

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, June 13, 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 5/17/2017**
- 5) **Approval of the Agenda**
- 6) **Items of General Consent**
 - (1) **Minutes of the May 9, 2017, meeting**
 - (2) **Minutes of the May 31, 2017, special meeting**
 - (3) **Governing Board Resolution 2017-25: Employment of Personnel**
- 7) **President's Report – Kathie Winograd**
- 8) **Reports of Standing Committees**
Audit– 5/25/17; Capital Outlay–5/16/17; Executive—5/24/17; Finance 5/22/17; Planning—5/15/17
- 9) **Consideration of Governing Board Resolution 2017-26: Out-Of-Cycle Certificate Program: Sustainable Building Technology** (Planning Committee) (John Bronisz)
- 10) **Consideration of Governing Board Resolution 2017-27: Instructional Program Offerings for 2017-2018** (Sydney Gunthorpe)
- 11) **Consideration of Governing Board Resolution 2017-28: Memorandum of Agreement CNM/CNM Foundation** (Executive Committee) (Kathy Ulibarri)
- 12) **Consideration of Governing Board Resolution 2017-29: Audit #2017-03 Truck Driver Drug Testing** (Audit Committee) (Allen Leatherwood)
- 13) **Board Comment**
- 14) **Next regular meeting of the Governing Board**
Tuesday, July 11, 2017, 5 p.m. at the South Valley Campus – Room SV1, Room 104, 5816 Isleta Blvd SW, Albuquerque, New Mexico. Items to be considered for the July agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by June 26, 2017.
- 15) **Adjournment**
Information on agenda items may be obtained from the Marketing and Communications Office, 224-4667.