

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, March 18, 2008, 5 p.m., J Building, Room 124, 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 February 19, 2008, meeting
 - b) Governing Board Resolution 2008-12, employment of personnel
- 5) Reports of Administration and Standing Committees
 - a) President's report (Kathie Winograd)
 - b) Board Committee reports
 - Audit
 - Capital Outlay
 - Executive
 - Finance
 - Planning
 - c) Montoya Campus report (Dr. Mary Jane McReynolds)
 - d) Legislative report (Mark Duran)
- 6) Consideration of Governing Board Resolution 2008-13, external audit (Scott Peck)
- 7) Consideration of Governing Board Resolution 2008-14, CNM calendar (Jane Campbell)
- 8) Consideration of Governing Board Resolution 2008-15, architectural design services for CNM Rio Rancho Campus (Charlotte Gensler)
- 9) Consideration of Governing Board Resolution 2008-16, internal audit report 2008-02, Robo Rave audit (Allen Leatherwood)
- 10) Public Comment
- 11) Board Comment
- 12) Next regular meeting of the Governing Board:

Tuesday, April 8, 2008, 5 p.m.
Smith Brasher Hall
717 University Boulevard SE
Albuquerque, New Mexico

Items to be considered for the April 8 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by March 24.
- 13) Adjournment

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