

The Governing Board of Central New Mexico Community College convened for a regular meeting on January 11, 2011, at 5 p.m. in Room 115, Building II at Westside Campus, 10549 Universe Boulevard NW, Albuquerque, New Mexico.

Mr. Matteucci called the meeting to order at 5 p.m. and stated notice of the meeting had been posted in accordance with the Open Meetings Act. Diana Chavez, clerk of the Board, called roll.

Present: Robert P. Matteucci, Chair
 Penelope S. Holbrook, Vice Chair
 John B. Mondragon, Secretary
 Michael D. DeWitte
 Blair L. Kaufman
 Deborah L. Moore
 Carmie Lynn Toulouse

APPROVAL OF THE AGENDA

Mr. Matteucci introduced for consideration approval of the agenda. Mr. Kaufman made and Mr. DeWitte seconded a motion to approve the agenda as written. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. DeWitte—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

ITEMS OF GENERAL CONSENT

Minutes of the December 14, 2010, meeting and Resolution 2011-01, Employment of Personnel

Mr. Matteucci introduced for consideration approval of the minutes of the December 14, 2010, meeting (see pages 26630-26632); and Resolution 2011-01, employment of personnel (see pages 26658-26659). Ms. Holbrook made and Dr. Mondragon seconded a motion to approve the items jointly. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. DeWitte—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

President's Report

President Katharine W. Winograd thanked the Westside Campus staff for hosting the Board meeting (see pages 26660-26661). She announced that the Kresge Foundation would be donating \$900,000 to the CNM Foundation for the development of the CNM Connect model. She thanked the Kresge Foundation and Lisa McCulloch for her work in securing the donation. President Winograd reported that 579 employees signed up to donate a record \$125,794 to the Leading the Way Campaign. She thanked all the donors and the Leading the Way committee members. She reported that Tax Help New Mexico would open 34 sites across the state beginning January 31 to offer free tax services to households earning \$50,000 or less and to people age 65 and older. Dr. Winograd stated early voting had begun for the CNM Bond Election that would take place February 1, 2011, that would result in \$70,000,000 for CNM for renovation and infrastructure improvements if passed. She stated that the 2011 Legislative Session would begin January 18 with the Legislative Finance Committee proposing a four percent cut in state funding to CNM and the Governor's proposing a 17.7 percent cut. She stated the state's final budget must be completed by March 19. Dr. Winograd showed a video highlighting CNM and produced in conjunction with New Mexico Independent Community Colleges to promote CNM. She announced that Board members Holbrook, Mondragon and Toulouse were up for re-election and she encouraged people to vote on February 1.

Governing Board Committee Reports

Ms. Holbrook, Audit Committee chair, stated the committee had not met since the December Board meeting. She stated the committee had approved agenda item 7—the external audit— at a previous meeting.

Mr. Kaufman, Capital Outlay Committee chair, stated the committee had not met since the December Board meeting.

Ms. Toulouse, Finance Committee chair, stated the committee had not met in December but would meet in January.

Dr. Mondragon, Planning Committee chair, stated the committee had not met in December but would meet in January.

Mr. Matteucci, Executive Committee chair, stated the committee had met on December 15 and approved the January Board meeting agenda.

Westside Campus Report

Jennifer Cornish, multi-campus director, began the report (see pages 26662-26665). She stated the student success team leaders, previously titled campus directors, were Annette Chavez y DeLaCruz, South Valley Campus, Eric Van, Montoya Campus, and Holly DeWees, Westside Campus. She explained their roll with the implementation of the CNM Connect model in conjunction with operational duties at their respective campuses. She thanked Megan Davis and Eugene Padilla for both serving as interim director for the Westside Campus. Ms. DeWees presented enrollment and student demographic data. She reviewed campus offerings and various campus activities and future plans for the campus.

RESOLUTION 2011-02, REVISION TO THE EMPLOYEE HANDBOOK SECTION 3.0.1 C. EMPLOYEE DEFINITIONS/CATEGORIES

Mr. Matteucci introduced for consideration Governing Board Resolution 2011-02, revision to the Employee Handbook Section 3.0.1 C. Employee Definitions/Categories (see pages 26666-26667). Robert Brown, vice president for Administrative Services, requested approval of the revision that would create a new category for student employment at the college. He stated students not eligible for work-study through the financial aid office could qualify for employment under the new employee category. Ms. Toulouse made and Ms. Moore seconded a motion to approve the resolution. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. DeWitte—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

RESOLUTION 2011-03, EXTERNAL AUDIT

Mr. Matteucci introduced for consideration Governing Board Resolution 2011-03, External Audit (see pages 26668-26741). Scott Peck of Kardas, Abeyta & Weiner, P.C., Certified Public Accountants, stated the audit had yielded an unqualified opinion, revealing no material weaknesses or exceptions to procedures. He reviewed the balance sheets and financial statements that revealed the good overall health of the college. He reviewed five significant deficiencies, three minor findings and discussed the corrective action being made by administration. Member Holbrook thanked Mr. Peck his organization for their work on the audit. Dr. Mondragon made and Ms. Moore seconded a motion to approve the resolution. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. DeWitte—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

PUBLIC COMMENT

Mark Shumate, president of Shumate Constructors, Inc., voiced his concern over the construction manager at risk process CNM has opted to use for certain capital improvement projects. He stated his company is not eligible to bid on construction manager at risk projects and asked administration to reconsider this selection process. Chairman Matteucci stated the Board would look into the matter presented.

BOARD COMMENT

There were no Board comments.

NEXT MEETING ANNOUNCEMENT

Mr. Matteucci announced that the next regular meeting of the Governing Board would be Tuesday, February 8, 2011, at 5 p.m. Main Campus, Student Resource Center, Richard Barr Board Room, 835 Buena Vista Dr. SE, Albuquerque, New Mexico. He also announced items to be considered for the February agenda should be submitted to the Board Chair, the President's Office or the Marketing and Communications Office by January 24.

Mr. Matteucci adjourned the meeting at 5:54 p.m.

APPROVED:

Chair

ATTEST:

Secretary