

The Governing Board of Central New Mexico Community College convened for a regular meeting on February 14, 2017, at 5 p.m. at the Joseph M. Montoya Campus, H Building, Room 126, 4700 Morris NE, Albuquerque, New Mexico.

Mr. DeWitte, Chair, called the meeting to order at 5:01 p.m. and stated notice of the meeting had been posted in accordance with the Open Meetings Act.

Erin Bradshaw, clerk of the Board, called roll.

Present: Michael D. DeWitte, Chair
 Pauline J. Garcia, Vice Chair
 Robert P. Matteucci, Jr., Secretary
 Melissa Armijo
 Nancy Baca
 Tom Swisstack
 Virginia M. Trujillo

PUBLIC COMMENT

There were no requests for public comment.

STATEMENT OF CLOSED MEETING

Chairman DeWitte stated the Governing Board met in closed session on January 23, 2017, to discuss collective bargaining, personnel and legal matters. The collective bargaining discussion was closed pursuant to Sections 10-15-1 (H)(5) and 10-15-1 (I)(2); the personnel discussion was closed pursuant to Section 10-15-1 (H)(2) and 10-15-1 (I)(2); and the legal matter was closed pursuant to Section 10-15-1 (H)(7), New Mexico Statutes Annotated 1978 (2005 Cumulative Supplement). He stated no action was taken.

APPROVAL OF THE AGENDA

Mr. DeWitte introduced for consideration approval of the agenda. Mr. Matteucci made and Ms. Garcia seconded a motion to approve the agenda. The vote on the motion was: Ms. Armijo—yes; Ms. Baca—yes; Mr. DeWitte—yes; Ms. Garcia—yes; Mr. Matteucci—yes; Mr. Swisstack—yes; Ms. Trujillo—yes. Motion carried.

ITEMS OF GENERAL CONSENT

Minutes of the January 10, 2017, Meeting; Resolution 2017-03, Employment of Personnel

Mr. DeWitte introduced for consideration approval of the minutes of the January 10, 2017 meeting (see pages 32065-32066) and Resolution 2017-03, Employment of Personnel (see pages 32187-32188). Ms. Garcia made and Mr. Matteucci seconded a motion to approve the items jointly. The vote on the motion was: Ms. Armijo—yes; Ms. Baca—yes; Mr. DeWitte—yes; Ms. Garcia—yes; Mr. Matteucci—yes; Mr. Swisstack—yes; Ms. Trujillo—yes. Motion carried.

President's Report

President Winograd began her report by announcing this would be the last Governing Board meeting for Chairman DeWitte and Member Melissa Armijo. (see pages 32189-32190) She thanked both members for their service on the Governing Board and presented them with gifts from the College. Dr. Winograd presented the Candy Dish Awards to Ted Anaya and Lindsey Raymond for completing the Reverse Student Transfer Project when the contractor failed to finish the project. These two employees finished the project quickly and at a lower cost. The final Candy Dish Award went to Paul Clark for his leadership in the Virtual Docent, a Web-based application that his students developed for the National Museum of Nuclear Science & History. President Winograd announced that CNM had formed an Equity and Diversity team that will support immigrant students by listening to their concerns and providing

information and resources as needed. She also reported that CNM and Sandoval County's Office of Business Development had partnered to establish a new Digital Media Lab at the Rio Rancho Campus. She stated that the lab would serve as a collaborative space where high school and college students would help small businesses create websites, mobile apps, videos and logos. She invited the public to attend the Open House on February 17 from 3 to 6 p.m. at the Rio Rancho Campus. Lastly, President Winograd invited everyone to attend the Black History Month Celebration on February 23 at 1 p.m. on Main Campus.

Reports of Standing Committees

Audit Committee did not meet. The next meeting would be February 16 at 5 p.m.

Ms. Trujillo, Capital Outlay Committee chair, announced that all committee meetings are open to the public. She reported that Gerrie Becker presented the Vendor selection for CMAR Construction Services for the Joint Use High School Building and Demolition of the "N" Building. Marvin Martinez reviewed the Master Plan and stated that projects were generally on time and on budget. The next meeting was scheduled for February 20 at 5 p.m.

Mr. Matteucci, Finance Committee chair, reported that Tracy Hartzler gave a status report update for CNM's Fiscal Year 2017 Budget and figures were consistent with FY16. Ms. Hartzler also discussed the Retirement Incentive Offer program and provided details to the Board. Mr. Matteucci stated that Derrick Welch gave an update on the Solvency Bills that passed at the New Mexico legislative session and confirmed that the Bills would cut an additional 1% from CNM's FY17 appropriation. The next meeting was scheduled for February 23.

Ms. Garcia, Planning Committee chair, stated that Lee Carrillo reported on the Student Loan Default Rate Management Plan and the changes the Department of Education made to their monitoring process. He announced that CNM decreased its default rates from 31% in 2011 to 15% in 2015. Sydney Gunthorpe presented an update on the Early Alert Faculty Feedback system. Ms. Garcia also stated that the committee meetings are open to the public. The Planning Committee was scheduled to meet February 21 at 5 p.m.

Mr. DeWitte, Executive Committee chair, announced that the Executive Committee met on January 25. The agenda for the February 14 Governing Board Agenda was approved and Michael Anaya presented the Employee Handbook revision, Section 4.03 Sexual Misconduct. The next Executive Committee meeting was scheduled for February 22.

CNM Ingenuity, Inc. Report

Kyle Lee, executive director for CNM Ingenuity, Inc., provided an update on CNM Ingenuity, Inc. He reported that CNM Ingenuity started in April 2014. He stated that CNM Ingenuity, Inc., is a 501c3, non-profit organization and an enterprise arm of CNM. He announced that this initiative was made possible through the New Mexico Research Park Act and stated that CNM Ingenuity, Inc. partners with the academic side of the College to offer unique programs and new revenue-generating opportunities. CNM Ingenuity, Inc. includes the STEMulus Center, FUSE Makerspace, IGNITE Community Accelerator, Workforce Training Center and Space Solutions. CNM Ingenuity promotes prosperity for the people of New Mexico, fosters economic development and is a link between business, government and education. Mr. Lee highlighted a few of the successes that CNM Ingenuity, Inc., has seen from its inception: the Deep Dive Coding Bootcamp has trained 130 coders; Crianza, CNM's early childhood accelerator, has been very successful in the South Valley; and the partnership with the School of Business & Information Technology for the Brewing Program and Fast Track Business degree program have been very successful. He further stated that over 2,000 people have participated in the Supervisor Academy at the Workforce Training Center (WTC) and the WTC has provided specialized testing for over 8,000 people this year, as well as providing specialized workforce training for the state. He said FUSE Makerspace has 45 members and 10 businesses that utilize the facility. He said Space Solutions has secured 170 contracts to rent out space at CNM. President Winograd thanked the Board for their support of this program, and Kyle Lee for the success and leadership of the program. Chairman DeWitte thanked Samantha Sengel for her efforts in developing the program. Virginia Trujillo stated that she would like to see children coming out of Foster Care involved in programs at CNM.

Consideration of Governing Board Resolution 2017-04: Vendor Selection for CMAR Construction Services for Joint Use High School & Building “N” Demolition Project

Mr. DeWitte introduced for consideration Governing Board Resolution 2017-04, Vendor Selection for CMAR Construction Services for Joint Use High School & Building “N” Demolition Project. (see pages 32191-32193) Gerrie Becker, senior director of Purchasing, stated that the Construction Manager at Risk (CMAR) project was submitted as a Request For Proposal on June 19, 2016. She announced that this project was a joint venture between Albuquerque Public Schools and CNM and the two entities would equally share financial responsibility. The College and Career High School, the Native American Community Academy and CNM’s School of Communication Humanities & Social Sciences will share use of the facility. Ms. Becker stated that three responsive bids were received and Bradbury Stamm Construction was the highest ranked firm as a result of the interviews. The maximum allowable construction cost for this project would be \$24,500,000 plus New Mexico Gross Receipts Tax. Ms. Trujillo made and Mr. Matteucci seconded the motion. The vote on the motion was: Ms. Armijo—yes; Ms. Baca—yes; Mr. DeWitte—yes; Ms. Garcia—yes; Mr. Matteucci—yes; Mr. Swisstack—yes; Ms. Trujillo—yes. Motion carried.

Consideration of Governing Board Resolution 2017-05: Revision to Employee Handbook Section 4.03, Sexual Misconduct

Mr. DeWitte introduced for consideration Governing Board Resolution 2017-05, Revision to Employee Handbook Section 4.03, Sexual Misconduct. (see pages 32194-32203) Michael Anaya, senior director for Policies, Procedures and Records Management presented the revision to Employee Handbook, Title IX Violence Against Women Act Statement. He stated that this revision would bring CNM’s policy in line with legal requirements and best practices. He also stated that Title IX and Violence Against Women Act Statements had been added as required by federal law and this update would identify prohibited conduct and provide resources for victims of sexual misconduct. Ms. Garcia made and Mr. Matteucci seconded the motion. The vote on the motion was: Ms. Armijo—yes; Ms. Baca—yes; Mr. DeWitte—yes; Ms. Garcia—yes; Mr. Matteucci—yes; Mr. Swisstack—yes; Ms. Trujillo—yes. Motion carried.

Consideration of Governing Board Resolution 2017-06: CNM Ingenuity Board of Directors Slated for Appointment

Mr. DeWitte introduced for consideration Governing Board Resolution 2017-06, CNM Ingenuity Board of Directors Slated for Appointment. (see page 32204) Samantha Sengel, Chief Advancement Officer, presented new membership for Ingenuity Board of Directors. She announced that the CNM Ingenuity Board had received the resignations of Andy Lim and Deborah Peacock due to time conflicts. With approval from the CNM Governing Board, the CNM Ingenuity Board would appoint four new Board members. Henry South and Dominic Pruitt would be appointed to serve four-year terms; and John Ulrich and Lorna Wiggins would each serve two years terms to complete the two current vacancies. Ms. Sengel also asked the Board for approval to move Deborah Peacock into Emeritus status, the first CNM Ingenuity Board member with Emeritus status. Mr. DeWitte made and Mr. Matteucci seconded the motion. The vote on the motion was: Ms. Armijo—yes; Ms. Baca—yes; Mr. DeWitte—yes; Ms. Garcia—yes; Mr. Matteucci—yes; Mr. Swisstack—yes; Ms. Trujillo—yes. Motion carried.

BOARD COMMENT

Chairman DeWitte reflected on his eight years of service on the Board and shared his appreciation for CNM and fellow Board members. The Board expressed their appreciation of Mr. DeWitte’s leadership, knowledge, consistency, support, efficiency, experience and commitment to CNM. Board Member Armijo thanked Board members and CNM staff for their support and giving her the opportunity to represent the South Valley and carry on the wishes of her husband who previously held the District 4 seat. The Board thanked Ms. Armijo for representing the South Valley, and her contribution to CNM. Each Member expressed their joy, respect, and appreciation for serving with Ms. Armijo and wished her much success.

NEXT MEETING ANNOUNCEMENT

Mr. DeWitte announced that the next regular meeting of the Governing Board would be Tuesday, March 14, 2017, at 5 p.m. at the Main Campus, Student Resource Center, Richard Barr Board Room, 835 Buena Vista Dr. SE, Albuquerque, New Mexico.

ADJOURNMENT

The meeting adjourned at 6:13 p.m.

APPROVED:

ATTEST:

Chair

Secretary