

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, May 9, 2017, at 5 p.m., at the Rio Rancho Campus, Room 101, 2601 Campus Boulevard NE, Rio Rancho, 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 4/18/2017**
- 5) **Approval of the Agenda**
- 6) **Items of General Consent**
 - (1) Minutes of the April 11, 2017, meeting
 - (2) Governing Board Resolution 2017-21: Employment of Personnel
- 7) **President's Report – Kathie Winograd**
- 8) **Presentation of the Certificate of Achievement for Excellence in Financial Reporting**
- 9) **Fundraising Presentation – Samantha Sengel**
- 10) **Reports of Standing Committees**

Audit– no meeting; Capital Outlay—4/17/17; Executive—4/19/17; Finance 4/26/17; Planning—4/17/17
- 11) **Consideration of Governing Board Resolution 2017-22: Fiscal Year 2018 Out-of-Cycle Master Plan Project Request – Max Salazar Phase II, Project Expansion** (Planning Committee) (Marvin Martinez)
- 12) **Consideration of Governing Board Resolution 2017-23: Carl D. Perkins Funding** (Sharon Gordon-Moffett)
- 13) **Consideration of Governing Board Resolution 2017-17: Fiscal Year 2018 Tuition & Fee Policy - Tabled Item from April 11, 2017** (Finance Committee) (Tracy Hartzler)
- 14) **Consideration of Governing Board Resolution 2017-18: Fiscal Year 2018 Compensation Plan - Tabled Item from April 11, 2017** (Finance Committee) (Tracy Hartzler)
- 15) **Consideration of Governing Board Resolution 2017-19: Fiscal Year 2018 Budget - Tabled Item from April 11, 2017** (Finance Committee) (Tracy Hartzler)
- 16) **Board Comment**
- 17) **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 Dr. 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 22, 2017.
- 18) **Adjournment**

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