

## ALBUQUERQUE TECHNICAL VOCATIONAL INSTITUTE

Agenda for the regular meeting of the Governing Board of the Albuquerque Technical Vocational Institute to be held Tuesday, May 9, 2006, 5 p.m., auditorium, Smith Brasher Hall, 717 University Boulevard 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) Approval of the Agenda
- 4) Items of General Consent
  - a) Minutes of the April 11 and April 12, 2006, meetings
  - b) Governing Board Resolution 2006-29, employment of personnel
- 5) Reports of Administration and Standing Committees
  - a) President's report (Michael Glennon)
  - b) Board Committee reports
    - Audit
    - Capital Outlay
    - Executive
    - Finance
    - Planning
- 6) Consideration of Governing Board Resolution 2006-30, external auditing services contract extension (Bobby Matteucci)
- 7) Consideration of Governing Board Resolution 2006-31, internal audit report—2006-03 General Activity Account Audit (Mark Messina)
- 8) Consideration of Governing Board Resolution 2006-32, internal audit report—2006-04 Legal Liability Issues (expenditures) Audit (Mark Messina)
- 9) Consideration of Governing Board Resolution 2006-33, follow-up audit—2005-03 Change Order and Modification Change Request Forms Audit (Mark Messina)
- 10) Consideration of Governing Board Resolution 2006-34, 2005-2006 budget adjustment request (Kathy Cantrell)
- 11) Consideration of Governing Board Resolution 2006-35, cooperative purchasing agreements (Tom Weeks)
- 12) Public Comment
- 13) Board Comment
- 14) Next regular meeting of the Governing Board:
  - Tuesday, June 13, 2006
  - TVI Westside, Room 118
  - 10549 Universe Boulevard NW
  - Albuquerque, New Mexico
  - 5 p.m.

Items to be considered for the June 13 agenda should be submitted to the Board Chair, the President's Office or Public Information Office by May 26.

- 15) Adjournment

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