

## 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 14, 2017, at 5 p.m., at the Main Campus Student Resource Center, Richard Barr Board Room, 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) **Oaths of Office**
- 4) **Public Comment**
- 5) **Statement of Closed Meeting of 2/28/2017**
- 6) **Approval of the Agenda**
- 7) **Items of General Consent**
  - (1) **Minutes of the February 14, 2017, meeting**
  - (2) **Governing Board Resolution 2017-07: Employment of Personnel**
- 8) **President's Report – Kathie Winograd**
- 9) **FY17 & FY18 Budget Presentation – Kathy Ulibarri & Tracy Hartzler**
- 10) **Reports of Standing Committees**

**Audit– 2/16/17; Capital Outlay–(no meeting); Executive—2/22/17; Finance 2/23/17; Planning—2/21/17**
- 11) **Consideration of Governing Board Resolution 2017-08: Follow up Audit #2017-01: Payroll Practices with Emphasis on Overtime Management** (Audit Committee) (Lisa Archuleta)
- 12) **Consideration of Governing Board Resolution 2017-09: Audit #2017-01: Administrative Leave Practices** (Audit Committee) (Allen Leatherwood)
- 13) **Consideration of Governing Board Resolution 2017-10: Vendor Selection for Desktop and Laptop Personal Computers** (Finance Committee) (Gerrie Becker)
- 14) **Consideration of Governing Board Resolution 2017-11: revision to the Employee Handbook Section 12.15 Policy on Advertising, Sponsorship, Distribution, and Solicitation** (Executive Committee) (Michael Anaya)
- 15) **Consideration of Governing Board Resolution 2017-12: Academic Year 17-18 Academic Program Additions & Discontinuations** (Planning Committee) (Tamra Mason)
- 16) **Board Comment**
- 17) **Next regular meeting of the Governing Board**

Tuesday, April 11, 2017, 5 p.m. at the Main Campus Student Resource Center, Richard Barr Board Room, Room SRC 204, 835 Buena Vista Dr. SE, 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 March 28, 2017.
- 18) **Adjournment**

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