CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, March 13, 2012, at 5 p.m. in the Richard Barr Board Room, Student Resource Center, 835 Buena Vista Dr. SE, 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) Approval of the Agenda
5) Items of General Consent
   a) Minutes of the February 14, 2012, meeting
   b) Governing Board Resolution 2012-09, employment of personnel
6) Reports of Administration and Standing Committees
   a) President’s report (Kathie Winograd)
   b) Board Committee reports
      -Audit -Finance (3/7/12)
      -Capital Outlay (2/29/12) -Planning (2/21/12)
      -Executive (2/29/12)
   c) Lobbyist report (Mark Duran)
7) Consideration of Governing Board Resolution 2012-10, Buena Vista Demolition project (Luis Campos)
8) Consideration of Governing Board Resolution 2012-11, LSA First Floor Renovation and Door Replacement project (Luis Campos)
9) Consideration of Governing Board Resolution 2012-12, A Building First Floor Restroom Renovation project (Luis Campos)
10) Consideration of Governing Board Resolution 2012-13, SSC Building Enhancements project (Luis Campos)
11) Consideration of Governing Board Resolution 2012-14, Fire Alarm Upgrades project (Luis Campos)
12) Public Comment
13) Board Comment
14) Next regular meeting of the Governing Board:
    Tuesday, April 10, 2012, 5 p.m.
    Joseph M. Montoya Campus
    H Building Room 126-I
    4700 Morris NE
    Albuquerque, New Mexico
    Items to be considered for the April 10 agenda should be submitted to the Board Chair, the President’s Office or Marketing and Communications Office by March 26.
15) Adjournment

Information on agenda items may be obtained from the Marketing and Communications Office, 224-4667.