

The Governing Board of Central New Mexico Community College convened for a regular meeting on March 18, 2008, at 5 p.m. in the J Building, Room 124, at Joseph M. Montoya Campus, 4700 Morris NE, Albuquerque, New Mexico.

Mr. Barr called the meeting to order at 5:03 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 Penelope S. Holbrook Robert P. Matteucci John B. Mondragon
Absent:	Jeff Armijo

#### APPROVAL OF THE AGENDA

Mr. Barr introduced for consideration approval of the agenda. He recommended deletion of item 8—architectural design services for CNM Rio Rancho Campus, stating a draft contract was expected by the April Board meeting. Mr. Matteucci made and Mr. Kaufman seconded a motion to approve the agenda as amended. The vote on the motion was: Mr. Barr—yes; Mr. Kaufman—yes; Ms. Toulouse—yes; Ms. Holbrook—yes; Mr. Matteucci—yes; Dr. Mondragon—yes. Motion carried.

#### ITEMS OF GENERAL CONSENT

##### Minutes of the February 19, 2008, meeting and Resolution 2008-12 Employment of Personnel

Mr. Barr introduced for consideration approval of the minutes of the February 19, 2008, meeting (see pages 24252-24254), and Resolution 2008-12, employment of personnel (see pages 24302-24303). Ms. Holbrook made and Mr. Kaufman seconded a motion to approve the items jointly. The vote on the motion was: Mr. Barr—yes; Mr. Kaufman—yes; Ms. Toulouse—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 recognized Robin Brulé for receiving a Community Leadership Award from Leadership Albuquerque, and she congratulated Gerry McBroom, dean of the School of Adult and General Education, and her staff for receiving exemplary ratings from the New Mexico Higher Education Department for the Adult Basic Education program (see pages 24304-24305). Dr. Winograd announced that both the State Skills USA competition and CNM's Open House would be held at Main Campus on April 4 and she thanked Sharon Gordon, director for the Center for Community Programs and Partnerships, for coordinating the events. She reported on a free term of CNM courses that was awarded to the winner of a raffle during the high school state basketball tournament at the UNM Arena (The Pit). She also reminded the Board and staff of the annual service awards banquet scheduled for March 19 at the Albuquerque Grand Airport Hotel. Lastly, President Winograd announced a new collaboration with the United Farm Workers of America and CNM involving recruitment efforts of tenants who live in nearby apartments owned by the UFWA.

##### Governing Board Committee Reports

Ms. Holbrook, Audit Committee chair, stated the committee had met on March 10 and approved agenda item 9—Internal Audit Report 2008-02—Robo Rave Audit.

Mr. Kaufman, Capital Outlay Committee chair, stated the committee had met on February 26 and approved agenda item 8—architectural design services for the Rio Rancho Campus—that was deferred until the April meeting.

Ms. Toulouse, Finance Committee chair, reported the committee had met on February 25 and reviewed the fiscal watch report and the latest budget report on the Workforce Training Center. She stated the committee also met March 17 to review the latest information on CNM's 2008-09 budget recommendations.

Mr. Matteucci, Planning Committee chair, stated the committee had met on February 28, and reviewed agenda item 7—CNM calendar.

Mr. Barr, Executive Committee chair, stated the committee had met on March 5 to review the agenda for the Board meeting.

#### Legislative Report

Lobbyist Mark Duran reported on the 2008 Legislature, describing the outcome as dominated by health care issues, but that it was fairly successful for higher education. Mr. Duran reported that among other successes, CNM received \$24,000 for city bus passes for CNM students; funding earmarked for a 2 percent salary increase for employees; and \$342,000 for Tax Help New Mexico, which is recurring funds. Mr. Duran further stated a special session would be likely to continue health care issues not completed in the 30-day session. He thanked President Winograd for her positive conversations with the legislators.

#### Montoya Campus Report

Dr. Mary Jane McReynolds, campus director, had members of the Montoya Campus Student Activities Club introduce themselves and they presented the Board and President Winograd with a gift (see pages 24306-24307). Dr. McReynolds reported on upcoming events at the Campus, including Student Appreciation Day on April 16. She briefly reported on campus enrollment and offerings, and responded to questions.

#### RESOLUTION 2008-13, EXTERNAL AUDIT

Mr. Barr introduced for consideration Governing Board Resolution 2008-13, external audit (see pages 24308-24372). Scott Peck of Kardas, Abeyta & Weiner, P.C., Certified Public Accountants, stated the audit had yielded a "clean, unqualified" opinion, revealing no material weaknesses or exceptions to procedures. He commented on bond funds that remain unexpended and reminded the Board and administration of the need to spend the funds by the required deadlines. He reviewed two findings involving participation agreements and a construction contract. He thanked Martin Serna, comptroller, Allen Leatherwood, director of internal audit and their staff for their efforts during the audit. Mr. Serna reviewed the timeline for spending the bond monies and the projects that would be involved. He responded to questions. Ms. Holbrook 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; Ms. Holbrook—yes; Mr. Matteucci—yes; Dr. Mondragon—yes. Motion carried.

#### RESOLUTION 2008-14, CNM CALENDAR

Mr. Barr introduced for consideration Governing Board Resolution 2008-14, CNM Calendar (see pages 24373-24378). Jane Campbell, director of enrollment services, presented the academic calendars for 2010-2011 and 2012-2013. She requested approval to move the 2010-2011 draft calendar into operational mode and accept in draft form the 2012-2013 calendar. She explained the recommended calendars also include two commencement ceremonies each year to encourage participation from CNM graduates. She stated, if approved, there would be a second ceremony in December 2008. Ms. Holbrook 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; Ms. Holbrook—yes; Mr. Matteucci—yes; Dr. Mondragon—yes. Motion carried.

#### RESOLUTION 2008-16, INTERNAL AUDIT REPORT 2008-01 ROBO RAVE AUDIT

Mr. Barr introduced for consideration Governing Board Resolution 2008-16, Internal Audit Report 2008-02 Robo Rave Audit (see pages 24379-24390). Mark Lovato, senior staff auditor, stated the program, sponsored by Intel, CNM and others, offers middle and high school students the opportunity to become familiar with robotics technology. He reviewed four findings and responded to questions. Following discussion, 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; Ms. Holbrook—yes; Mr. Matteucci—yes; Dr. Mondragon—yes. Motion carried.

PUBLIC COMMENT

There were no requests for public comment.

BOARD COMMENT

President Winograd announced that CNM is dealing with an e-mail scam that would require all users to change their passwords in the near future. Mr. Matteucci recognized Dr. McBroom for serving as the President of the National Association for Developmental Education that currently has over 3,000 members.

NEXT MEETING ANNOUNCEMENT

Mr. Barr announced that the next regular meeting of the Governing Board would be Tuesday, April 8, 2008, 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 April agenda should be submitted to the Board chair, the President's Office or the Marketing and Communications Office by March 24.

Mr. Barr adjourned the meeting at 6:04 p.m.

APPROVED:

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Chair

ATTEST:

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Secretary