

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, September 12, 2017, at 5 p.m at the Westside Campus – WS-I Room 304, 10549 Universe Boulevard NW, 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 8/16/17 & 9/7/17**
- 5) **Approval of the Agenda**
- 6) **Items of General Consent**
 - (1) **Minutes of the August 8, 2017, meeting**
 - (2) **Governing Board Resolution 2017-38: Employment of Personnel**
- 7) **President’s Report – Kathie Winograd**
- 8) **Reports of Standing Committees**
Audit–8/24/17; Capital Outlay–8/15/17; Executive-8/23/17; Finance- 8/28/17; Planning-8/21/17
- 9) **Enrollment Presentation – Sydney Gunthorpe**
- 10) **Consideration of Governing Board Resolution 2017-39: Vendor Selection for Customer Relationship Management (CRM) Software** (Capital Outlay Committee) (Gerrie Becker)
- 11) **Consideration of Governing Board Resolution 2017-40: Audit 2017-04: Human Resources Practices – Employee Position Pay Change** (Audit Committee) (Mark Lovato)
- 12) **Consideration of Governing Board Resolution 2017-41: Request to Separate from NMPSIA –** (Finance Committee) (Tracy Hartzler)
- 13) **Consideration of Governing Board Resolution 2017-42: Vendor Selection for Employee Benefits Package** (Finance Committee) (Gerrie Becker)
- 14) **Consideration of Governing Board Resolution 2017-43: Selection of Legal Services** (Pauline Garcia)
- 15) **Consideration of Governing Board Resolution 2017-44: Appointment of District 2 Board Member** (Pauline Garcia)
- 16) **Board Comment**
- 17) **Next regular meeting of the Governing Board**
Tuesday, October 10, 2017, 5 p.m. at the Main Campus – Student Resource Center, Richard Barr Board Room, Room 204, 835 Buena Vista Dr. SE, Albuquerque, New Mexico. Items to be considered for the October agenda should be submitted to the Board Chair, the President’s Office or Marketing and Communications Office by September 18, 2017.
- 18) **Adjournment**
Information on agenda items may be obtained from the Marketing and Communications Office, 224-4667.