

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, April 11, 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) **Statement of Closed Meeting of 3/15/2017**

- 5) **Organization of the Board**

- 6) **Approval of the Agenda**

- 7) **Items of General Consent**
 - (1) **Minutes of the March 14, 2017, meeting**
 - (2) **Governing Board Resolution 2017-13: Employment of Personnel**

- 8) **President's Report – Kathie Winograd**

- 9) **Reports of Standing Committees**
Audit– 3/16/17; Capital Outlay–3/29/217; Executive—3/29/17; Finance 3/30/17; Planning—3/30/17

- 10) **Consideration of Governing Board Resolution 2017-14: Internal Audit #2017-02: Human Resources Practices – Job Vacancies** (Audit Committee) (Mark Lovato)

- 11) **Consideration of Governing Board Resolution 2017-15: Fiscal Year 2018 Master Plan** (Planning/Capital Outlay Committee) (Tracy Hartzler, Feng Hou and Marvin Martinez)

- 12) **Consideration of Governing Board Resolution 2017-16: Fiscal Year 2017 Final Budget Adjustment Request** (Finance Committee) (Tracy Hartzler)

- 13) **Consideration of Governing Board Resolution 2017-17: Fiscal Year 2018 Tuition & Fee Policy** (Finance Committee) (Tracy Hartzler)

- 14) **Consideration of Governing Board Resolution 2017-18: Fiscal Year 2018 Compensation Plan** (Finance Committee) (Tracy Hartzler)

- 15) **Consideration of Governing Board Resolution 2017-19: Fiscal Year 2018 Budget** (Finance Committee) (Tracy Hartzler)

- 16) **Consideration of Governing Board Resolution 2017-20: Academic Calendar** (Planning Committee) (Samantha Sengel)

- 17) **Board Comment**

- 18) **Next regular meeting of the Governing Board**
Tuesday, May 9, 2017, 5 p.m. at Rio Rancho Campus, Room 101, 2601 Campus Boulevard NE, Rio Rancho, New Mexico. Items to be considered for the May agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by April 24, 2017.

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