

The Governing Board of Central New Mexico Community College convened for a regular meeting on December 13, 2006, at 5 p.m., Workforce Training Center, Room 103, 5600 Eagle Rock Avenue NE, Albuquerque, New Mexico.

Chairman Richard Barr called the meeting to order at 5:03 p.m. and stated notice of the meeting had been posted in accordance with the Open Meetings Act. Diana Chavez, clerk of the Board, called roll.

Present: Richard Barr, Chair
Robert P. Matteucci, Vice Chair
Carmie Lynn Toulouse, Secretary
Jeff Armijo
Penelope S. Holbrook
Blair L. Kaufman
Janet W. Saiers

STATEMENT RELATING TO CLOSED MEETING OF DECEMBER 5, 2006

Mr. Barr stated the Governing Board had met in closed session on December 5, 2006, to discuss personnel matters pursuant to Sections 10-15-1 (H)(2) and (I)(2) and possible land acquisition pursuant to Sections 10-15-1 (H)(8) and (I)(2), New Mexico Statutes Annotated 1978, 2005 Cumulative Supplement. He further stated the meeting related only to those matters listed on the notice of meeting and no action was taken.

APPROVAL OF THE AGENDA

Chairman Barr introduced for consideration approval of the agenda and requested item 6c—Workforce Training Center report—be postponed. Mr. Kaufman made and Ms. Holbrook seconded a motion to approve the agenda as amended. The vote on the motion was: Mr. Barr—yes; Mr. Matteucci—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Ms. Saiers—yes. Motion carried.

ITEMS OF GENERAL CONSENT

Minutes of the November 14, 2006, Meeting and Resolution 2006-83, Employment of Personnel

Mr. Barr introduced for consideration the minutes of the November 14, 2006, meeting (see pages 23226-23228) and Resolution 2006-83, employment of personnel (see pages 23264-23265). Ms. Saiers made and Mr. Kaufman seconded a motion to approve the minutes as written and Resolution 2006-83. The vote on the motion was: Mr. Barr—yes; Mr. Matteucci—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Ms. Saiers—yes. Motion carried.

REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

President's Report

President Michael J. Glennon began by thanking everyone who participated in the recent AQIP quality check-up visit (see pages 23266-23267). He announced CNM has contracted with advertising firm D.W. Turner for a new marketing campaign aimed at boosting enrollment. The campaign slogan is, "CNM: The College that fits you." Mr. Glennon stated CNM's parking policy was being revised to allow anyone displaying a handicapped placard to park in any open space if no handicapped spaces are available. He also stated preparation has begun for the next Legislative session that begins January 16, 2007, with CNM's priorities including state funding for Tax Help New Mexico and employee compensation. He reminded the audience and Board members of the February 6, 2007, Governing Board election for seats in districts 2, 4 and 6. Declarations of candidacy must be filed on December 19. President Glennon stated efforts continue on the acquisition of the Heights Community Center baseball field and he congratulated pharmacy technician program director Doug Scribner, who was recently named the Pharmacy Technician of the Year by the New Mexico Society of Health System Pharmacy.

Governing Board Committee Reports

Ms. Holbrook, Audit Committee chair, reported the committee met on December 11, 2006, to hear an update on audit requests and to give approval for the establishment of a reference library for the internal audit department.

Mr. Kaufman, Capital Outlay Committee chair, stated the committee met on November 28, 2006, to consider agenda item 9—JMMC Bookstore facility, grading/drainage and parking lot addition project.

Ms. Toulouse, Finance Committee chair, reported the committee met on November 28, 2006, to review fiscal watch ratio requirements and preliminary budget figures.

Mr. Matteucci, Planning Committee chair, reported the committee met on December 4, 2006, to receive reports on the AQIP site visit, the strategic plan and the Level II program review recommendations. He stated requests for program eliminations will be presented to the full Board in January.

Mr. Barr, Executive Committee chair, reported the committee had met on November 29, 2006, to approve the December Board meeting agenda and to discuss the parking policy change regarding handicapped parking.

STRATEGIC PLAN REPORT

Katharine Winograd, vice president for planning and budget, presented a history of the college's strategic plan, stating the Strategic Planning Process Team is the longest standing quality improvement group (see pages 23268-23274). The team developed 2007-2008 milestones and action plans for achieving goals directly related to the Governing Board Purpose Statements. She stated the strategic plan also incorporates the AQIP strategies. She responded to questions.

AQIP REPORT

Sally Pearson, interim vice president for academic affairs, thanked her staff for its efforts in the recent AQIP strategy forums and site visit (see pages 23275-23276). Lois Carlson, associate vice president for academic affairs, reviewed the four proposed AQIP improvement projects that were submitted to AQIP for consideration and stated the College's accreditation status would be announced in early fall. She responded to questions.

RESOLUTION 2006-84, RATIFICATION OF PART-TIME FACULTY CONTRACT

Mr. Barr introduced for consideration Resolution 2006-84, ratification of part-time faculty contract (see pages 23277-23279). Robert Brown, vice president for administrative services, presented the proposed agreement between CNM and the CNM Employees Federation/AFT-NM (EF/AFT) representing the part-time faculty. He stated the parties had reached a tentative agreement, which had been ratified by the EF/AFT membership. Mr. Kaufman made and Ms. Toulouse seconded a motion to approve the resolution. The vote on the motion was: Mr. Barr—yes; Mr. Matteucci—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Ms. Saiers—yes. Motion carried.

RESOLUTION 2006-85, SIGNATURE AUTHORITY

Mr. Barr introduced for consideration Resolution 2006-85, signature authority (see pages 23280-23281). Martin Serna, comptroller, requested approval of the resolution that would update the list of employees who can authorize signature and wire transfers. Ms. Toulouse made and Mr. Matteucci seconded a motion to approve the resolution. The vote on the motion was: Mr. Barr—yes; Mr. Matteucci—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Ms. Saiers—yes. Motion carried.

RESOLUTION 2006-86, JMMC FACILITY, GRADING/DRAINAGE AND PARKING LOT ADDITION PROJECT

Mr. Barr introduced for consideration Resolution 2006-86, JMMC facility, grading/drainage and parking lot addition project (see pages 23282-23284). Luis Campos, executive director for physical plant, presented the resolution, stating the project would include a 20,000 square-foot facility that would house the bookstore and ITS staff and faculty offices. He also said the project included parking lot improvements that would add 400 additional spaces and improve the current drainage system. The estimated total construction cost was \$4,930,000 with the total project cost set at \$6,270,920. Funds for the project would come from bond proceeds. Mr. Campos reported, if approved, the estimated completion date would be December 2007. Mr. Kaufman made and Ms. Holbrook seconded a motion to approve the resolution. The vote on the motion was: Mr. Barr—yes; Mr. Matteucci—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Ms. Saiers—yes. Motion carried.

RESOLUTION 2006-87, PRESIDENT'S CONTRACT

Mr. Barr introduced for consideration Resolution 2006-87, president's contract (see pages 23285-23287).

Mr. Barr stated the Board had evaluated President Glennon based on his 2006 goals and concluded the president had either attained or made substantial progress on every goal. Mr. Barr cited the following major accomplishments resulting from President Glennon's leadership: name change for CNM, significant progress in CNM's Academic Quality Improvement Program for reaccreditation, collaborative efforts with APS, UNM and Rio Rancho, and passage of the \$60 million bond election. Mr. Barr stated the Board's review had resulted in consensus that President Glennon should receive a four-and-a-half percent salary increase and contract extension to June 30, 2007, at which time President Glennon plans to retire. Mr. Matteucci made and Ms. Holbrook seconded a motion to approve the resolution. The vote on the motion was: Mr. Barr—yes; Mr. Matteucci—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Ms. Saiers—yes. Motion carried.

RESOLUTION 2006-88, NOTICE OF PUBLIC MEETINGS

Mr. Barr introduced for consideration Resolution 2006-88, notice of public meetings (see pages 23288-23290). Diana Chavez, administrative assistant to the president/executive assistant to the Board, presented the resolution, stating it is presented annually to ensure CNM's compliance with the state's Open Meetings Act and she stated no changes were made from last year's notice. Ms. Holbrook made and Mr. Matteucci seconded a motion to approve the resolution. The vote on the motion was: Mr. Barr—yes; Mr. Matteucci—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Ms. Saiers—yes. Motion carried.

PUBLIC COMMENT

No requests for public comment were received.

BOARD COMMENT

Mr. Campos responded to a question from member Saiers regarding a city project along University Boulevard. He stated he would share additional information with the Capital Outlay Committee as it is known. Mr. Barr noted two-day visits for each of the six presidential candidates have been arranged and encouraged staff and faculty to participate in the campus forums.

NEXT MEETING ANNOUNCEMENT

Mr. Barr announced the next regular meeting of the Governing Board would take place on January 9, 2007, at 5 p.m., Smith Brasher Hall auditorium, 717 University Blvd. SE, Albuquerque, New Mexico. He also announced items to be considered for the January agenda should be submitted to the Board Chair, the President's Office or Public Information Office by December 15, 2006.

Mr. Barr adjourned the meeting at 6:15 p.m.

APPROVED:

Chair

ATTEST:

Secretary