

## CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, March 20, 2007, 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) Oaths of Office
- 4) Approval of the Agenda
- 5) Organization of the Board
- 6) Statement relating to closed meeting of February 21, 2007
- 7) Items of General Consent
  - a) Minutes of the February 20, 2007, meeting
  - b) Governing Board Resolution 2007-11, employment of personnel
- 8) 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 (Mary Jane McReynolds)
  - d) Distance Learning report (Xeturah Woodley)
  - e) Foundation Board report (Jim Higdon)
- 9) Consideration of Governing Board Resolution 2007-12, Rio Rancho land purchase (Michael Glennon)
- 10) Consideration of Governing Board Resolution 2007-13, president's contract (Dick Barr)
- 11) Public Comment
- 12) Board Comment
- 13) Next regular meeting of the Governing Board:

Tuesday, April 10, 2007, 5 p.m.  
Smith Brasher Hall  
717 University Boulevard SE  
Albuquerque, New Mexico

Items to be considered for the April 10 agenda should be submitted to the Board Chair, the President's Office or Public Information Office by March 28.

- 14) Adjournment

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