

The Governing Board of Central New Mexico Community College convened for a special meeting on May 31, 2017, at 7:30 a.m. at the Main Campus, Louis E. Saavedra Administration Building, Room 103, 525 Buena Vista Dr. SE, Albuquerque, New Mexico.

Ms. Garcia, Chair, called the meeting to order at 7:36 a.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: Pauline J. Garcia, Chair  
Tom Swisstack, Vice Chair  
Robert P. Matteucci, Jr., Secretary  
Annette Chavez y De La Cruz  
Michael Glennon

Absent: Nancy Baca  
Virginia M. Trujillo

#### PUBLIC COMMENT

There were no requests for public comment.

#### APPROVAL OF THE AGENDA

Ms. Garcia introduced for consideration approval of the agenda. Mr. Swisstack made and Mr. Matteucci seconded a motion to approve the agenda. The vote on the motion was: Ms. Chavez y De La Cruz—yes; Ms. Garcia—yes; Mr. Glennon—yes; Mr. Matteucci—yes; Mr. Swisstack—yes; Motion carried.

#### RESOLUTION 2017-18, FISCAL YEAR 2018 COMPENSATION PLAN

Ms. Garcia introduced for consideration Governing Board Resolution 2017-18, Fiscal Year 2018 Compensation Plan. Tracy Hartzler, associate vice president for planning, budget, policies & records, presented the Fiscal Year (FY) 2018 Compensation Plan. She stated that this resolution had been presented to the Finance Committee in March, and was tabled at the April 11, and May 9 Governing Board Meetings as a result of the Governor's line-item veto of the budget for the state's higher education institutions. Ms. Hartzler confirmed that the Governor had signed the Supplemental General Appropriation Act of 2017 on May 26, which provided CNM with approximately \$53 million dollars in state appropriation funds for FY18. She stated that the amount appropriated was the basis for the budget for FY18 and that no salary increases were recommended for full-time or part-time employees. Mr. Swisstack made and Mr. Matteucci seconded the motion to approve the Compensation Plan. Ms. Chavez y De La Cruz—yes; Ms. Garcia—yes; Mr. Glennon—yes; Mr. Matteucci—yes; Mr. Swisstack—yes; Motion carried.

#### RESOLUTION 2017-19, FISCAL YEAR 2018 BUDGET

Ms. Garcia introduced for consideration Governing Board Resolution 2017-19, Fiscal Year 2018 Budget. (see pages 32240-32248) Ms. Hartzler presented the resolution and stated that the operating budget was \$272 million dollars, based on State appropriation funds of \$53 million, which was approximately \$280,000 less than the FY17 budget. She indicated that the State could make a mid-year reduction again in FY18 and confirmed that CNM has planned accordingly. Additionally, Ms. Hartzler restated the new tuition rate included in the resolution for non-resident New Mexico students was \$287 per credit hour. Board member Annette Chavez y De La Cruz asked for clarification on the deferred compensation plan. Kathy Ulibarri, vice president for Finance & Operations, provided clarification and there were no further questions. Mr. Matteucci made and Mr. Glennon seconded a motion to approve the

resolution. The vote on the motion was: Ms. Chavez y De La Cruz—yes; Ms. Garcia—yes; Mr. Glennon—yes; Mr. Matteucci—yes; Mr. Swisstack—yes; Ms. Trujillo—yes. Motion carried.

BOARD COMMENT

Ms. Garcia thanked everyone for their patience.

NEXT MEETING ANNOUNCEMENT

Ms. Garcia announced that the next regular meeting of the Governing Board would be Tuesday, June 13, 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 7:46 a.m.

APPROVED:

ATTEST:

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Chair

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Secretary