

The Governing Board of Central New Mexico Community College convened for a regular meeting on May 9, 2017, at 5 p.m. at the Rio Rancho Campus, Room 101, 2601 Campus Boulevard NE, Rio Rancho, New Mexico.

Ms. Garcia, Madam Chair, called the meeting to order at 5:10 p.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, Madam Chair  
 Thomas Swisstack, Vice Chair  
 Robert P. Matteucci, Jr., Secretary  
 Nancy Baca  
 Annette Chavez y De La Cruz  
 Michael Glennon  
 Tom Swisstack  
 Virginia M. Trujillo

#### PUBLIC COMMENT

There were no requests for public comment.

#### STATEMENT OF CLOSED MEETING

Ms. Garcia stated the Governing Board met in closed session on April 18, 2017, to discuss collective bargaining, personnel and legal matters. The collective bargaining discussion was closed pursuant to Sections 10-15-1 (H)(5) and 10-15-1 (I)(2); the personnel discussion was closed pursuant to Section 10-15-1 (H)(2) and 10-15-1 (I)(2); and the legal matter was closed pursuant to Section 10-15-1 (H)(7), New Mexico Statutes Annotated 1978 (2005 Cumulative Supplement). She stated no action was taken.

#### APPROVAL OF THE AGENDA

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

#### ITEMS OF GENERAL CONSENT

##### Minutes of the April 11, 2017 Meeting; Resolution 2017-21, Employment of Personnel

Ms. Garcia introduced for consideration approval of the minutes of the April 11, 2017, meeting (see pages 32268-32271) and Resolution 2017-21, Employment of Personnel (see pages 32332-32333). Mr. Matteucci made and Mr. Swisstack seconded a motion to approve the items jointly, with one amendment to the minutes. The vote on the motion was: Ms. Baca—yes; Ms. Chavez y De La Cruz—yes; Ms. Garcia—yes; Mr. Glennon—yes; Mr. Matteucci—yes; Mr. Swisstack—yes; Ms. Trujillo—yes. Motion carried.

##### President's Report

President Winograd began her report by thanking the Rio Rancho Campus staff for hosting the Governing Board meeting. She presented the CNM Candy Dish Award to Jesse Lovato, administrative assistant to Eugene Padilla, for assisting in the Human Resources Department while another employee was on maternity leave. (see pages 32334-32335) The second award went to Heather Fitzgerald, a faculty member in the School of Math, Science & Engineering, for helping students participate in science outreach internships at the Explora Children's Museum. Dr. Winograd thanked the staff, faculty and volunteers for supporting the graduates at the Graduation Ceremony on May 6. She announced that the

CNM Ingenuity FUSE Makerspace would be moving to the Innovate ABQ research and development site in late summer. The new FUSE facility will provide 13,000 square feet of space, compared to the 3,000 square feet of space in its current location. She stated that this expansion was made possible through CNM's partnership with the City of Albuquerque and the University of New Mexico. Next, President Winograd announced that Dr. Klepper, a former director for CNM's Respiratory Therapy program, donated \$500,000 to CNM to support the Respiratory Therapy program. She expressed appreciation for the generous donation. Dr. Winograd congratulated the group of computer science and engineering students who came in 5<sup>th</sup> place in the NASA-sponsored "Swarmathon" robotics competition at Kennedy Space Center in Florida. She also thanked their faculty advisor, Chu Jong, for making this opportunity for the students possible. Lastly, she reminded everyone that the Summer Term would begin on May 15, and encouraged everyone to spread the word to encourage registration.

#### Presentation of the Certificate of Achievement for Excellence in Financial Reporting

Lupita De Herrera, Treasurer/Finance Director for the Town of Bernalillo and the President for the New Mexico Government Finance Officers Association, presented the Certificate of Achievement for Excellence in Financial Reporting to Kathy Ulibarri, vice president for Finance and Operations, and Wanda Helms, CNM comptroller. President Winograd said she was very honored that CNM was being recognized for its ethical and high quality financial structure. Dr. Winograd and the Board recognized CNM staff for their outstanding financial reporting and thanked Ms. De Herrera for attending the Governing Board meeting and presenting the award to CNM.

#### Fundraising Presentation

Samantha Sengel, CNM's chief advancement officer, and Clint Wells, executive director of the CNM Foundation, presented a report on CNM fundraising. Ms. Sengel stated that a year ago CNM began to develop new strategies for reaching out to the community for financial contributions. As a result, the Step Up for CNM – \$20 million by 2020 campaign was created. She stated that this fundraising campaign would be the first step in a continuing campaign that would combine the efforts of CNM, CNM Ingenuity and the CNM Foundation. Ms. Sengel said that CNM has a great reputation in the community and that organizations trust that when they give to CNM, the college will produce results that benefit the entire community. She stated that fundraising efforts were aligned with CNM's strategic initiatives. Clint Wells, executive director for the CNM Foundation, discussed the structure of the giving campaign. He explained that the campaign team would include a core group of six individuals from across CNM, additional volunteers who would rotate into the campaign for varying lengths of time and other team members from CNM. Mr. Wells announced that the campaign would launch publicly in July and has been in a silent phase for a year. Ms. Sengel stated that the outcome for this campaign would be to build the capacity of CNM, CNM Ingenuity, the CNM Foundation and the grants office. She said it would also increase the confidence that the community has in CNM. Ms. Sengel addressed Board Member Swisstack's questions and confirmed that this type of funding does not affect CNM's state appropriations. One of the campaign's goals is to secure 40-50% of the \$20 million target from national donors. The \$20 million target is CNM's most ambitious fundraising goal in the history of the college. Ms. Trujillo recognized Dr. Klepper's generous donation of \$500,000. Addressing Ms. Chavez y De La Cruz' question, Ms. Sengel stated that retirees would be included in the campaign as a source of funding and also, to keep former employees engaged with CNM. Lastly, Dr. Winograd confirmed that the Kellogg Foundation is one of CNM's national donors.

#### Reports of Standing Committees

Tom Swisstack, acting Audit Committee chair, reported that Audit Committee did not meet in April and the next meeting was scheduled for May 25.

Ms. Trujillo, Capital Outlay Committee chair, stated that the committee met on April 17. Kathy Ulibarri presented the revised Capital Outlay Committee Roles and Responsibilities, and Marvin Martinez presented the amendment to the Master Plan for Max Salazar Hall. The next meeting was scheduled for May 16 at 4 p.m.

Mr. Matteucci, Finance Committee chair, reported that Tracy Hartzler reviewed the proposed Finance Committee meeting schedule for 2017-18. She also presented the FY17 3<sup>rd</sup> quarter budget status report and requested approval for the revised Tuition and Fee Policy Resolution. The next meeting was scheduled for May 22 at 5 p.m.

Ms. Baca, Planning Committee chair, reported that Brittany Esswein-Rice presented the CNM Strategic Direction initiatives report and Marvin Martinez presented the amendment to the FY18 Master Plan for the Max Salazar Hall Renovation. The next meeting was scheduled for May 15 at 4 p.m.

Ms. Garcia, Executive Committee chair, announced that the Executive Committee met on April 19 and approved the May 9 Governing Board Agenda. The next Executive Committee meeting was scheduled for May 24.

**RESOLUTION 2017-22: FISCAL YEAR 2018 OUT-OF-CYCLE MASTER PLAN PROJECT REQUEST – MAX SALAZAR PHASE II, PROJECT EXPANSION**

Ms. Garcia introduced for consideration Governing Board Resolution 2017-22, Fiscal Year 2018 Out-of-Cycle Master Plan Project Request – Max Salazar Hall Phase II, Project Expansion. (see pages 32336-32339) Marvin Martinez, executive director for the Physical Plant, requested approval for the Max Salazar Hall Master Plan revision, a \$7 million increase to the project budget. Mr. Matteucci made and Ms. Trujillo seconded a motion to approve the resolution. The vote on the motion was: Ms. Baca—yes; Ms. Chavez y De La Cruz—yes; Ms. Garcia—yes; Mr. Glennon—yes; Mr. Matteucci—yes; Mr. Swisstack—yes; Ms. Trujillo—yes. Motion carried.

**RESOLUTION 2017-23, CARL D. PERKINS FUNDING**

Ms. Garcia introduced for consideration Governing Board Resolution 2017-23, Carl D. Perkins - Funding (see pages 32340-32343). Sharon Gordon-Moffett, director of service learning, requested approval to accept \$1,115,606.19 awarded from Carl D. Perkins Career Technical Education Improvement Act of 2006 for Fiscal Year 2016-17. Ms. Trujillo made and Mr. Swisstack seconded a motion to approve Resolution 2017-23. The vote on the motion was: Ms. Baca—yes; Ms. Chavez y De La Cruz—yes; Ms. Garcia—yes; Mr. Glennon—yes; Mr. Matteucci—yes; Mr. Swisstack—yes; Ms. Trujillo—yes. Motion carried.

**RESOLUTION 2017-17, FISCAL YEAR 2018 TUITION AND FEES POLICY**

Ms. Garcia introduced for consideration Governing Board Resolution 2017-17, Fiscal Year 2018 Tuition and Fees Policy. (see pages 32344-32346) Kathy Ulibarri, vice president for Finance & Operations, recommended that items 14 and 15 be tabled, since state appropriations for higher education won't be determined until a legislative Special Session begins May 24. Ms. Ulibarri announced that with registration for the Fall Term beginning in June, students need to know CNM's tuition costs in order to plan appropriately. Therefore, she recommended Item 13, Fiscal Year 2018 Tuition and Fees Policy, move forward under the assumption that CNM's state funding will be on par with the state funding that was in the vetoed version of House Bill 2. If CNM's state funding changes significantly from the funding that was in House Bill 2, she said CNM might need to revisit the tuition and fee structure for the 2018 Spring Term. Tracy Hartzler, associate vice president of budget, policies and procedures, presented the Fiscal Year 2018 Tuition and Fees Policy and requested approval for the resolution. Ms. Trujillo and Ms. Baca declared that the Board did not want to raise tuition rates but had no other option. Mr. Swisstack made and Mr. Glennon seconded a motion to approve the resolution. The vote on the motion was: Ms. Baca—yes; Ms. Chavez y De La Cruz—yes; Ms. Garcia—yes; Mr. Glennon—yes; Mr. Matteucci—yes; Mr. Swisstack—yes; Ms. Trujillo—yes. Motion carried.

**RESOLUTION 2017-18 FISCAL YEAR 2018 COMPENSATION PLAN**

This item was tabled.

**RESOLUTION 2017-19 FISCAL YEAR 2018 BUDGET**

This item was tabled.

BOARD COMMENT

Members Swisstack and Trujillo thanked all staff and faculty for making a difference in CNM students' lives. Ms. Garcia thanked everyone for their patience, perseverance, guidance, and leadership. President Winograd announced that if the legislative Special Session ends early enough for a budget to be approved prior to June 1, a special meeting may be scheduled.

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 6:01 p.m.

APPROVED:

ATTEST:

---

Chair

---

Secretary