

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, July 8, 2008, at 5 p.m. in Smith Brasher Hall auditorium, 717 University Boulevard SE, 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 24, 2008
- 4) Approval of the Agenda
- 5) Items of General Consent
 - a) Minutes of the June 10, 2008, meeting
 - b) Governing Board Resolution 2008-33, employment of personnel
- 6) Reports of Administration and Standing Committees
 - a) President's report (Kathie Winograd)
 - b) Board Committee reports
 - Audit
 - Capital Outlay
 - Executive
 - Finance
 - Planning
- 7) Consideration of Revision to Governing Board Resolution 2008-22, employee compensation plan for 2008-2009 (Kathy Bercaw)

8) Consideration of Governing Board Resolution 2008-34, appointment of labor member to the CNM Labor Relations Board (Bob Brown)

9) Consideration of Governing Board Resolution 2008-35, appointment of management member to the CNM Labor Relations Board (Bob Brown)

10) Consideration of Governing Board Resolution 2008-36, annual capital submissions request (Kathy Bercaw)

11) Consideration of Governing Board Resolution 2008-37, president's contract (Richard Barr)

12) Public Comment

13) Board Comment

14) Next regular meeting of the Governing Board:

Tuesday, August 12, 2008, 5 p.m.

Smith Brasher Hall

Main Campus

717 University Boulevard SE

Albuquerque , New Mexico

Items to be considered for the August 12 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by July 30.

15) Adjournment

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

