

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, August 8, 2017, at 5 p.m., at the Main Campus Student Resource Center, Richard Barr Board Room 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 8/7/2017**
- 5) **Organization of the Board**
- 6) **Approval of the Agenda**
- 7) **Items of General Consent**
 - (1) **Minutes of the July 11, 2017, meeting**
 - (2) **Governing Board Resolution 2017-37: Employment of Personnel**
- 8) **President's Report – Kathie Winograd**
- 9) **Reports of Standing Committees**
Audit–no meeting; **Capital Outlay**–no meeting; **Executive**-7/26/17; **Finance**- 7/24/17;
Planning-7/17/17
- 10) **Bond Activity Report – Paul Cassidy**
- 11) **Board Comment**
- 12) **Next regular meeting of the Governing Board**
Tuesday, September 12, 2017, 5 p.m. at the Westside Campus – WS-1 Room 304; 10549 Universe Boulevard NW, Albuquerque, New Mexico. Items to be considered for the September agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by August 21, 2017.
- 13) **Adjournment**
Information on agenda items may be obtained from the Marketing and Communications Office, 224-4667.