

The Governing Board of the Albuquerque Technical Vocational Institute convened for a regular meeting on March 14, 2006, at 5 p.m., J Building Lecture Hall, Joseph M. Montoya Campus, 4700 Morris NE, Albuquerque, New Mexico.

Mr. Barr called the meeting to order at 5:01 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 (arrived at 5:08 p.m.)

APPROVAL OF THE AGENDA

Mr. Barr introduced for consideration approval of the agenda. Ms. Toulouse made and Ms. Holbrook 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. Motion carried.

ITEMS OF GENERAL CONSENT

Minutes of the February 14, 2006, Meeting and Resolution 2006-11, Employment of Personnel

Mr. Barr introduced for consideration the minutes of the February 14, 2006, meeting (see pages 22562-22564) and Resolution 2006-11, employment of personnel (see pages 22652-22653). Ms. Holbrook made and Mr. Matteucci 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. Motion carried.

REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

President's Report

President Glennon stated Mark Duran, TVI's lobbyist, would present a detailed report on the just-ended legislative session at the April Board meeting (see pages 22654-22655). Mr. Glennon summarized TVI's 2006-07 legislative funding as follows: full formula workload, science cluster support at the four-year level, \$745,000 for infrastructure improvements, support for a four-and-one-half percent employee compensation increase, \$486,000 to cover the increase to TVI's Employee Retirement Act contribution, and \$11.3 million in general obligation bonds to be presented to voters in November 2006. President Glennon also reminded Board members of several upcoming events.

Governing Board Committee Reports

Ms. Holbrook, Audit Committee chair, stated the committee had met on February 27 to review the three-year audit plan and consider an audit report on the agenda as item 8.

Mr. Kaufman, Capital Outlay Committee chair, stated the committee had not met in February.

Ms. Toulouse, Finance Committee chair, reported the committee had met February 28, reviewed the Higher Education Department's required "fiscal watch" report and heard a preliminary report on the 2006-07 budget.

Mr. Matteucci, Planning Committee chair, reported the committee had met on March 7 to consider new program proposals. He stated the Finance Committee would be informed of any budget implications resulting from the proposals, and full Board approval would be sought at the April meeting.

Mr. Barr, Executive Committee chair, reported the committee had met to consider the proposed 2008-09 TVI calendar and develop the agenda for the Board meeting.

Montoya Campus Report

Chuck Baldonado, Montoya Campus director, presented a status report on the campus and responded to questions (see page 22656).

RESOLUTION 2006-12, 2008-09 TVI CALENDAR

Mr. Barr introduced for consideration Resolution 2006-12, 2008-09 TVI calendar (see pages 22657-22658). Joline Mahr, assistant to the president/director of public information, presented the resolution, requesting approval of the 2008-09 fiscal-and-academic-year calendar. She reminded the Board of its practice of approving calendars three years in advance, with two additional years remaining in draft form. She stated the Calendar Task Team had developed the draft and input had been sought from all employees. She reported the feedback was positive. Ms. Saiers requested the Board consider recognizing Veterans' Day as a noninstructional day or holiday beginning in November 2008. Following discussion, Mr. Kaufman made and Ms. Saiers seconded a motion to amend the 2008-09 calendar to acknowledge Veterans' Day as a noninstructional day or holiday. Following further discussion, Mr. Kaufman amended his motion to table the item until the April Board meeting to allow for further investigation about the impact of the proposed calendar change. Ms. Saiers seconded the motion. The vote on the motion to table was: Mr. Barr—yes; Mr. Matteucci—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Ms. Saiers—yes. Motion carried.

RESOLUTION 2006-13, INTERNAL AUDIT REPORT 2006-02, SMALL PROJECTS CONSTRUCTION AUDIT

Mr. Barr introduced for consideration Resolution 2006-13, internal audit report 2006-02, small projects construction audit (see pages 22659-22661). Mark Messina, internal auditor, presented the report, stating the audit included small projects from July 1, 2004, to December 31, 2005. He reported no findings. Ms. Toulouse 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.

RESOLUTION 2006-14, RATIFICATION OF PART-TIME FACULTY COLLECTIVE BARGAINING AGREEMENT

Mr. Barr introduced for consideration Resolution 2006-14, ratification of the collective bargaining agreement with part-time faculty (see pages 22662-22664). Robert Brown, interim vice president for administrative services, presented the resolution, stating the three-year agreement had been ratified by union members. He responded to questions regarding the collective bargaining process. Mr. Kaufman made and Ms. Holbrook 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

No requests were made.

BOARD COMMENT

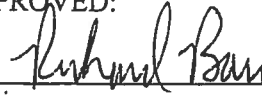
Mr. Barr asked Mr. Kaufman to consider making a presentation to the Board on the "perspectives of APS principals."

NEXT MEETING ANNOUNCEMENT

Mr. Barr announced the next regular meeting of the Governing Board would take place on April 11, 2006, 5 p.m., Smith Brasher Hall auditorium, 717 University Blvd. SE, 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 Public Information Office by March 27.

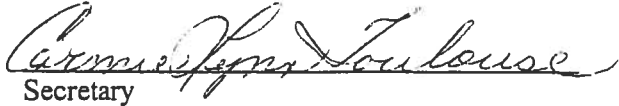
Mr. Barr adjourned the meeting at 5:57 p.m.

APPROVED:



Chair

ATTEST:



Secretary

