Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, April 10, 2012, at 5 p.m. in H-126, Joseph M. Montoya Campus, 4700 Morris NE, 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) Approval of the Agenda
4) Items of General Consent
   a) Minutes of the March 13, 2012, meeting
   b) Governing Board Resolution 2012-15, employment of personnel
   c) Governing Board Resolution 2012-16, deletion of inventory
5) Reports of Administration and Standing Committees
   a) President’s report (Kathie Winograd)
   b) Board Committee reports
      -Audit (3/15/12)  -Finance (3/22/12)
      -Capital Outlay (3/27/12)  -Planning (3/20/12)
      -Executive (3/28/12)
   c) Montoya Campus report (Eric Van)
6) Consideration of Governing Board Resolution 2012-17, update to the Memorandum of Understanding between CNM and the CNM Foundation (Lisa McCullough)
7) Consideration of Governing Board Resolution 2012-18, Internal Audit Report 2012-02: Mileage Cost for Instructional Activities (Allen Leatherwood)
8) Consideration of Governing Board Resolution 2012-19, instructional program offerings for 2012-13 (Sydney Gunthorpe)
9) Consideration of Governing Board Resolution 2012-20, Fiscal Year 2012 Final Budget Adjustment Request (Kathy Ulibarri)
10) Consideration of Governing Board Resolution 2012-21, Fiscal Year 2013 Tuition and Fee Plan (Kathy Ulibarri)
11) Consideration of Governing Board Resolution 2012-22, Fiscal Year 2013 Employee Compensation Plan (Kathy Ulibarri)
12) Consideration of Governing Board Resolution 2012-23, Fiscal Year 2013 Budget (Kathy Ulibarri)
13) Public Comment
14) Board Comment
15) Next regular meeting of the Governing Board:
   Tuesday, May 8, 2012, 5 p.m.
   Richard Barr Board Room, Student Resource Center
   525 Buena Vista Dr. SE
   Albuquerque, New Mexico
   Items to be considered for the May 8 agenda should be submitted to the Board Chair, the President’s Office or Marketing and Communications Office by April 23.
16) Adjournment

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