

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 11, 2014, at 5 p.m., at Main Campus in the Richard Barr Board Room, Student Resource Center, 835 Buena Vista Dr. 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) Public Comment
  - 4) Statement of Closed Meeting of February 26, 2014
  - 5) Approval of the Agenda
  - 6) Items of General Consent
    - a) Minutes of the February 11, 2014, meeting
    - b) Governing Board Resolution 2014-21, employment of personnel
    - c) Governing Board Resolution 2014-22, deletion of inventory
  - 7) Reports of Administration and Standing Committees
    - a) President's report
    - b) Board Committee reports
      - Audit (2-20-14)
      - Capital Outlay (2-17-14)
      - Executive (2/26/14)
      - Finance (2/26/14)
      - Planning (2-18-14)
  - 8) Consideration of Governing Board Resolution 2014-23, establish non-profit corporation under the New Mexico Research Park Act (Section 21 Article 28 NMSA 1978) (Kathy Ulibarri)
  - 9) Consideration of Governing Board Resolution 2014-24, Anderson Farms Equity Partners, LLC lease agreement (Luis Campos)
  - 10) Consideration of Governing Board Resolution 2014-25, Out-of Cycle Master Plan Project for Banner Assessment & Renewal Revitalization Phase II (Joe Gieri)
  - 11) Consideration of Governing Board Resolution 2014-26, new Mathematics Associate of Science Degree in the School of Math, Science & Engineering (John Cornish)
  - 12) Consideration of Governing Board Resolution 2014-27, new Electrical Trades, Programmable Logic Controls (PLC) Certificate of Completion in the School of Applied Technologies (John Bronisz)
  - 13) Consideration of Governing Board Resolution 2014-28, new CIS, Cisco Post Degree Certificate of Achievement in the School of Business & Information Technology (Donna Diller)
  - 14) Consideration of Governing Board Resolution 2014-29, two new Certificate of Completion offerings in the School of Business & Information Technology (Donna Diller)
  - 15) Board Comment
  - 16) Next regular meeting of the Governing Board:

Tuesday, April 8, 2014, 5 p.m.  
Main Campus  
Richard Barr Board Room, Student Resource Center  
835 Buena Vista Dr. 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.
  - 17) Adjournment -
- Information on agenda items may be obtained from the Marketing and Communications Office, 224-4667.