The Governing Board of Central New Mexico Community College convened for a regular meeting on May 11, 2010, at 5 p.m. in the auditorium of Smith Brasher Hall, 717 University Blvd. SE, Albuquerque, New Mexico.

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

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

APPROVAL OF THE AGENDA

Mr. Matteucci introduced for consideration approval of the agenda. Ms. Holbrook made and Mr. Kaufman 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. DeWitte—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

ITEMS OF GENERAL CONSENT

Minutes of the April 13, 2010, meeting, and Resolution 2010-29, Employment of Personnel

Mr. Matteucci introduced for consideration approval of the minutes of the April 13, 2010, meeting (see pages 25872-25876) and Resolution 2010-29, employment of personnel (see pages 26200-26201). Mr. Kaufman made and Ms. Moore seconded a motion to approve the items jointly. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. DeWitte—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

President’s Report

President Katharine W. Winograd announced that as part of the College’s accreditation requirements, CNM’s Academic Quality Improvement Program (AQIP) Team was in Chicago for the AQIP Strategy Forum and she would be traveling on May 12 to join them (see pages 26202-26203). She reported that CNM’s TaxHelp New Mexico had served 21,880 New Mexicans at 35 sites across the state, had generated $19 million in tax returns and saved New Mexicans approximately $3.5 million in tax preparation fees. She recognized Diana Matier, director of TaxHelp, and TaxHelp staff Charnia Parrish, Jessica Spence and Diane DeReyes for their contributions to the program. Dr. Winograd recognized CNM student Miguel Martinez who was chosen to represent CNM in the National Community College Aerospace Scholars program. She said he would compete with other college students for a fictitious Mars Rover contract with NASA. She congratulated CNM instructor Joyce Woodard for receiving the Governor’s Award for Outstanding New Mexico Women. She stated student art work would be on display in the M Building through the end of May and she thanked the Art Department faculty and students for the display. Lastly, President Winograd stated the summer term would begin on May 24.

Governing Board Committee Reports

Ms. Holbrook, Audit Committee chair, stated the committee had met on May 10. She said the committee reviewed two audits that would be presented to the full Board in June.
Mr. Kaufman, Capital Outlay Committee chair, stated the committee had not met since the previous Board meeting.

Ms. Toulouse, Finance Committee chair, stated the committee had not met since the April Board meeting. She stated the next meeting had been scheduled for May 27.

Dr. Mondragon, Planning Committee chair, stated the committee had not met since the April Board meeting; however, a meeting was being planned in May.

Mr. Matteucci, Executive Committee chair, stated the committee had met on April 28 and adopted the agenda for the Board meeting.

Foundation Report
Glen Wertheim, outgoing Foundation president, presented a report that included Foundation accomplishments, current activities and future goals. He stated the organization changes in staff and reorganization in investment accounts had proven successful and the Foundation had raised $1.1 million thus far for the 2010-11 fiscal year. He stated the Foundation accounts are now managed through CNM’s Business Office, which uses the BANNER system for better resource management. Mr. Wertheim announced that J.J. Parsons of Presbyterian Healthcare Services would be the new Foundation president with Diane Harrison-Ogawa as the vice president. He stated strategic planning meetings and a day-long retreat were recently held and work continues on the development of new scholarships and increased endowments. The Board members and President Winograd thanked Mr. Wertheim for his dedication to the Foundation and to CNM.

FIN 1010 Dual Credit Financial Literacy report
Sydney Gunthorpe, dean of the School of Business and Information Technologies, and Jim Andrews, instructor, discussed the financial literacy course that is available as a dual credit course to high school students via distance learning. Mr. Gunthorpe explained the course curriculum was developed in part by Mr. Andrews and has been supported by Perkins funding. He stated the course began in 2008 with three sections being offered and had grown to 13 sections with 478 students enrolled. Mr. Andrews explained that the curriculum is focused on being relevant to students’ financial decisions. He said no textbook was required and many online resources were available for students.

RESOLUTION 2010-30, UNION REPRESENTATIVE FOR LABOR RELATIONS BOARD
Mr. Matteucci introduced for consideration Governing Board Resolution 2010-30, representative for the Labor Relations Board (see pages 26204-26207). Robert Brown, vice president for Administrative Services, presented the resolution, stating the Governing Board’s Labor Management Policy requires the Board to appoint members to the CNM Labor Relations Board each year. He requested appointment of Ahmad Assed to a 14-month term as the labor representative, noting the appointment had been recommended by the unions representing CNM employees. Ms. Holbrook made and Dr. Mondragon seconded a motion to approve the resolution. Mr. DeWitte voiced concern about the candidate’s resume not being appropriately relevant for the position. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. DeWitte—no; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

RESOLUTION 2010-31, SELECTION OF EXTERNAL AUDITOR
Mr. Matteucci introduced for consideration Governing Board Resolution 2010-31, selection of external auditor (see pages 26208-26236). Ms. Gensler presented the resolution, stating the Audit Committee had completed a review of the four respondents to the external auditor request for proposal. She stated the committee recommended that Kardas, Abeyta & Weiner, P.C., Certified Public Accountants, be awarded the external auditing contract. Ms. Holbrook stated the recommended firm had
handled CNM’s external audit for the past three years and the details of what the external audit would cover was listed in detail on the last page of the proposal in the Governing Board packets. Ms. Holbrook made and Mr. DeWitte seconded a motion to approve the resolution. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. DeWitte—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

PUBLIC COMMENT
No requests for public comment were submitted.

BOARD COMMENT
Mr. DeWitte thanked CNM staff for responding to the needs of the community and for developing the FIN 1010 course.

NEXT MEETING ANNOUNCEMENT
Mr. Matteucci announced that the next regular meeting of the Governing Board would be Tuesday, June 8, 2010, at 5 p.m., Room 115, Building II at the Westside Campus, 10549 Universe Boulevard NW, Albuquerque, New Mexico. He also announced items to be considered for the June agenda should be submitted to the Board Chair, the President’s Office or the Marketing and Communications Office by May 24.

Mr. Matteucci adjourned the meeting at 5:55 p.m.

APPROVED:

____________________________________
Chair

ATTEST:

_________________________________
Secretary