

The Governing Board of Central New Mexico Community College convened for a regular meeting on October 16, 2007, at 5 p.m. in Smith Brasher Hall auditorium, 717 University Boulevard SE, Albuquerque, New Mexico.

Mr. Barr called the meeting to order at 5 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
Blair L. Kaufman, Vice Chair
Carmie Lynn Toulouse, Secretary
Jeff Armijo
Penelope S. Holbrook
Robert P. Matteucci
John B. Mondragon

APPROVAL OF THE AGENDA

Mr. Barr introduced for consideration approval of the agenda. Mr. Kaufman made and Dr. Mondragon seconded a motion to approve the agenda. The vote on the motion was: Mr. Barr—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Dr. Mondragon—yes. Motion carried.

ITEMS OF GENERAL CONSENT

Minutes of the September 11, 2007, meeting, and Resolution 2007-65 Employment of Personnel

Mr. Barr introduced for consideration approval of the minutes of the September 11, 2007, meeting (see pages 23976-23979) and Resolution 2007-65, employment of personnel (see pages 24058-24059). Ms. Holbrook made and Ms. Toulouse seconded a motion to approve the items jointly. The vote on the motion was: Mr. Barr—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Dr. Mondragon—yes. Motion carried.

REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

President's Report

President Katharine W. Winograd reported that Mayor Martin Chavez announced at a press conference that CNM students could begin riding City buses for free and that the City agreed to pay for the program through June 2008 (see pages 24060-24061). She added that students would need a special sticker on their CNM ID and logistics for distribution were being finalized. Dr. Winograd reported that the strategic planning forums had concluded and she thanked the Board for their participation, stating valuable input from faculty, staff and community groups was gathered. She thanked everyone who attended the employee convocation and reminded the audience that Mental Health Awareness Week was October 15-19 and that various screenings would be available at all campuses. President Winograd reported that planning for the CNM-UNM Gateway Program was progressing well and the pilot program would begin in Fall 2008. She thanked Member Kaufman for flying the CNM banner on his hot air balloon at the Albuquerque International Balloon Fiesta.

Governing Board Committee Reports

Ms. Holbrook, Audit Committee chair, stated the committee had met on October 1. The committee received an external audit update and reviewed a draft of the internal audit department policies and procedures.

Mr. Barr reported for Mr. Kaufman, Capital Outlay Committee chair, stating the committee met on September 27. He stated the Committee agreed to rebid the University Median Project, it discussed the LEEDS certification for the Montoya Campus project and future projects, and it reviewed renderings for the Main Campus instructional facility.

Ms. Toulouse, Finance Committee chair, reported the committee did not meet in September, but would meet in November to review the quarterly fiscal watch report.

Mr. Matteucci, Planning Committee chair, stated the committee had met on October 10 to receive an Enrollment Management Report and the Level II Program Review Report.

Mr. Barr, Executive Committee chair, stated the committee had met to consider the Board agenda.

ACCT Annual Congress Report

Carmie Toulouse gave a brief report on the ACCT Annual Congress held September 24-29, 2007, in San Diego. She encouraged a nomination for CNM for the ACCT Charles Kennedy Equity Award and also encouraged interested Board members to serve on an ACCT committee. Dr. Mondragon and Mr. Matteucci volunteered to request a committee assignment. Chairman Barr volunteered to submit a nomination to ACCT on their behalf.

Enrollment Management Plan Report

Phillip Bustos, vice president for student services and Eugene Padilla, associate vice president for enrollment services, presented an enrollment management report that resulted from an AQIP accreditation project requirement (see pages 24062-24063). The plan contains information that tracks students from enrollment through graduation, concentrating on student success factors. Enrollment and registration options, as well as various other student services, are now available online. Mr. Padilla reviewed the division goals for continued success and responded to questions.

Rio Rancho Campaign Report

Samantha Bousliman, executive assistant to the president/chief communications officer, presented an update on the upcoming district expansion election campaign. She stated ballots would be mailed to all affected registered voters in Sandoval and Bernalillo counties in late October and that the ballots are due back to the Bernalillo County Clerk's office by November 15.

PUBLIC COMMENT

Scott Tillman, student and CNM Chronicle managing editor, voiced his concern regarding allegations against a Board member and called for action to be taken. Mr. Barr stated allegations need to be proven in a court of law and he honors the judicial process. Ms. Toulouse also stated that there is a presumption of innocence until the adjudication process proves otherwise.

BOARD COMMENT

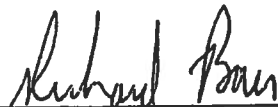
Ms. Holbrook commented that the strategic planning forums were positive, valuable and thanked the staff for their work. Dr. Mondragon added that he heard many compliments on faculty and staff from community attendees. Ms. Toulouse notified the Board of the Governor's Higher Education Summit scheduled for December 3-5, 2007, in Albuquerque. Mr. Kaufman thanked Sharon Gordon and Rudy Garcia for their help with the Balloon Fiesta activities and their recruitment of staff and students to help serve on the chase crew. He recognized Ms. Gordon for her attendance at the change of command for the USS Albuquerque in Connecticut and her support of CNM, and thanked Eugene Padilla and Phillip Bustos for their in-depth enrollment management plan.

NEXT MEETING ANNOUNCEMENT

Mr. Barr announced the next regular meeting of the Governing Board would be Tuesday, November 13, 2007, at 5 p.m. in Smith Brasher Hall auditorium, 717 University Blvd. SE, Albuquerque, New Mexico. He also announced items to be considered for the November agenda should be submitted to the Board chair, the President's Office or Marketing and Communications Office by October 27.

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

APPROVED:



Chair

ATTEST:



Secretary

