The Governing Board of Central New Mexico Community College convened for a regular meeting on March 8, 2011, at 5 p.m. in the Richard Barr Board Room, Student Resource Center, Main Campus, 835 Buena Vista Dr. SE, 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. Diana Chavez, clerk of the Board, called roll.

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

OATHS OF OFFICE
Newly elected and re-elected Board members took their oaths of office. Administering the oaths was the honorable Alisa A. Hadfield, 2nd Judicial District Court, for Penelope S. Holbrook, John B. Mondragon, and Mark Armijo (see pages 26765-26767).

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. Armijo—yes; Mr. DeWitte—yes; Mr. Kaufman—yes; Ms. Moore—yes. Motion carried.

ORGANIZATION OF THE BOARD
Mr. Matteucci stated the next item on the agenda was election of Board officers—chair, vice chair and secretary—and opened the floor for nominations for chair.

Mr. DeWitte nominated Dr. Mondragon for chair. There being no further nominations, Mr. Matteucci called for a vote on the nomination. The vote was: Mr. Armijo—yes; Mr. DeWitte—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Dr. Mondragon—yes; Ms. Moore—yes. Motion carried.

Dr. Mondragon opened the floor for nominations for vice chair. Mr. Matteucci nominated Mr. Kaufman for vice chair. There being no further nominations, Dr. Mondragon called for a vote on the nomination. The vote was: Mr. Armijo—yes; Mr. DeWitte—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Dr. Mondragon—yes; Ms. Moore—yes. Motion carried.

Dr. Mondragon opened the floor for nominations for secretary. Mr. Armijo nominated Ms. Holbrook for secretary. There being no further nominations, Dr. Mondragon called for a vote on the nomination. The vote was: Mr. DeWitte—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Dr. Mondragon—yes; Ms. Moore—yes. Motion carried.

ITEMS OF GENERAL CONSENT
Minutes of the February 8, 2011, meeting and Resolution 2011-07, Employment of Personnel  
Dr. Mondragon introduced for consideration approval of the minutes of the February 8, 2011, meeting (see pages 26742-26744); and Resolution 2011-07, employment of personnel (see pages 26768-26769). Mr. Kaufman made and Ms. Holbrook seconded a motion to approve the items jointly. The vote on the motion was: Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Holbrook—yes; Mr. Armijo—yes; Mr. DeWitte—yes; Mr. Matteucci—yes; Ms. Moore—yes. Motion carried.
REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

President’s Report

President Katharine W. Winograd thanked member Matteucci for his service to the Governing Board as Chairman and for his continued service as a member of the Board (see pages 26770-26771). She congratulated eight CNM students named to the All-USA Academic Team based on their GPA, written essay, involvement with the college and letters of recommendations. She stated they were honored at the State Legislature during Community College Day. President Winograd also recognized Viet Nguyen, a CNM chemistry major and also an All-USA Academic Team member. Mr. Nguyen, a 4.0 GPA student, was the first CNM student to receive a New Century Scholar Award from the national Phi Theta Kappa organization and would be presented with his award during the American Association of Community Colleges Convention in April in New Orleans. Dr. Winograd presented a legislative update stating that CNM was expecting a 7.6 percent budget reduction and employees would be required to pay an additional 1.75 percent to the retirement fund in addition to continuing the temporary 1.5 percent increase implemented in 2010. She stated the tuition credit was set at 9.5 percent which would result in a tuition rate hike for students beginning fall 2011. She stated that since the opening of the Student Resource Center (SRC), visits to the library had increased 34 percent, questions answered by library staff had increased 210 percent and the number of students using the Assistance Center for Education had increased 21 percent. President Winograd congratulated Kay Hamby and Robert Ulibarri, welding instructors who received an Albuquerque Section Educator Award from the American Welding Society. She reminded the audience that the Theater Department’s Spring Production would be showing at the Vortex Theater March 10-13 and tickets were available for $8. She also announced that Tax Help New Mexico would continue to serve clients through April 15 at various locations.

Board Committee Reports

Ms. Holbrook, Audit Committee chair, stated the committee had not met since the last Board meeting. Mr. Kaufman, Capital Outlay Committee chair, stated the committee had met on February 22 and approved several small projects that did not require full Board approval. Mr. Kaufman, Finance Committee member, stated the committee had met on February 24 and recognized former member Carmie Toulouse for her contributions to the Board and Finance Committee. He stated the Committee also reviewed the fiscal watch report and heard legislative updates. Dr. Mondragon, Planning Committee chair, stated the committee had met on March 1 and reviewed several new program requests and changes to current offerings that would be presented as agenda items 9-13. Mr. Matteucci, Executive Committee chair, stated the committee had met on February 23 and approved the March Board meeting agenda.

RESOLUTION 2011-08, REVISION TO THE EMPLOYEE HANDBOOK SECTION 7.04 MODIFIED SCHEDULE

Mr. Matteucci introduced for consideration Governing Board Resolution 2011-08, revision to the Employee Handbook Section 7.04 Modified Schedule (see pages 26772-26773). Robert Brown, vice president for Administrative Services, stated that with the recent school closure due to inclement weather, part-time employees and work-study students were not guaranteed pay when the college was closed. He stated the language change was required to ensure appropriate payment for those individuals. Mr. Kaufman made and Mr. Matteucci seconded a motion to approve the resolution. The vote on the motion was: Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Holbrook—yes; Mr. Armijo—yes; Mr. DeWitte—yes; Mr. Matteucci—yes; Ms. Moore—yes. Motion carried.
RESOLUTION 2011-09, DEGREE CONSOLIDATION AND CERTIFICATE ELIMINATION

Dr. Mondragon introduced for consideration Governing Board Resolution 2011-09, degree consolidation and certificate elimination (see pages 26774-26777). Beth Pitonzo, vice president for Academic Affairs, acknowledged the faculty who worked on all of the program changes that were presented. She requested approval for the consolidation of the Associate of Arts Degrees in Liberal Arts and General Studies that would offer students a clearer path for transfer. She also requested the elimination of the General Studies Certificate and explained that since its inception, no students had completed that program. Following questions, Ms. Holbrook made and Mr. DeWitte seconded a motion to approve the resolution. The vote on the motion was: Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Holbrook—yes; Mr. Armijo—yes; Mr. DeWitte—yes; Mr. Matteucci—yes; Ms. Moore—yes. Motion carried.

RESOLUTION 2011-10, NEW ASSOCIATE OF ARTS DEGREES

Dr. Mondragon introduced for consideration Governing Board Resolution 2011-10, new Associate of Arts Degrees (see pages 26778-26796). Dr. Pitonzo presented the resolution requesting approval of seven new Associate of Arts degrees that would offer students discipline specific degrees to better prepare them for transfer to a four-year university. The proposal includes Associate of Arts degrees in: Anthropology, Communication, English, History, Political Science, Sociology and Pre-Health Sciences. Following discussion, Mr. DeWitte made and Mr. Armijo seconded a motion to approve the resolution. The vote on the motion was: Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Holbrook—yes; Mr. Armijo—yes; Mr. DeWitte—yes; Mr. Matteucci—yes; Ms. Moore—yes. Motion carried.

RESOLUTION 2011-11, NEW ASSOCIATE OF SCIENCE DEGREE

Dr. Mondragon introduced for consideration Governing Board Resolution 2011-11, new Associate of Science Degree (see pages 26797-26800). Dr. Pitonzo requested approval of a new Associate of Science Degree in Surveying Engineering, stating it derived from a career technical area and was developed in conjunction with New Mexico State University. She explained the degree contained 35 core credits and would allow students to seamlessly transfer to New Mexico State University and pursue a bachelor’s degree in Surveying Engineering. Following discussion, Mr. Kaufman made and Ms. Moore seconded a motion to approve the resolution. The vote on the motion was: Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Holbrook—yes; Mr. Armijo—yes; Mr. DeWitte—yes; Mr. Matteucci—yes; Ms. Moore—yes. Motion carried.

RESOLUTION 2011-12, NEW CERTIFICATE OF ACHIEVEMENT OFFERINGS

Dr. Mondragon introduced for consideration Governing Board Resolution 2011-12, new certificate of achievement offerings (see pages 26801-26806). Dr. Pitonzo presented the resolution stating the offerings would serve the need of the community with additional training and/or a specific credential needed for employment or for continuing education. She stated the certificates of achievements being recommended were: Water-Wastewater, OSHA and Hazmat—all tied to the Environmental Safety and Health Certificate program; Geographical Information Systems; and Homeland Security. Ms. Holbrook made and Mr. DeWitte seconded a motion to approve the resolution. The vote on the motion was: Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Holbrook—yes; Mr. Armijo—yes; Mr. DeWitte—yes; Mr. Matteucci—yes; Ms. Moore—yes. Motion carried.

RESOLUTION 2011-13, NEW CERTIFICATE OF COMPLETION OFFERINGS

Dr. Mondragon introduced for consideration Governing Board Resolution 2011-13, new certificate of completion offerings (see pages 26807-26813). Dr. Pitonzo reviewed the proposed certificates of completion offerings that included: Heating, Ventilation and Air Conditioning (HVAC) and Building Performance; Post Production Editing; and Electrical Photovoltaic Installation. She described each addition in detail and responded to questions. Mr. Kaufman made and Mr. Armijo seconded a motion to approve the resolution. The vote on the motion was: Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Holbrook—yes; Mr. Armijo—yes; Mr. DeWitte—yes; Mr. Matteucci—yes; Ms. Moore—yes. Motion carried. President Winograd acknowledged and thanked the faculty and deans who were involved in the new program changes.

PUBLIC COMMENT

There were no requests for public comment.
BOARD COMMENT

Mr. Kaufman welcomed Mr. Armijo to the Governing Board as a new member. Ms. Holbrook thanked Mr. Matteucci for his leadership as the Board Chair and for his inclusiveness, honesty and loyalty. Mr. DeWitte reported attending his first CNM Day at the Legislature and stated how well respected CNM and its leaders are by the legislators. Mr. Armijo thanked everyone for welcoming him as the newest Board member. Dr. Mondragon thanked Mr. Matteucci for his leadership to the Board as the Board Chair.

NEXT MEETING ANNOUNCEMENT

Dr. Mondragon announced that the next regular meeting of the Governing Board would be Tuesday, April 12, 2011, at 5 p.m. at the Joseph M. Montoya Campus, J-124, 4700 Morris, NE, Albuquerque, New Mexico. He also announced items to be considered for the April agenda should be submitted to the Board Chair, the President’s Office or the Marketing and Communications Office by March 28.

Mr. Matteucci adjourned the meeting at 5:54 p.m.

APPROVED:

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Chair

ATTEST:

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Secretary