

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held **Tuesday, June 20, 2006**, 5 p.m., Room 118, Westside Campus, 10549 Universe Boulevard NW, 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. Statement of closed meeting of June 19, 2006
4. Approval of the Agenda
5. Items of General Consent
 - a. Minutes of the May 9, 2006, meeting
 - b. Governing Board Resolution 2006-36, employment of personnel
6. Reports of Administration and Standing Committees
 - a. President's report (Michael Glennon)
 - b. Board Committee reports
 - i. Audit
 - ii. Finance
 - iii. Capital Outlay
 - iv. Planning
 - v. Executive
 - c. Westside Campus report (Eric Van)
7. Consideration of Governing Board Resolution 2006-37, signature authority
(Martin Serna)
8. Consideration of Governing Board Resolution 2006-38, capital submissions
request (Luis Campos)
9. Consideration of Governing Board Resolution 2006-39, architect agreement for
design services for Main Campus instructional facility (Tom Weeks)
10. Consideration of Governing Board Resolution 2006-40, proposed revisions to
parking and traffic policy and procedures (Bob Brown)
11. Consideration of Governing Board Resolution 2006-41, proposed revisions to
the Employee Handbook (Joline Mahr)
12. Consideration of Governing Board Resolution 2006-42, proposed revisions to

the Governing Board Policy Handbook (Joline Mahr)

13. Consideration of Governing Board Resolution 2006-43, internal audit report

2006-05 Purchasing Department Audit (Mark Messina)

14. Consideration of Governing Board Resolution 2006-44, internal audit report

2006-06 Part-time Instructor Audit (Mark Messina)

15. Consideration of Governing Board Resolution 2006-45, proposed revisions to

the Internal Audit Charter (Penelope Holbrook)

16. Consideration of Governing Board Resolution 2006-46, ratification of union

contract with security personnel (Bob Brown)

17. Public Comment

18. Board Comment

19. Next regular meeting of the Governing Board:

Tuesday, July 11, 2006

Smith Brasher Hall

Main Campus

717 University Boulevard SE

Albuquerque, New Mexico

5 p.m.

Items to be considered for the July 11 agenda should be submitted to the

Board Chair, the President's Office or Public Information Office by June 26.

20. Adjournment

Information on agenda items may be obtained from the Public Information Office, 224-4667.