

## CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, July 11, 2017, at 5 p.m., Building SV1, Room 104 at the South Valley Campus, 5816 Isleta Boulevard, SW, 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 6/21/2017**
  
- 5) **Approval of the Agenda**
  
- 6) **Items of General Consent**
  - (1) Minutes of the June 13, 2017, meeting
  - (2) Governing Board Resolution 2017-30: Employment of Personnel
  
- 7) **President's Report – Kathie Winograd**
  
- 8) **Student Satisfaction Survey Results Presentation – Xin Wang**
  
- 9) **Reports of Standing Committees**  
Audit–6/22/17; Capital Outlay–6/20/17; Executive-6/28/17; Finance- 6/26/17; Planning-6/19/17
  
- 10) **Consideration of Governing Board Resolution 2017-31: FY18 Master Plan Revision: TM Shell Space:**  
(Planning Committee) (Marvin Martinez)
  
- 11) **Consideration of Governing Board Resolution 2017-32: Construction Management at Risk Services for Max Salazar Phase II Renovation** (Capital Outlay) (Gerrie Becker)
  
- 12) **Consideration of Governing Board Resolution 2017-33: Vendor Selection for Student Learning Assessment Software** (Finance Committee) (Gerrie Becker)
  
- 13) **Consideration of Governing Board Resolution 2017-34: 2017-18 Annual Audit Plan** (Audit Committee)  
(Allen Leatherwood)
  
- 14) **Consideration of Governing Board Resolution 2017-35: naming of J Building – Montoya Campus**  
(Executive Committee, Pauline Garcia)
  
- 15) **Consideration of Governing Board Resolution 2017-36: President's Contract** (Executive Committee,  
Pauline Garcia)
  
- 16) **Consideration of Request for Review of Grievance Decision Leading to Termination** (Chair Garcia)
  
- 17) **Board Comment**
  
- 18) **Next regular meeting of the Governing Board**  
Tuesday, August 8, 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 August agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by July 24, 2017.
  
- 19) **Adjournment**  
Information on agenda items may be obtained from the Marketing and Communications Office, 224-4667.