information technology services, presented the new plan that included results from student and staff surveys. Ms. Bercaw stated the survey showed a strong interest in improved classroom technology and help desk support. She also stated eight planning forums were held at all campuses, with 135 students and employees participating, and data comparison with other peer institutions’ use of technology was gathered using EDUCASE data. She reviewed the themes that the plan focused on and how they strongly supported CNM’s Strategic Direction. Mr. Gieri reviewed security and technology issues, including ongoing and future projects to address these issues. He spoke about the technology requirements for the new Student Resource Center and maintaining the disaster recovery site at the Westside Campus. Mr. Gieri answered questions regarding wireless access and stated wireless improvements are taking place at all campuses and the project should be completed in August 2009. President Winograd acknowledged New Mexico Educators Federal Credit Union for their donation to help fund the project. Dr. Mondragon stated the Planning Committee had reviewed the plan in May and Ms. Toulouse voiced her concern about adequate staffing for the department. Mr. Gieri stated that updated technology would add efficiencies for current staff to carry out their responsibilities. Dr. Mondragon made and Mr. Kaufman seconded a motion to approve the resolution. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

RESOLUTION 2009-34, PRELIMINARY PROJECT APPROVAL FOR WESTSIDE CAMPUS PHASE III
Mr. Matteucci introduced for consideration Governing Board Resolution 2009-34, preliminary project approval for Westside Campus Phase III (see pages 25320-25322). Luis Campos, executive director for the physical plant, requested approval of the project, stating the 75,000 square foot multi-purpose facility would be built to meet LEED silver certification and would be funded in part by GO Bond funds. He stated the estimated total project cost was $24,062,000. Mr. Kaufman made and Ms. Holbrook seconded a motion to approve the resolution. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

RESOLUTION 2009-35, PRELIMINARY PROJECT APPROVAL FOR JEANETTE STROMBERG HALL RENOVATION
Mr. Matteucci introduced for consideration Governing Board Resolution 2009-35, preliminary project approval for Jeannette Stromberg Hall renovation (see pages 25323-25325). Mr. Campos presented the resolution, stating a large portion of Jeannette Stromberg Hall would be vacated when the Student Resource Center opens. He added that the 121,000 square foot facility would receive a new roof, skylights, elevators, entryway, HVAC system and various architectural renovations built to meet LEED silver specifications for existing buildings. He estimated
the total project cost at $24,703,000. Ms. Toulouse asked administration to use stimulus funds if available. Ms. Holbrook made and Mr. Kaufman seconded a motion to approve the resolution. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

RESOLUTION 2009-36, PRELIMINARY PROJECT APPROVAL FOR TOM WILEY HALL RENOVATION

Mr. Matteucci introduced for consideration Governing Board Resolution 2009-36, preliminary project approval for Tom Wiley Hall renovation (see pages 25326-25328). Mr. Campos presented the resolution, stating that when the G Building at Montoya Campus is completed, portions of Tom Wiley Hall would be vacated. He stated the renovation project includes a new HVAC system, elevator and architectural modifications, and that CNM would seek LEED silver certification for existing buildings. He estimated the total project cost at $4,574,000. Ms. Toulouse made and Mr. Kaufman seconded a motion to approve the resolution. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

RESOLUTION 2009-37, PRELIMINARY PROJECT APPROVAL FOR MAIN CAMPUS BOOKSTORE AND STUDENT ACTIVITIES BUILDING

Mr. Matteucci introduced for consideration Governing Board Resolution 2009-37, preliminary project approval for Main Campus Bookstore and Student Activities Building (see pages 25329-25331). Mr. Campos requested approval of the project that would renovate the former APS IT Data Center building to house CNM’s Bookstore, Student Activities offices and add an outdoor student gathering area. He stated the renovation would be built to meet LEED silver specifications for an estimated total project cost of $10,946,000. Mr. Kaufman made and Ms. Toulouse seconded a motion to approve the resolution. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

RESOLUTION 2009-38, PRELIMINARY PROJECT APPROVAL FOR H BUILDING RENOVATION

Mr. Matteucci introduced for consideration Governing Board Resolution 2009-38, preliminary project approval for H Building renovation (see pages 25332-25334). Mr. Campos stated that with the completion of the G Building at Montoya Campus, some areas of H Building would be vacated. He stated H Building would return to primarily an instructional facility and the renovation included a new roof, HVAC system, updated classroom technology, and a new electrical system. Mr. Campos estimated the total project cost at $7,525,000. Dr. Winograd stated that although many large capital projects are being considered, the process for each project is lengthy and not all projects would be conducted simultaneously and stimulus funds would be used whenever available. Ms. Toulouse also clarified that all projects are reviewed and discussed at length during the committee meetings. Mr. Kaufman made and Ms. Moore seconded a motion to approve the resolution. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

RESOLUTION 2009-39, PRELIMINARY PROJECT APPROVAL FOR INSTALLATION OF CLOSED CIRCUIT TELEVISION SURVEILLANCE SYSTEM

Mr. Matteucci introduced for consideration Governing Board Resolution 2009-39, preliminary project approval for installation of closed circuit television surveillance system (see pages 25335-25336). Mr. Campos presented the resolution stating the project included the installation of 63 cameras at Main Campus parking lots and building exteriors. He stated the cameras would be tied to security dispatch to improve the security of students, staff, visitors and property. He stated similar installation projects at the other campuses would occur in the future and estimated this project at $285,100. He responded to questions. Mr. Kaufman made and Ms. Moore seconded a motion to approve the resolution. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

PUBLIC COMMENT

There were no requests for public comment.

BOARD COMMENT

Ms. Toulouse shared an American Association of Community Colleges newsletter article regarding recent legislation in West Virginia requiring four-year institutions to release their branch campuses and change them to two-year independent schools. She voiced her interest for New Mexico legislators to research the same issue.
NEXT MEETING ANNOUNCEMENT

Mr. Matteucci announced that the next regular meeting of the Governing Board would be Tuesday, July 14, 2009, at 5 p.m., in Smith Brasher Hall auditorium, 717 University Blvd. SE, Albuquerque, New Mexico. He also announced items to be considered for the July agenda should be submitted to the Board chair, the President’s Office or the Marketing and Communications Office by June 29.

Mr. Matteucci adjourned the meeting at 5:50 p.m.

APPROVED:

________________________________________________________________________
Chair

ATTEST:

________________________________________________________________________
Secretary