

The Governing Board of Central New Mexico Community College convened for a regular meeting on January 9, 2007, at 5 p.m., in the Smith Brasher Hall auditorium, 717 University Boulevard SE, Albuquerque, New Mexico.

Chairman Richard Barr called the meeting to order at 5:06 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

APPROVAL OF THE AGENDA

Chairman Barr introduced for consideration approval of the agenda. Ms. Saiers made and Ms. Holbrook seconded a motion to approve the agenda. 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 December 12, 2006, Meeting and Resolution 2007-1, Employment of Personnel

Mr. Barr introduced for consideration the minutes of the December 12, 2006, meeting (see pages 23260-23262) and Resolution 2007-1, employment of personnel (see pages 23296-23297). Mr. Kaufman made and Ms. Holbrook seconded a motion to approve the minutes as written and Resolution 2007-1. 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 recognized students Cecilia Renteria and Shaynell Largo, who were chosen to attend the Association of Community College Trustees National Legislative Summit in February in Washington, D.C., due to their involvement in the Civic Engagement Leadership Institute (see pages 23298-23299). He acknowledged dean of students Rudy Garcia, who began the leadership institute. The President also recognized Mr. Garcia for being recently featured in the Albuquerque Journal. He congratulated Robin Brule for her recent appointment to the Anne E. Casey Foundation's Children and Family Fellowship. He also introduced the new dean of Applied Technologies, Diane Burke, and new Montoya Campus director, MaryJane McReynolds. President Glennon encouraged participation in the upcoming presidential candidate forums, noting each candidate would have open forums at all four campuses. He reported enrollment was down three-and-a-half percent from last spring, but added that enrollment is still ongoing. Mr. Glennon reported he and Chairman Barr attended a meeting at the University of New Mexico with acting UNM president David Harris and UNM regent Don Chalmers, regarding a potential land deal in Rio Rancho. He also stated Albuquerque Public Schools sent a counter proposal to the City of Albuquerque regarding a proposed three-way deal that would allow CNM to acquire the Heights Community Center baseball field property adjacent to Main Campus.

Governing Board Committee Reports

Ms. Holbrook, Audit Committee chair, reported the committee had not met since the last Board meeting; however, a meeting had been set for January 22, 2007.

Mr. Kaufman, Capital Outlay Committee chair, stated the committee did not meet in December.

Ms. Toulouse, Finance Committee chair, reported the committee did not meet in December but would meet in mid- to late-January.

Mr. Matteucci, Planning Committee chair, reported the committee met on December 4, 2006, and he brought forward agenda item 6, instructional program deletions, for Board consideration.

Mr. Barr, Executive Committee chair, reported the committee met on December 13, 2006, to approve the January Board meeting agenda.

WORKFORCE TRAINING CENTER TANF REPORT

Sally Pearson, interim vice president for academic affairs, presented an update on CNM's involvement with TANF recipients. She stated the Educational and Career Advancement (ECA) division had served recipients for three years until a recent change to the TANF policy. She stated the Workforce Training Center has since secured a contract with TANF through New Mexico State University and is expected to serve 140 recipients by July 2007. She responded to questions.

PRE-LEGISLATIVE SESSION REPORT

Mark Duran, lobbyist, reported on plans for the 60-day Legislative Session that begins January 16, 2007, stating CNM's top priority is 100 percent workload funding. He stated that he's working on a list of small projects and that he will help lobby for capital outlay funds and funding for TAX HELP New Mexico. He responded to questions. Ms. Toulouse shared information from the HED Governing Board advisory meeting she attended with member Matteucci.

RESOLUTION 2007-2, INSTRUCTIONAL PROGRAM DELETIONS

Mr. Barr introduced for consideration Resolution 2007-2, instructional program deletions (see page 23300). Sally Pearson, interim vice president for academic affairs, recognized Susan Murphy for serving as interim dean of Applied Technologies and for offering her support to incoming dean Diane Burk. Ms. Pearson also recognized Rich Calabro for serving as interim dean of Math, Sciences and Engineering while Dr. Murphy was on special assignment. She then reported on the annual program review process and presented proposals requiring action by the Governing Board Planning Committee. She requested approval to delete the following programs:

- Engineering Design Technology Associate of Applied Science Degree, effective summer 2007 due to low enrollment and low graduation rates.
- International Business Certificate and Associate of Applied Science Degree, which is no longer needed as a stand-alone certificate or degree. International business is currently taught as a subset in many of the Business and Information Technology majors. Deletion would be effective fall 2007.
- Web Technology Certificate and Associate of Applied Science Degree, which would be offered as a concentration under the Computer Information System program beginning fall 2007.

She reported there would be no major impact on faculty and staff, and students in the majors would be given the opportunity to complete their coursework. Mr. Matteucci stated the Planning Committee had reviewed the recommendations for deletion and thanked members Holbrook and Saiers for their work on the committee. Mr. Matteucci made and Mr. Kaufman 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. Barr introduced Max Cisneros, retired faculty member and candidate for the Governing Board in District 6. He also announced that Janet Saiers would not seek a second term and that John Mondragon is running unopposed for her seat in District 2. Mr. Barr mentioned that each of the six presidential finalists would be on campus for a two-day interview process and the Board plans to announce the next president at the February 20 Board meeting. Ms. Saiers announced CNM's Workforce Training Center would be the site for a Martin Luther King Jr. Scholarship reception on Friday, January 12, when 18 local high school seniors will be awarded scholarships. She also stated the Albuquerque Historical Society is interested in presenting a program on the history of TVI/CNM. Ms. Saiers said she would be contacting Board members and administration for availability to participate in a panel discussion for the program on April 15.

NEXT MEETING ANNOUNCEMENT

Mr. Barr announced the next regular meeting of the Governing Board would take place on February 20, 2007, at 5 p.m., in the Smith Brasher Hall auditorium, 717 University Blvd. SE, Albuquerque, New Mexico. He also announced items to be considered for the February agenda should be submitted to the Board Chair, the President's Office or Public Information Office by January 31, 2007.

Mr. Barr adjourned the meeting at 6:11 p.m.

APPROVED:

Chair

ATTEST:

Secretary