

The Governing Board of Central New Mexico Community College (CNM) convened for a regular meeting on May 14, 2019, at 5 p.m. at the Main Campus Smith Brasher Hall, Room 101, 717 University Boulevard SE, Albuquerque, New Mexico.

Ms. Garcia, Chair, called the meeting to order at 5 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 Virginia M. Trujillo, Secretary Nancy Baca Michael Canfield Annette Chavez y De La Cruz Michael Glennon
Absent:	Tom Swisstack, Vice Chair

STATEMENT OF CLOSED MEETING

Ms. Garcia stated the Governing Board met in closed session on May 8, 2019, 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. Ms. Trujillo made and Mr. Glennon seconded a motion to approve the agenda. The vote on the motion was unanimous. Motion carried.

ITEMS OF GENERAL CONSENT

Minutes of the April 9, 2019 Meeting; and Resolution 2019-26, Employment of Personnel

Ms. Garcia introduced for consideration approval of the minutes of the April 9, 2019, meeting (see pages 33981 - 33986), and Resolution 2019-26, Employment of Personnel (see pages 34192-34193). Ms. Trujillo made and Ms. Chavez y De La Cruz seconded a motion to approve the items jointly. The vote on the motion was unanimous. Motion carried.

President's Report

President Winograd began her report by presenting the Cup of Joy Awards to Alicia Salas and Ian Scott for carrying forward CNM's value to Be Caring by organizing free food pantries for students on campus. Jennifer Klecker, who was unable to attend, was also recognized for her contribution and effort to help students by organizing a food pantry. (see pages 34194-34195) Dr. Winograd announced that CNM students won second place in the Intermediate Division of Pi Wars and first place in two individual categories. Pi Wars was held in Cambridge, England, and CNM students programmed robots using Raspberry Pi computers to complete certain tasks. She thanked Kerry Bruce, faculty sponsor, for organizing this great opportunity for the students. Next, Dr. Winograd reported that students from CNM's Surveying Technology program

competed in the National Society of Professional Surveyor's Competition in Virginia and won first place in the Community College Division. The award-winning project contained a map of the Guadalupe River Canyon in the Jemez Mountains using drone technology. She thanked Ronald Forstbauer, CNM faculty, for supporting these students. President Winograd stated that CNM hosted a College Signing Day in partnership with the Latin National Educational Services Center to support students in the Upward Bound program. These 47 students from local high schools attended this event to declare which college they would attend in the fall and they made a commitment to becoming college graduates. Dr. Winograd announced that CNM was named New Mexico's safest campus by the website, Yourlocalsecurity.com. She thanked the Security Department and the CNM community for watching out for each other. Lastly, Dr. Winograd announced that enrollment numbers, as of the day of the Governing Board meeting, had increased 1.2 percent compared to the same day last summer and reminded everyone that the Summer Term would begin on May 20.

Reports of Standing Committees

Mr. Swisstack, Audit Committee member, stated that the Audit Committee did not meet in April and the next meeting was scheduled for May 23 at 4 p.m.

Ms. Trujillo, Capital Outlay Committee chair, reported that the Capital Outlay Committee met on April 16 and Gerrie Becker presented the vendor selection for the Catering and Brewing Facility and CNM Marketplace. She stated that Marvin Martinez gave a Master Plan update and reviewed the status of the Joint Use Facility building. The next meeting was scheduled for May 21 at 4 p.m.

Ms. Garcia, Executive Committee member, stated Executive Committee met on April 24 and the Committee reviewed and approved the agenda for the May Governing Board meeting. The next Executive Committee meeting was scheduled for May 22 at 1:30 p.m.

Mr. Glennon, Finance Committee Chair, reported that the Committee did not meet in April and that the next meeting would be May 21 at 3 p.m.

Ms. Baca, Planning Committee chair, said that the Planning Committee met on April 15. She said that Kristen Ferris presented CNM's Key Performance Indicators and the next meeting would be May 20 at 4 p.m.

Internship Presentation

Samantha Sengel, vice president for Advancement and Enrollment Strategy, provided an overview of CNM's growing relationships with Sandia National Labs (SNL) and Intel. Celina Bussey, chief workforce development officer, explained the challenges and needs that local employers had in their recruiting efforts. She also mentioned that Sandia National Labs and Intel were facing similar challenges. She summarized the process used to develop specialized recruiting efforts of CNM students for these two employers. She stated that the conversations began by identifying the workforce needs of the employers and then providing a customized experience that met their needs through targeted recruitment of CNM students who had completed classes that aligned with specific skills sought by the employers. Ms. Bussey thanked the deans from the School of Math, Science & Engineering, and the School of Applied Technologies for assistance identifying students who would meet the needs of these employers. She advised that the Contact Center and navigators reached out to students; and Job Connection Services supported the students in developing their résumés and applications. Ms. Bussey confirmed that the strategy and collaboration across CNM divisions resulted in a successful Job/Internship fair for both Sandia National Labs and Intel. She reported that 56 students attended the SNL event and 11 students have moved forward with hiring officials at SNL. Ms. Bussey stated that 22 students attended the first Intel Job Fair and 10 students received

employment offers. The success of that event motivated Intel to schedule another job fair with CNM students. Member Trujillo asked if CNM would seek additional relationships with city and county agencies for internships and job opportunities. Ms. Bussey agreed that CNM would reach out to these agencies regarding their needs as well. Members Baca and Canfield stated their appreciation of CNM's outreach and communication with community partners.

RESOLUTION 2019-27: VENDOR SELECTION FOR CMAR CATERING & BREWING FACILITY AND CNM MARKETPLACE

Ms. Garcia introduced for consideration Resolution 2019-27: Vendor Selection for CMAR Catering & Brewing and CNM Marketplace. (see pages 34196-34197) Gerrie Becker, senior director for the Physical Plant, requested approval for Resolution 2019-27. She stated that a Request for Proposal was issued on January 30, and six responsive bids were received. Ms. Becker stated that three firms were interviewed on March 25 and the highest ranked firm was Brycon Corporation. She reported that the project total would be \$9,500,000 plus New Mexico Gross Receipts tax. Ms. Trujillo made and Ms. Chavez y De La Cruz seconded a motion to approve the Vendor Selection. The vote on the motion was unanimous. Motion carried.

RESOLUTION 2019-28: CARL D. PERKINS FUNDING

Ms. Garcia introduced for consideration Resolution 2019-28: Carl D. Perkins Funding. (see pages 34198-34204) Sharon Gordon-Moffett, director of CNM's Carl D. Perkins Grant funding, requested approval for the redistribution award of \$126,258 for fiscal year (FY) 17-18 and the Perkins Basic Grant Award of \$1,388,643 for FY2018-19. Member Chavez y De La Cruz asked if the award amount has changed over time and Ms. Gordon-Moffett replied that the redistribution grant had decreased and the total amount awarded for the Basic Grant has continually increased. Mr. Canfield made and Ms. Chavez y De La Cruz seconded a motion to approve the Perkins Grant Funding. The vote on the motion was unanimous. Motion carried.

RESOLUTION 2019-29: PRESIDENTIAL SEARCH PROCESS

Ms. Garcia introduced for consideration Resolution 2019-29: Presidential Search Process. (see pages 34205-34206) Ms. Garcia read Resolution 2019-29, which stated that the Board would accept that President Winograd would not renew her contract in 2020 and authorized the Presidential Search process to commence. Ms. Trujillo made and Mr. Glennon seconded a motion to approve the Resolution. The vote on the motion was unanimous. Motion carried.

BOARD COMMENT

Member Canfield announced his resignation from the Board. He explained that he had moved out of the CNM District he was representing and would no longer be able to serve on the Board. Mr. Canfield stated that he was honored to have served on the Board with CNM's esteemed management team and dedicated employees. Lastly, he thanked the Board members and President Winograd for the opportunity to serve on the Board. Governing Board members each took a moment to thank Member Canfield for his knowledge, advice, guidance, time and commitment to CNM. President Winograd thanked Member Canfield for his influence and support in helping CNM develop a strong partnership with the Native American Community Academy (NACA), and for the much appreciated wisdom he provided to CNM throughout his time as a Board member.

NEXT MEETING ANNOUNCEMENT

Ms. Garcia announced that the next regular meeting of the Governing Board would be Tuesday, June 11, 2019, at 5 p.m. at the Main Campus Smith Brasher Hall, Room 101, 717 University Boulevard SE, Albuquerque, New Mexico.

ADJOURNMENT

The meeting adjourned at 5:40 p.m.

APPROVED:

ATTEST:

Chair

Secretary