

## CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, February 14, 2017, at 5 p.m., at the Joseph M. Montoya Campus, H Building, Room 126, 4700 Morris NE, 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 1/23/2017**
- 5) **Approval of the Agenda**
- 6) **Items of General Consent**
  - (1) **Minutes of the January 10, 2017, meeting**
  - (2) **Governing Board Resolution 2017-03: Employment of Personnel**
- 7) **President's Report – Kathie Winograd**
- 8) **CNM Ingenuity, Inc. Report – Kyle Lee**
- 9) **Reports of Standing Committees**  
**Audit—No meeting; Capital Outlay—1-19-17; Executive—1/25/17; Finance—1-26-17; Planning—1/17/17**
- 10) **Consideration of Governing Board Resolution 2017-04: Vendor Selection for CMAR Construction Services for Joint Use High School & Building “N” Demolition Project** (Capital Outlay Committee, Virginia Trujillo) (Gerrie Becker)
- 11) **Consideration of Governing Board Resolution 2017-05: Revision to Employee Handbook Section 4.03, Sexual Misconduct** (Executive Committee, Michael DeWitte) (Michael Anaya)
- 12) **Consideration of Governing Board Resolution 2017-06: CNM Ingenuity Board of Directors Slate for Appointment** (Executive Committee, Michael DeWitte) (Samantha Sengel)
- 13) **Board Comment**
- 14) **Next regular meeting of the Governing Board**  
Tuesday, March 14, 2017, 5 p.m. at the Main Campus, Richard Barr Board Room, 835 Buena Vista Dr. SE, Albuquerque, New Mexico. Items to be considered for the March agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by February 28, 2017.
- 15) **Adjournment**  
**Information on agenda items may be obtained from the Marketing and Communications Office, 224-4667.**