

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, June 12, 2007, 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) Approval of the Agenda
- 4) Items of General Consent
 - a) Minutes of the May 8, 2007, meeting
 - b) Governing Board Resolution 2007-29, employment of personnel
- 5) Reports of Administration and Standing Committees
 - a) President's report (Michael Glennon)
 - b) Board Committee reports
 - Audit -Finance
 - Capital Outlay -Planning
 - Executive
 - c) Westside Campus report (Eric Van)
 - d) Rio Rancho Annexation Election report (Kathie Winograd)
 - e) Student Grade Appeal Process report (Sally Pearson)
- 6) Consideration of Governing Board Resolution 2007-30, signature authority (Martin Serna)
- 7) Consideration of Governing Board Resolution 2007-31, internal audit investigation 2007-01, Global Aerospace Training Systems (Penny Holbrook)
- 8) Consideration of Governing Board Resolution 2007-32, annual capital submissions request (Luis Campos)
- 9) Consideration of Governing Board Resolution 2007-33, University of New Mexico land purchase agreement (Tom Weeks)
- 10) Consideration of Governing Board Resolution 2007-34, post-degree paralegal studies certificate program (Sally Pearson)
- 11) Consideration of Governing Board Resolution 2007-35, alternative teacher licensure certificate program (Sally Pearson)
- 12) Consideration of Governing Board Resolution 2007-36, president emeritus (Dick Barr)
- 13) Public Comment
- 14) Board Comment
- 15) Next regular meeting of the Governing Board:

Tuesday, July 10, 2007, 5 p.m.
Smith Brasher Hall
Main Campus
717 University Boulevard SE
Albuquerque, New Mexico

Items to be considered for the July 10 agenda should be submitted to the Board Chair, the President's Office or Public Information Office by June 25.

- 16) Adjournment

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