

ALBUQUERQUE TECHNICAL VOCATIONAL INSTITUTE

Agenda for the regular meeting of the Governing Board of the Albuquerque Technical Vocational Institute to be held Tuesday, March 14, 2006, 5 p.m., J Building Lecture Hall, Joseph M. Montoya Campus, 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) Approval of the Agenda
- 4) Statement relating to closed meeting of February 23, 2006
- 5) Items of General Consent
 - a) Minutes of the February 14, 2006, meeting
 - b) Governing Board Resolution 2006-11, employment of personnel
- 6) Reports of Administration and Standing Committees
 - a) President's report (Michael Glennon)
 - b) Board Committee reports
 - Audit
 - Capital Outlay
 - Executive
 - Finance
 - Planning
 - c) Montoya Campus report (Chuck Baldonado)
- 7) Consideration of Governing Board Resolution 2006-12, 2008-09 TVI calendar (Joline Mahr)
- 8) Consideration of Governing Board Resolution 2006-13, internal audit report 2006-02, small projects construction audit (Mark Messina)
- 9) Consideration of Governing Board Resolution 2006-14, ratification of part-time faculty collective bargaining agreement (Bob Brown)
- 10) Public Comment
- 11) Board Comment
- 12) Next regular meeting of the Governing Board:
 - Tuesday, April 11, 2006
 - Smith Brasher Hall
 - 717 University Boulevard SE
 - Albuquerque, New Mexico
 - 5 p.m.

Items to be considered for the April 11 agenda should be submitted to the Board Chair, the President's Office or Public Information Office by March 27.

- 13) Adjournment

Information on agenda items may be obtained from the Public Information Office, 224-4667.