

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, January 13, 2009, at 5 p.m. in the Smith Brasher Hall auditorium, 717 University Boulevard SE, 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) Approval of the Agenda

4) Items of General Consent

- a) Minutes of the December 9, 2008, meeting
- b) Governing Board Resolution 2009-1, employment of personnel

5) Reports of Administration and Standing Committees

- a) President's report (Kathie Winograd)
- b) Board Committee reports
 - Audit -Finance
 - Capital Outlay -Planning
 - Executive
- c) Foundation report (Glen Wertheim)
- d) Security and Safety report (Luis Campos)
- e) Lobbyist report (Mark Duran)

6) Consideration of Governing Board Resolution 2009-2, ratification of instructional support unit collective bargaining agreement (Bob Brown)

7) Public Comment

8) Board Comment

9) Next regular meeting of the Governing Board:

Tuesday, February 17, 2009, 5 p.m.
Smith Brasher Hall Auditorium
717 University Blvd. SE
Albuquerque, New Mexico

Items to be considered for the February 17 agenda should be submitted to the Board Chair, the President's Office or the Marketing and Communications Office by February 4.

10) Adjournment

Information on agenda items may be obtained from the Marketing and Communications Office, 224-4667.