The Governing Board of Central New Mexico Community College convened for a regular meeting on May 10, 2011, at 5 p.m., Richard Barr Board Room, Student Resource Center, Main Campus, 835 Buena Vista Dr. SE, Albuquerque, New Mexico.

Dr. Mondragon 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: John B. Mondragon, Chair
Blair L. Kaufman, Vice Chair
Penelope S. Holbrook, Secretary
Mark Armijo (arrived at 5:12 p.m.)
Michael D. DeWitte
Robert P. Matteucci
Deborah L. Moore

APPROVAL OF THE AGENDA

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

ITEMS OF GENERAL CONSENT

Minutes of the April 12, 2011, meeting; Resolution 2011-22, Employment of Personnel; and Resolution 2011-23, Deletion of Inventory

Dr. Mondragon introduced for consideration approval of the minutes of the April 12, 2011, meeting (see pages 26814-26816); Resolution 2011-22, employment of personnel (see pages 26975-26976), and Resolution 2010-23, deletion of inventory (see pages 26977-26981). 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. DeWitte—yes; Mr. Matteucci—yes; Ms. Moore—yes. Motion carried.

REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

President’s Report

President Katharine W. Winograd began her report by announcing that CNM had awarded 1,870 degrees or certificates to 1,565 graduates at the completion of the spring 2011 term (see pages 26982-26983). She stated 455 students participated in the Spring Graduation Ceremony, which was held on April 29, and she thanked Rudy Garcia, Dean of Students, faculty and staff that participated in the ceremony. She reported 17,792 students had already enrolled for the summer term with two weeks remaining before the term was to begin. Dr. Winograd reported on a salmonella investigation by the New Mexico Department of Health that linked three salmonella infections to a CNM microbiology lab. CNM purchased strains of salmonella that were supposed to be non-contractible by humans. She reported that CNM is strengthening safety protocols for the handling of potentially harmful materials in CNM’s labs. She announced that the Albuquerque Journal had reported on CNM Connect and the $1.3 million grant from the Kellogg Foundation that was received to support CNM Connect. She thanked the Foundation staff and the Foundation Board for securing the generous grant. Dr. Winograd stated she received a letter from the Chief Operating Officer of the Federal Student Aid Program, which was sent to college presidents across the country. It commended the great work that had been done by our financial aid office. She stated by the end of the academic year in August, CNM will have disbursed $90 million in financial aid for the academic year. She commended Lee Carrillo, director of Financial Aid, and the financial aid staff.

Board Committee Reports

Ms. Holbrook, outgoing Audit Committee chair, stated the committee had met April 20 to conduct the evaluation of the director of internal audit and to review his employment contract.

Ms. Holbrook, Capital Outlay Committee chair, stated the committee had met on April 26 to consider the deletion of inventory report and to discuss capital projects. The committee members requested location details for capital projects that would help them identify buildings/areas where construction/improvements are occurring.

Ms. Moore, Finance Committee chair, stated the committee had not met in April, but a meeting had been scheduled for May 26.

Mr. DeWitte, Planning Committee chair, stated the Planning Committee had not met in April.

Dr. Mondragon, Executive Committee chair, stated the committee had met on April 27 and approved the Board meeting agenda.
RESOLUTION 2011-24, COLLEGE CALENDAR
Dr. Mondragon introduced for consideration Governing Board Resolution 2011-24, college calendar (see pages 26984-26987). Samantha Bousliman, executive assistant to the president/chief communications officer, presented the resolution and requested approval of the final calendar for 2012-13, and approval of the 2013-14 and 2014-15 calendars in draft form. She explained the resolution maintains the annual cycle of approving academic/fiscal calendars three years in advance. President Winograd stated a survey would be conducted to collect feedback from students, faculty and staff on whether or not to continue to have a spring break every March. Mr. DeWitte 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 2011-25, INSTRUCTIONAL PROGRAM OFFERINGS FOR 2011-2012
Dr. Mondragon introduced for consideration Governing Board Resolution 2011-25, program offerings for 2011-2012 (see pages 26988-26989). Dr. Beth Pitonzo, vice president for Academic Affairs, requested approval of the resolution that listed the program offerings for the 2011-2012 academic year. She stated changes to program offerings resulted from the work of the program review process, the College Curriculum Committee and the academic schools. 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 2011-26, DIRECTOR OF INTERNAL AUDIT CONTRACT
Dr. Mondragon introduced for consideration Governing Board Resolution 2011-26, director of internal audit contract (see pages 26990-26992). Ms. Holbrook presented the resolution, stating the Committee met to conduct the evaluation and review the employment contract of the director of internal audit. She noted the results were distributed to all members of the Governing Board for consideration. Ms. Holbrook 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.

PUBLIC COMMENT
There were no requests for public comment.

BOARD COMMENT
Mr. Kaufman stated he was pleased with students’ participation during the Spring Graduation Ceremony.

NEXT MEETING ANNOUNCEMENT
Dr. Mondragon announced that the next regular meeting of the Governing Board would be Tuesday, June 14, 2011, at 5 p.m., Main Campus, Student Resource Center, Richard Barr Board Room, 835 Buena Vista Dr. SE, 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 27.

Dr. Mondragon adjourned the meeting at 5:18 p.m.

APPROVED:

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Chair

ATTEST:

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Secretary