

The Governing Board of Central New Mexico Community College convened for a regular meeting on 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.

Ms. Garcia, Chair, called the meeting to order at 5:01 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
 Michael Glennon
 Tom Swisstack
 Virginia M. Trujillo

Absent: Annette Chavez y De La Cruz

PUBLIC COMMENT

There were no requests for public comment.

STATEMENT OF CLOSED MEETING

Ms. Garcia stated the Governing Board met in closed session on May 17, 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. Baca seconded a motion to approve the agenda. The vote on the motion was: Ms. Baca—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 May 9, 2017 Meeting; Minutes of the May 31, 2017 Special Meeting, Resolution 2017-25, Employment of Personnel

Ms. Garcia introduced for consideration approval of the minutes of the May 9, 2017, meeting, (see pages 32327-32330) minutes of the May 31, 2017 special meeting, (see pages 32347-32348) and Resolution 2017-25, Employment of Personnel (see pages 32466-32467). Mr. Matteucci made and Mr. Swisstack seconded a motion to approve the items jointly. The vote on the motion was: Ms. Baca—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 presenting the CNM Candy Dish Award to Levi Borunda, for performing CPR and assisting in saving the life of a heart attack victim at his local gym. (see pages 32468-32469) She announced that on June 23, CNM would sponsor a summer camp for middle and high school students which would include free workshops in healthy snack making, how to isolate DNA from your own cells, how to use a Raspberry Pi computer to build and program a robot, and

how to make a movie from script to screen. Dr. Winograd also noted that the Rio Rancho Campus is hosting a summer camp on July 21. She said the Deep Dive Coding students will present their final projects during the Deep Dive Demo Day on June 14 at 5:30 p.m. at FatPipe ABQ. President Winograd stated that CNM Ingenuity and the University of New Mexico's Innovation Academy were expanding their partnership. She said that their partnership began last year with a program that allowed students to start their degree path at CNM and within five years earn a Master's Degree in Business Administration from UNM. Now the UNM Innovation Academy is offering CNM students the opportunity to apply to participate in LoboLabs, a new business accelerator program that allows students to earn up to six credit hours. Lastly, Dr. Winograd said that a 20-foot tall steel sculpture by Albuquerque artist Karen Yank was being installed on Main Campus to commemorate CNM's 50th anniversary in 2015. She stated that this project was funded by the state's "One percent for the Arts Program."

Reports of Standing Committees

Tom Swisstack, Audit Committee chair, reported that Bryan Runyan and Jaime Rumbaoa from Axiom Certified Public Accountants presented the Entrance Conference for CNM's external audit for 2016-17. He stated that the audit would identify high-risk areas to determine areas of concern. Allen Leatherwood presented Audit #2017-03, Truck Driver Drug Testing, and lastly Mr. Leatherwood reviewed the Audit Committee Responsibilities and Duties with the committee. The next meeting was scheduled for June 22 at 4 pm.

Ms. Trujillo, Capital Outlay Committee chair, stated that the committee met on May 16. Gerrie Becker requested approval for the vendor selection for the Erosion Project on Coal Avenue. Ms. Becker stated that the TLC Plumbing quote was the most advantageous and the total cost would be \$329,067.07. This was approved by the Capital Outlay Committee and was not required to go before the full Board since the cost was less than \$500,000. The next meeting was scheduled for June 20 at 4 p.m.

Mr. Matteucci, Finance Committee chair, reported that Wanda Helms presented the Quarterly Financial Statements as required by the New Mexico Higher Education Department, and Kathy Ulibarri provided a fiscal year 2018 budget update. The next meeting was scheduled for June 26 at 5 p.m.

Ms. Baca, Planning Committee chair, stated that Ursula Waln presented the accreditation update from the Higher Learning Commission Strategy Forum. John Bronisz presented information about an out-of-cycle certificate program, Sustainable Building Technology, and faculty member Brian Sailer gave an update on the College Curriculum Committee. Phil Bustos presented the intake process for military veteran students. The next meeting was scheduled for June 19 at 4 p.m.

Ms. Garcia, Executive Committee chair, announced that the Executive Committee met on May 24 to review and approve the agenda for tonight's meeting. The next Executive Committee meeting was scheduled for June 28.

RESOLUTION 2017-26: OUT-OF-CYCLE CERTIFICATE PROGRAM: SUSTAINABLE BUILDING TECHNOLOGY

Ms. Garcia introduced for consideration Governing Board Resolution 2017-26, Out-of-Cycle Certificate Program: Sustainable Building Technology. (see pages 32470-32473) John Bronisz, dean for the School of Applied Technologies, presented the new certificate program, Sustainable Building Technology within the Construction Management Program. He stated that only two new courses were required to begin this fall. Mr. Bronisz noted that this certificate was developed in conjunction with the UNM Civil Engineering program and is supported by a three-year National Science Foundation grant. Mr. Matteucci made and Mr. Swisstack seconded a motion to approve the certificate program. The vote on the motion was: Ms. Baca—yes; Ms. Garcia— yes; Mr. Glennon—yes; Mr. Matteucci—yes; Mr. Swisstack—yes; Ms. Trujillo—yes. Motion carried.

RESOLUTION 2017-27: INSTRUCTIONAL PROGRAM OFFERINGS FOR 2017-2018

Ms. Garcia introduced for consideration Governing Board Resolution 2017-27, Instructional Program Offerings for 2017-18 (see pages 32474-32476). Sydney Gunthorpe, vice president for Academic Affairs, presented the Instructional Program Offerings for 2017-18 and stated that CNM will offer 85 certificates and 70 associate degrees to meet community needs. He further stated that two

certificates and one associate degree would be deactivated in the Optical Dispensing program, and the Sustainable Building Technology certificate would be added. He thanked Academic Affairs faculty and staff and he thanked Student Services staff for supporting these programs. Chair Garcia commended CNM staff for working with the New Mexico Higher Education Department and for giving students with an associate of applied science degree the ability to transfer their credits to other institutions in the state. Ms. Trujillo made and Mr. Glennon seconded a motion to approve Resolution 2017-27. The vote on the motion was: Ms. Baca—yes; Ms. Garcia—yes; Mr. Glennon—yes; Mr. Matteucci—yes; Mr. Swisstack—yes; Ms. Trujillo—yes. Motion carried.

RESOLUTION 2017-28: MEMORANDUM OF AGREEMENT CNM/CNM FOUNDATION

Ms. Garcia introduced for consideration Governing Board Resolution 2017-28 Memorandum of Agreement CNM/CNM Foundation. (see pages 32477-32492) Wanda Helms, comptroller, presented for consideration the memorandum of agreement (MOA) between CNM and the CNM Foundation. The new agreement provides the option for the Governing Board to designate the CNM Foundation Finance & Investment Committee to act as the official Advisory Committee to manage CNM's endowment funds separately from the CNM Foundation's endowment funds. Ms. Helms stated that this proposal had been approved by the CNM Foundation Board of Directors and was seeking approval from the CNM Governing Board for the addition to the MOA. Mr. Matteucci made and Ms. Baca seconded a motion to approve the resolution. The vote on the motion was: Ms. Baca—yes; Ms. Garcia—yes; Mr. Glennon—yes; Mr. Matteucci—yes; Mr. Swisstack—yes; Ms. Trujillo—yes. Motion carried.

RESOLUTION 2017-29: AUDIT #2017-03 TRUCK DRIVER DRUG TESTING

Ms. Garcia introduced for consideration Governing Board Resolution 2017-29, Audit #2017-03, Truck Driver Drug Testing. (see pages 32493-32497) Allen Leatherwood, director of Internal Auditors, stated that there were two audit findings and requested approval for the audit. Mr. Swisstack made and Mr. Matteucci seconded a motion to approve the resolution. The vote on the motion was: Ms. Baca—yes; Ms. Garcia—yes; Mr. Glennon—yes; Mr. Matteucci—yes; Mr. Swisstack—yes; Ms. Trujillo—yes. Motion carried.

BOARD COMMENT

Mr. Swisstack expressed his appreciation for the quality of work and professionalism of all CNM staff and faculty. Ms. Trujillo shared her appreciation for the opportunity to sit on the Board, and Ms. Baca reiterated her enthusiasm for CNM. Lastly, Ms. Garcia thanked everyone for their patience with the budget process and said she looks forward to a great new fiscal year.

NEXT MEETING ANNOUNCEMENT

Ms. Garcia announced that the next regular meeting of the Governing Board would be Tuesday, July 11, 2017, at 5 p.m. at the South Valley Campus – SV1 Room 104, 5816 Isleta Blvd SW, Albuquerque, New Mexico.

ADJOURNMENT

The meeting adjourned at 5:32 p.m.

APPROVED:

ATTEST:

Chair

Secretary