

## CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, January 10, 2017, at 5 p.m., at the Main Campus Student Resource Center, Richard Barr Board Room, SRC 204, 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) **Approval of the Agenda**
- 5) **Items of General Consent**
  - (1) **Minutes of the December 13, 2016, meeting**
  - (2) **Governing Board Resolution 2017-01: Employment of Personnel**
- 6) **President's Report – Phil Bustos – Acting President**
- 7) **Reports of Standing Committees**  
**Audit—(no meeting); Capital Outlay—(no meeting); Executive—1/4/17; Finance—(no meeting); Planning—(no meeting)**
- 8) **Consideration of Governing Board Resolution 2017-02: External Audit** (Audit Committee, Melissa Armijo) (Chris Garner, Axiom Certified Public Accountants & Business Advisors LLC)
- 9) **Board Comment**
- 10) **Next regular meeting of the Governing Board**  
Tuesday, February 14, 2017, 5 p.m. at the Joseph M. Montoya Campus, H Building, Room H-126, 4700 Morris NE, Albuquerque, New Mexico. Items to be considered for the February agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by January 23, 2017.
- 11) **Adjournment**  
Information on agenda items may be obtained from the Marketing and Communications Office, 224-4667.