

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, December 11, 2007, at 5 p.m. in Room 115, Building II at Westside Campus, 10549 Universe Boulevard NW, Albuquerque, New Mexico. The Governing Board requests that presenters limit verbal reports prior to questions and responses.

- 1) Call to Order
 - 2) Roll Call
 - a) Statement of closed meeting of December 4, 2007
 - 3) Approval of the Agenda
 - 4) Items of General Consent
 - a) Minutes of the November 13, 2007, meeting
 - b) Governing Board Resolution 2007-70, employment of personnel
 - c) Governing Board Resolution 2007-71, deletion of inventory
 - 5) Reports of Administration and Standing Committees
 - a) President's report (Kathie Winograd)
 - b) Board Committee reports
 - Audit
 - Capital Outlay
 - Finance
 - Planning
 - Executive
 - 6) Consideration of Governing Board Resolution 2007-72, declaration of district expansion (Samantha Bousliman)
 - 7) Consideration of Governing Board Resolution 2007-73, elimination of out-of-district tuition for Rio Rancho residents (Samantha Bousliman)
 - 8) Consideration of Governing Board Resolution 2007-74, Rio Rancho instructional facility preliminary project approval (Luis Campos)
 - 9) Consideration of Governing Board Resolution 2007-75, Max Salazar Hall fourth floor renovation preliminary project approval (Luis Campos)
 - 10) Consideration of Governing Board Resolution 2007-76, CNM/New Mexico Highlands University Memorandum of Agreement (Susan Murphy)
 - 11) Consideration of Governing Board Resolution 2007-77, ratification of part-time faculty contract (Bob Brown)
 - 12) Consideration of Governing Board Resolution 2007-78, support for candidacy of member Toulouse for ACCT Board (Dick Barr)
 - 13) Consideration of Governing Board Resolution 2007-79, notice of public meetings (Kathie Winograd)
 - 14) Consideration of Governing Board Resolution 2007-80, Governing Board meeting schedule for 2008 (Dick Barr)
 - 15) Consideration of Governing Board Resolution 2007-81, president's evaluation and contract (Dick Barr)
 - 16) Public Comment
 - 17) Board Comment
 - 18) Next regular meeting of the Governing Board:
 - Tuesday, January 8, 2008, 5 p.m.
 - CNM Workforce Training Center Room 101
 - 5600 Eagle Rock Ave. NE; Albuquerque, New Mexico
- Items to be considered for the January 8 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by December 17.
- 19) Adjournment
- Information on agenda items may be obtained from the Marketing and Communications Office, 224-4667.