

The Governing Board of Central New Mexico Community College convened for a regular meeting on December 11, 2007, at 5 p.m. in Room 115, Building II at Westside Campus, 10549 Universe Boulevard NW, 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

STATEMENT RELATING TO CLOSED MEETING OF DECEMBER 4, 2007

Mr. Barr stated the Governing Board had met in closed session on December 4, 2007, to discuss personnel matters. The meeting was closed pursuant to Sections 10-15-I (H)(2) and 10-15-I (H)(5), New Mexico Statutes Annotated 1978, 2006 Cumulative Supplement. The meeting related to only those matters listed on the notice of meeting and no action was taken.

APPROVAL OF THE AGENDA

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

ITEMS OF GENERAL CONSENT

Minutes of the November 13, 2007, meeting, Resolution 2007-70 Employment of Personnel, and Resolution 2007-71 Deletion of Inventory

Mr. Barr introduced for consideration approval of the minutes of the November 13, 2007, meeting (see pages 24064-23066), Resolution 2007-70, employment of personnel (see pages 24109-24110), and Resolution 2007-71, deletion of inventory (see pages 24111-24118). Ms. Holbrook made and Dr. Mondragon seconded a motion to approve the items jointly. The vote on the motion was: Mr. Barr—yes; Mr. Kaufman—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Matteucci—yes; Dr. Mondragon—yes. Motion carried.

REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

President's Report

President Katharine W. Winograd thanked everyone who attended the Westside Phase II ribbon cutting ceremony, including President Emeritus Michael Glennon who initiated the original plans for the building (see pages 24119-24120). She recognized Mark Martinez, budget director, who had previously announced his retirement to become effective at the end of December 2007. She also recognized Barbara Lovato-Gassman, library director, for earning her doctorate degree. President Winograd introduced and thanked Debbi Moore, executive director for the Rio Rancho Regional Chamber of Commerce, and Theresa Saiz, director of transportation for Rio Rancho Public Schools, for their support during the recent district expansion election. She also thanked Samantha Bousliman, executive assistant to the president/chief communications officer, for her leadership during the recent district expansion election. She stated the election passed with 82 percent of in-district votes and 65 percent of out-of-district votes going in favor of expanding the district. She also noted that the Board would be considering a resolution to eliminate the out-of-district tuition for northern Rio Rancho residents beginning with the spring 2008 term. Dr. Winograd reported that a draft of the college's strategic plan would be presented to the Governing Board at the January 2008 Board meeting. She also reported that the Ken Chappy Hall roof is being replaced and should be completed in January. She stated CNM and UNM jointly received an Olympic Spirit of Collaboration Award at a Special Olympics of New Mexico luncheon. The award was the result of the historic CNM/UNM Memorandum of Agreement signed in August 2007. She thanked Sharon Gordon and her staff for organizing the Civic Engagement

Leadership Institute graduation event for CNM students, and she acknowledged Rex Throckmorton, attorney, who is retiring from the Rodey Law Firm.

Governing Board Committee Reports

Ms. Holbrook, Audit Committee chair, stated the committee had met on November 26 and reviewed the ITS general controls audit and the Internal Audit Policies and Procedures. She stated both items will be presented at the January 2008 Board meeting.

Mr. Kaufman, Capital Outlay Committee chair, stated the committee had met on November 27 to review agenda item 8—the Rio Rancho Instructional Facility project and agenda item 9—the Max Salazar Hall fourth floor renovation project.

Ms. Toulouse, Finance Committee chair, reported the committee had met on November 20 to review the quarterly fiscal watch report and to receive a review of the New Mexico Higher Education Department funding formula. She stated the committee also discussed the out-of-district tuition issue for northern Rio Rancho residents.

Mr. Matteucci, Planning Committee chair, stated the committee had met on November 26 to review a draft of the strategic plan and to hear a report on the recently completed strategic planning forums.

Mr. Barr, Executive Committee chair, stated the committee had met to review the agenda for the Board meeting.

RESOLUTION 2007-72, DECLARATION OF DISTRICT EXPANSION

Mr. Barr introduced for consideration Governing Board Resolution 2007-72, declaration of district expansion (see page 24121). Ms. Bousliman stated that state statute requires the Governing Board to officially declare the district expansion following an election. Debbi Moore thanked CNM faculty and staff, Rio Rancho Mayor Michael Williams and Rio Rancho advocate Don Chalmers for their support of higher education expansion in Rio Rancho. Mr. Armijo made and Mr. Matteucci seconded a motion to approve the resolution. The vote on the motion was: Mr. Barr—yes; Mr. Kaufman—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Matteucci—yes; Dr. Mondragon—yes. Motion carried.

RESOLUTION 2007-73, ELIMINATION OF OUT-OF-DISTRICT TUITION FOR RIO RANCHO RESIDENTS

Mr. Barr introduced for consideration Governing Board Resolution 2007-73, elimination of out-of-district tuition for Rio Rancho residents (see page 24122). Ms. Bousliman presented the resolution that would remove the out-of-district tuition for all Rio Rancho residents effective for the spring 2008 term. Mr. Armijo thanked all CNM supporters in Rio Rancho for their help in making the election a success. Mr. Armijo made and Ms. Toulouse seconded a motion to approve the resolution. The vote on the motion was: Mr. Barr—yes; Mr. Kaufman—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Matteucci—yes; Dr. Mondragon—yes. Motion carried.

RESOLUTION 2007-74, RIO RANCHO INSTRUCTIONAL FACILITY PRELIMINARY PROJECT APPROVAL

Mr. Barr introduced for consideration Governing Board Resolution 2007-74, Rio Rancho instructional facility preliminary project approval (see pages 24123-24125). Robert Brown, vice president for administrative services, presented the preliminary project and budget estimate, stating the first building in Rio Rancho would contain a large percentage of classrooms and would take approximately two years to complete. He estimated the total project cost to be \$24,130,127. Mr. Armijo made and Mr. Kaufman seconded a motion to approve the resolution. The vote on the motion was: Mr. Barr—yes; Mr. Kaufman—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Matteucci—yes; Dr. Mondragon—yes. Motion carried.

RESOLUTION 2007-75, MAX SALAZAR HALL FOURTH FLOOR RENOVATION PRELIMINARY PROJECT APPROVAL

Mr. Barr introduced for consideration Governing Board Resolution 2007-75, Max Salazar Hall fourth floor renovation preliminary project approval (see pages 24126-24128). Mr. Brown presented the resolution, stating the project would convert three to four classrooms on the fourth floor to office space for the dean and staff of the School of Communications, Humanities and Social Sciences. He stated the estimated construction cost was \$283,000 and estimated total project cost was \$367,129.70. Mr. Kaufman made and Dr. Mondragon seconded a motion to

approve the resolution. The vote on the motion was: Mr. Barr—yes; Mr. Kaufman—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Matteucci—yes; Dr. Mondragon—yes. Motion carried.

RESOLUTION 2007-76, CNM/NEW MEXICO HIGHLANDS UNIVERSITY MEMORANDUM OF AGREEMENT

Mr. Barr introduced for consideration Governing Board Resolution 2007-76, CNM/New Mexico Highlands University memorandum of agreement (see page 24129). Ms. Bousliman requested approval of the resolution that would grant President Winograd the authority to renew and update an outdated agreement with New Mexico Highlands University to support a 2+2 program and allow CNM to offer coursework on NMHU's campus in Rio Rancho. President Winograd clarified that agreements with UNM and NMSU would not be duplicated by this agreement. Mr. Matteucci made and Ms. Holbrook seconded a motion to approve the resolution. The vote on the motion was: Mr. Barr—yes; Mr. Kaufman—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Matteucci—yes; Dr. Mondragon—yes. Motion carried.

RESOLUTION 2007-77, RATIFICATION OF PART-TIME FACULTY CONTRACT

Mr. Barr introduced for consideration Governing Board Resolution 2007-77, ratification of part-time faculty contract (see pages 24130-24131). Mr. Brown presented the proposed agreement between CNM and the CNM Employees Federation/AFT-NM (EF/AFT), which represents the part-time faculty. He stated the parties had reached a tentative agreement and it had been ratified by the EF/AFT membership. Ms. Toulouse made and Dr. Mondragon seconded a motion to approve the resolution. The vote on the motion was: Mr. Barr—yes; Mr. Kaufman—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Matteucci—yes; Dr. Mondragon—yes. Motion carried.

RESOLUTION 2007-78, SUPPORT FOR CANDIDACY OF MEMBER TOULOUSE FOR ACCT BOARD

Mr. Barr introduced for consideration Governing Board Resolution 2007-78, support for candidacy of member Toulouse for the Association of Community Colleges Trustees Board (see page 24132). Mr. Barr requested formal endorsement for Ms. Toulouse's candidacy for a second term as a member-at-large on the ACCT Board. Mr. Kaufman made and Dr. Mondragon seconded a motion to approve the resolution. The vote on the motion was: Mr. Barr—yes; Mr. Kaufman—yes; Ms. Toulouse—abstained; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Matteucci—yes; Dr. Mondragon—yes. Motion carried.

RESOLUTION 2007-79, NOTICE OF PUBLIC MEETINGS

Mr. Barr introduced for consideration Governing Board Resolution 2007-79, notice of public meetings (see pages 24133-24135). Mr. Barr presented the resolution, stating that it is presented annually to ensure CNM's compliance with the state's Open Meetings Act. He stated no changes were made from last year's notice. Dr. Mondragon made and Ms. Holbrook seconded a motion to approve the resolution. The vote on the motion was: Mr. Barr—yes; Mr. Kaufman—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Matteucci—yes; Dr. Mondragon—yes. Motion carried.

RESOLUTION 2007-80, GOVERNING BOARD MEETING SCHEDULE FOR 2008

Mr. Barr introduced for consideration Governing Board Resolution 2007-80, Governing Board meeting schedule for 2008 (see pages 24136-24137). He noted the meeting location would continue on a rotating basis among the campuses, and clarified that the February and March meeting dates were being proposed for the third Tuesday rather than the standard second Tuesday. Ms. Holbrook made and Ms. Toulouse seconded a motion to approve the resolution. The vote on the motion was: Mr. Barr—yes; Mr. Kaufman—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Matteucci—yes; Dr. Mondragon—yes. Motion carried.

RESOLUTION 2007-81, PRESIDENT'S EVALUATION AND CONTRACT

Mr. Barr introduced for consideration Governing Board Resolution 2007-81, president's evaluation and contract (see pages 24138-24140). Mr. Barr stated the Board had evaluated President Winograd on her first six months as president of CNM. He stated that the Board was very pleased with the smooth transition and the successful collaborations with APS, UNM and Rio Rancho. He stated the resolution proposed to modify her salary to \$200,000 annually, effective January 2008, and it called for her to receive a one-percent stipend in December that all full-time employees received in November. Ms. Holbrook made and Dr. Mondragon seconded a motion to approve the resolution. The vote on the motion was: Mr. Barr—yes; Mr. Kaufman—yes; Ms. Toulouse—yes; Mr. Armijo—yes; Ms. Holbrook—yes; Mr. Matteucci—yes; Dr. Mondragon—yes. Motion carried.

PUBLIC COMMENT

There were no requests for public comment.

BOARD COMMENT

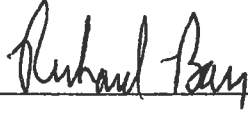
Mr. Armijo attended a Job Corps luncheon and he stated CNM was positively acknowledged for their community efforts. He also asked for the community to support tax base issues for the City's west side.

NEXT MEETING ANNOUNCEMENT

Mr. Barr announced that the next regular meeting of the Governing Board would be Tuesday, January 8, 2008, at 5 p.m. at the Workforce Training Center, Room 101, 5600 Eagle Rock Ave. NE, 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 the Marketing and Communications Office by December 18.

Mr. Barr adjourned the meeting at 5:48 p.m.

APPROVED:



Chair

ATTEST:


Secretary