

## CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for a special meeting of the Governing Board of Central New Mexico Community College to be held Wednesday, May 31, 2017, at 7:30 a.m., at Main Campus in the Louis Saavedra Administration Building, Room 213, 525 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) Consideration of Governing Board Resolution 2017-18: Fiscal Year 2018 Compensation Plan (Finance Committee) (Tracy Hartzler)
- 6) Consideration of Governing Board Resolution 2017-19: Fiscal Year 2018 Budget (Finance Committee) (Tracy Hartzler)
- 7) Board Comment
- 8) Next regular meeting of the Governing Board  
Tuesday, June 13, 2017, 5 p.m. at the Main Campus, Student Resource Center, Richard Barr Board Room, SRC 204, 835 Buena Vista SE, Albuquerque, New Mexico.

Items to be considered for the June agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by May 26, 2017.

- 9) Adjournment

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