

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, October 17, 2006, 5 p.m., at Smith Brasher Hall auditorium, 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 September 12, 2006, meeting
 - b) Governing Board Resolution 2006-72, employment of personnel
- 5) Reports of Administration and Standing Committees
 - a) President's report
 - b) Board Committee reports
 - Audit -Finance
 - Capital Outlay -Planning
 - Executive
 - c) CNM Foundation report (Jim Higdon)
 - d) ACCT Annual Congress report (Carmie Toulouse)
- 6) Consideration of Governing Board Resolution 2006-73, certification of inventory and fixed assets (Martin Serna)
- 7) Consideration of Governing Board Resolution 2006-74, election proclamation (Kathie Winograd)
- 8) Consideration of Governing Board Resolution 2006-75, internal audit investigation 2006-04, CNM Foundation (Mark Lovato)
- 9) Consideration of Governing Board Resolution 2006-76, preliminary project approval for cable plant upgrades for Ken Chappy, Ted Chavez and Smith Brasher halls (Bob Brown)
- 10) Public Comment
- 11) Board Comment
- 12) Next regular meeting of the Governing Board:

Tuesday, November 14, 2006, 5 p.m.

Auditorium, Smith Brasher Hall

717 University Boulevard SE

Albuquerque , New Mexico

Items to be considered for the November 14 agenda should be submitted to the Board Chair, the President's Office or Public Information Office by October 30.

13) Adjournment

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