

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, November 10, 2015, at 5 p.m., at the Main Campus, Richard Barr Board Room, 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 11/2/2015**
- 5) **Reflection – Chair Debbi Moore**
- 6) **Approval of the Agenda**
- 7) **Items of General Consent**
 - (1) **Minutes of the October 13, 2015, meeting**
 - (2) **Governing Board Resolution 2015-60: Employment of Personnel**
- 8) **President’s Report – Kathie Winograd**
- 9) **Reports of Standing Committees**
Audit–11/2/15; Capital Outlay–10/19/15; Executive—10/28/15; Finance—10/22/15; Planning—10/20/15
- 10) **Consideration of Governing Board Resolution 2015-61: Election Proclamation** (Executive Committee, Mark Armijo)(Paul Cassidy, Art Melendres, Alexis Tappan)
- 11) **Consideration of Governing Board Resolution 2015-62: Academic Calendar** (Executive Committee, Mark Armijo) (Alexis Tappan)
- 12) **Consideration of Governing Board Resolution 2015-63: Ingenuity Memorandum of Agreement** (Executive Committee, Mark Armijo) (Samantha Sengel)
- 13) **Consideration of Governing Board Resolution 2015-64: Addition to the Governing Board Handbook Section 8.05: Disposition of Obsolete, Worn-out or Unusable Tangible Personal Property (Resale value less than \$5,000; Initial cost of \$5,000 or more)** (Executive Committee, Mark Armijo) (Kathy Ulibarri)
- 14) **Consideration of Governing Board Resolution 2015-65: CNM’s Strategic Direction** (Executive Committee, Mark Armijo) (Kathy Ulibarri)
- 15) **Consideration of Governing Board Resolution 2015-66: New Certificate of Achievement: Community Health Worker** (Planning Committee, Michael DeWitte) (Tamra Mason)
- 16) **Consideration of Governing Board Resolution 2015-67: New Certificate of Achievement: Personal Care Attendant/Home Health Aide Training** (Planning Committee, Michael DeWitte) (Tamra Mason)
- 17) **Consideration of Governing Board Resolution 2015-68: New ESOL Certificate of Completion in Communication & Culture** (Planning Committee, Michael DeWitte) (Louanne Lundgren)
- 18) **Consideration of Governing Board Resolution 2015-69: Vendor Selection for Behavior Modification Program Project** (Capital Outlay, Pauline Garcia) (Wanda Helms)
- 19) **Consideration of Governing Board Resolution 2015-70: Follow-up Audit SB-582 Non Discrimination Waiver** (Audit Committee, Blair Kaufman) (Allen Leatherwood)
- 20) **Consideration of Governing Board Resolution 2015-71: Internal Audit 2015-04 Student Activity Account Report** (Audit Committee, Blair Kaufman) (Allen Leatherwood)
- 21) **Consideration of Request for Review of Grievance Decision Leading to Suspension** (Chair Moore)
- 22) **Board Comment**
- 23) **Next regular meeting of the Governing Board**
Tuesday, December 8, 2015, 5 p.m. at the Workforce Training Center – Room 207; 5600 Eagle Rock Ave. NE; Albuquerque, New Mexico. Items to be considered for the December agenda should be submitted to the Board Chair, the President’s Office or Marketing and Communications Office by November 23.
- 24) **Adjournment**

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