The Governing Board of Central New Mexico Community College convened for a regular meeting on March 13, 2012, at 5 p.m., in the Richard Barr Board Room, Student Resource Center, 835 Buena Vista Dr. SE, Albuquerque, New Mexico.

Mr. Kaufman, Chair, 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:  Blair L. Kaufman, Chair  
Penelope S. Holbrook, Vice Chair  
Mark Armijo  
Michael D. DeWitte  
Robert P. Matteucci  
Janet W. Saiers

Absent: Deborah L. Moore

**OATH OF OFFICE**

Newly appointed Board member, Janet W. Saiers, took her oath of office. Administering the oath was The Honorable Samuel L. Winder, 2nd Judicial District Court (see page 26490).

**STATEMENT OF CLOSED MEETING**

Mr. Kaufman stated that the Governing Board met in closed session on March 7, 2012 to discuss collective bargaining and personnel matters. The meeting was closed pursuant to Section 10-15-1 (H)(5) and 10-15-1 (I)(2) for collective bargaining matters, and Section 10-15-1 (H)(2) and 10-15-1 (I)(2) for personnel matters, New Mexico Statutes Annotated 1978, 2005 Cumulative Supplement. The meeting related only to those matters listed on the notice of meeting and no action was taken.

**APPROVAL OF THE AGENDA**

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

**ITEMS OF GENERAL CONSENT**

Minutes of the February 14, 2012, meeting and Resolution 2012-09, Employment of Personnel

Mr. Kaufman introduced for consideration approval of the minutes of the February 14, 2012, meeting (see pages 27406-27408), and Resolution 2012-09, employment of personnel (see pages 27491-27492). Mr. DeWitte made and Ms. Holbrook seconded a motion to approve the items jointly. The vote on the motion was: Mr. Kaufman—yes; Ms. Holbrook—yes; Mr. Armijo—yes; Mr. DeWitte—yes; Mr. Matteucci—yes; Ms. Saiers—yes. Motion carried.

**REPORTS OF ADMINISTRATION AND STANDING COMMITTEES**

**President’s Report**

President Katharine W. Winograd announced CNM’s new goal to graduate 6,000 students by the 2014-15 academic year (see pages 27493-27494). She stated CNM had set an all-time high of 4,043 graduates in 2010-11. She recognized Mariel Campbell, biology instructor, and Shield Wallace, chemistry instructor, who both contributed sections to the Barron’s MCAT review guide that helps aspiring medical students prepare for the National Medical College Admission Test. Dr. Winograd stated that CNM was in the process of establishing a Vet-Success Center in partnership with the U.S. Department of Veterans Affairs that would help military veterans transition from military life to higher education and a new career track. She thanked Rudy Garcia, dean of students, for helping with this establishment. She reported that the renovation on the first floor of the Jeannette Stromberg Hall was completed and included a surgical technology lab, four skills labs, six simulation labs, a simulated medication room and two large classrooms. Lastly, President Winograd encouraged faculty and staff to attend Conversations about Campus Diversity on March 22 at 11 a.m. in the Student Resource Center.
Board Committee Reports

Mr. Kaufman, Audit Committee chair, stated the committee had not met since the February Board meeting.

Mr. Armijo reported for Ms. Holbrook, Capital Outlay Committee chair, and stated the committee had met on February 29 and reviewed agenda items 7-11 concerning various capital projects.

Mr. Armijo reported for Ms. Moore, Finance Committee chair. He stated the committee had met on March 7, accepted the Fiscal Watch Report and reviewed budget projections and recommendations for the next fiscal year.

Mr. DeWitte, Planning Committee chair, stated the committee had met on February 21 and heard an update on CNM's new action projects for 2012 as part of the Higher Learning Commission accreditation requirements.

Mr. Kaufman, Executive Committee chair, stated the committee had met on February 29 to consider the Board meeting agenda.

LOBBYIST REPORT

Mark Duran, CNM Lobbyist, presented an overview of the 2012 Legislative Session stating the new funding formula for higher education was implemented and Katherine Ulibarri, vice president for Finance & Operations, co-chaired the task-force that developed the new formula. He stated President Winograd participated in approximately 25 legislative visits during the session and stated New Mexico had $250 million in new monies available for the state. Mr. Duran stated following three consecutive years of budget cuts, CNM would experience an 11 percent increase in state funding, and with voter approval, CNM could receive $10.5 million in capital outlay through the GO Bond Bill. Lastly, he stated CNM Day at the Legislature was successful and he thanked the Governing Board, President Winograd and staff for their efforts during the session.

RESOLUTION 2012-10, BUENA VISTA DEMOLITION PROJECT

Mr. Kaufman introduced for consideration Governing Board Resolution 2012-10, Buena Vista Demolition Project (see pages 27495-27497). Katherine Ulibarri, vice president for Finance and Operations, requested approval for the Buena Vista Demolition project that would remove the houses located on the corner of Coal Avenue and Buena Vista Drive that are in very poor condition and not inhabitable. Mr. Matteucci made and Ms. Holbrook seconded a motion to approve the resolution. The vote on the motion was: Mr. Kaufman—yes; Ms. Holbrook—yes; Mr. Armijo—yes; Mr. DeWitte—yes; Mr. Matteucci—yes; Ms. Saiers—yes. Motion carried.

RESOLUTION 2012-11, LSA FIRST FLOOR RENOVATION AND DOOR REPLACEMENT PROJECT

Mr. Kaufman introduced for consideration Governing Board Resolution 2012-11, LSA First Floor Renovation and Door Replacement Project (see pages 27498-27500). Ms. Ulibarri explained the project would renovate office space on the first floor of the LSA Building to accommodate offices and staff that have relocated to those areas. The project would also replace doors throughout the building to give it a more uniform appearance. Ms. Holbrook made and Mr. Matteucci seconded a motion to approve the resolution. The vote on the motion was: Mr. Kaufman—yes; Ms. Holbrook—yes; Mr. Armijo—yes; Mr. DeWitte—yes; Mr. Matteucci—yes; Ms. Saiers—yes. Motion carried.

RESOLUTION 2012-12, A BUILDING FIRST FLOOR RESTROOM RENOVATION PROJECT

Mr. Kaufman introduced for consideration Governing Board Resolution 2012-12, A Building First Floor Restroom Renovation Project (see pages 27501-27503). Ms. Ulibarri explained the budget for the recent renovation project of the second floor of A Building did not cover costs for first floor remodel. She stated funding was now available to renovate the first floor that would include updating restrooms and the creation of a break room for staff in the Business Office. Mr. Armijo made and Mr. DeWitte seconded a motion to approve the resolution. The vote on the motion was: Mr. Kaufman—yes; Ms. Holbrook—yes; Mr. Armijo—yes; Mr. DeWitte—yes; Mr. Matteucci—yes; Ms. Saiers—yes. Motion carried.
RESOLUTION 2012-13, SSC BUILDING ENHANCEMENTS PROJECT

Mr. Kaufman introduced for consideration Governing Board Resolution 2012-13, SSC Building Enhancements Project (see pages 27504-27506). Ms. Ulibarri stated that the proposed project would create a new storefront to Student Services and CNM Connect and would touch-up various areas in the lobby and entryway of the Student Services Center. Following discussion about designated smoking areas on campus that are clear of building entryways, Mr. Armijo made and Mr. Matteucci seconded a motion to approve the resolution. The vote on the motion was: Mr. Kaufman—yes; Ms. Holbrook—yes; Mr. Armijo—yes; Mr. DeWitte—yes; Mr. Matteucci—yes; Ms. Saiers—yes. Motion carried.

RESOLUTION 2012-14, FIRE ALARM UPGRADES PROJECT

Mr. Kaufman introduced for consideration Governing Board Resolution 2012-14, Fire Alarm Upgrades Project (see pages 27507-27509). Ms. Ulibarri stated that this project would require state approval by the New Mexico Higher Education Department and would upgrade the fire alarm system throughout CNM’s campuses. Mr. Matteucci made and Mr. Saiers seconded a motion to approve the resolution. The vote on the motion was: Mr. Kaufman—yes; Ms. Holbrook—yes; Mr. Armijo—yes; Mr. DeWitte—yes; Mr. Matteucci—yes; Ms. Saiers—yes. Motion carried.

PUBLIC COMMENT

There were no requests for public comment.

BOARD COMMENT

Mr. DeWitte thanked Dr. Rudy Garcia for his efforts on the Vet-Success program and offered to discuss funding options for the CNM program. Mr. Kaufman read a thank you letter from the Martin Luther King Multi-Cultural Council, thanking CNM for their help with the 22nd Annual Dr. Martin Luther King Multi-Cultural event.

NEXT MEETING ANNOUNCEMENT

Mr. Kaufman announced that the next regular meeting of the Governing Board would be Tuesday, April 10, 2012, at 5 p.m., Joseph M. Montoya Campus, H Building, Room 126, 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 26.

Mr. Kaufman adjourned the meeting at 5:53 p.m.

APPROVED:

___________________________________
Chair

ATTEST:

___________________________________
Secretary