

The Governing Board of the Albuquerque Technical Vocational Institute convened for a regular meeting on January 10, 2006, at 5 p.m., in the auditorium, Smith Brasher Hall, 717 University Boulevard SE, Albuquerque, New Mexico.

Mr. Barr 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. Joline Mahr, clerk of the Board, called roll.

Present: Richard Barr, Chair  
Robert P. Matteucci, Vice Chair  
Carmie Lynn Toulouse, Secretary  
Jeff Armijo  
Penelope S. Holbrook  
Blair L. Kaufman  
Janet W. Saiers

#### APPROVAL OF THE AGENDA

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

#### ITEMS OF GENERAL CONSENT

##### Minutes of the December 13, 2005, Meeting and Resolution 2006-1, Employment of Personnel

Mr. Barr introduced for consideration approval of the minutes of the December 13, 2005, meeting (see pages 22448-22451) and Resolution 2006-1, employment of personnel (see pages 22555-22556). Mr. Kaufman made and Ms. Holbrook seconded a motion to approve the items jointly. The vote on the motion was: Mr. Barr—yes; Mr. Matteucci—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Ms. Saiers—yes. Motion carried.

#### REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

##### President's Report

President Michael J. Glennon reported a first-day credit enrollment of 19,756 for the spring term—slightly below spring 2005 (see pages 22557-22558). He reported on TVI's legislative priorities and the upcoming *TVI Day at the Legislature*. He stated a promotional campaign was under way for the February 7 bond issue election, and a new online master calendar for TVI events had been added to TVI's website.

##### Governing Board Committee Reports

Ms. Holbrook stated the committee had met on January 9 to discuss a personnel matter.

Mr. Kaufman, Capital Outlay Committee chair, stated the committee had not met in December but would convene in January.

Ms. Toulouse, Finance Committee chair, reported the committee had met on December 13 to discuss a preliminary 2006-2007 budget, science cluster funding and Higher Education Department funding recommendations.

Mr. Matteucci, Planning Committee chair, reported the committee had two meetings scheduled in January to discuss proposals to add and discontinue programs and hear divisional reports.

Mr. Barr, Executive Committee chair, reported the committee had met and approved the agenda before the Board. Mr. Barr further stated the committee discussed the need for more timely union negotiations and contract ratifications, noting this topic might be on a future work-study session agenda.

RESOLUTION 2006-2. LABOR RELATIONS BOARD BUDGET

Mr. Barr introduced for consideration Resolution 2006-2, Labor Relations Board Budget, (see pages 22559-22560). Robert Brown, interim vice president for administrative services, and Ralph Anderson, labor relations board chair, presented the resolution, stating the budget of \$12,500 matched that of previous years. Mr. Matteucci made and Mr. Kaufman seconded a motion to approve the resolution. The vote on the motion was: Mr. Barr—yes; Mr. Matteucci—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Ms. Saiers—yes. Motion carried.

PUBLIC COMMENT

Billy Widner, Albuquerque Thunderbirds basketball team president, addressed the Board regarding possible collaborative efforts between TVI and the team. Mushtaq Khan addressed the Board regarding energy conservation.

BOARD COMMENT

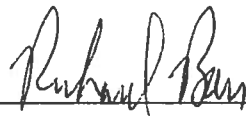
Ms. Saiers thanked TVI staffers who assisted with a recent scholarship event for high school seniors. Mr. Barr reported on a recent incident in which a student sought him out to compliment faculty and staff.

NEXT MEETING ANNOUNCEMENT


Mr. Barr announced the next regular meeting of the Governing Board would take place on February 14, 2006, 5 p.m., Smith Brasher Hall auditorium, 717 University Blvd. SE, Albuquerque, New Mexico. He also announced items to be considered for the February agenda should be submitted to the Board chair, the President's Office or Public Information Office by January 30.

Mr. Barr adjourned the meeting at 5:31 p.m.

APPROVED:

  
 \_\_\_\_\_  
 Chair

ATTEST:

  
 \_\_\_\_\_  
 Secretary