

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, April 14, 2009, 5 p.m., 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 March 10, 2009, meeting
 - b) Governing Board Resolution 2009-15, employment of personnel
- 5) Reports of Administration and Standing Committees
 - a) President's report (Kathie Winograd)
 - b) Board Committee reports
 - Audit -Capital Outlay
 - Executive
 - Finance
 - Planning
 - c) Lobbyist report (Mark Duran)
 - d) Campus Profiles report (Susan Murphy)
- 6) Consideration of Governing Board Resolution 2009-16, internal audit 2009-02, Conflict of Interest – Textbook Audit (Allen Leatherwood)
- 7) Consideration of Governing Board Resolution 2009-17, selection of the external auditor (Penny Holbrook)
- 8) Consideration of Governing Board Resolution 2009-18, instructional program offerings for 2009-2010 (Beth Pitonzo)
- 9) Consideration of Governing Board Resolution 2009-19, college calendar (Kathie Winograd)
- 10) Consideration of Governing Board Resolution 2009-20, tuition and fees for 2009-2010 (Kathy Bercaw)
- 11) Consideration of Governing Board Resolution 2009-21, employee compensation for 2009-2010 (Kathy Bercaw)
- 12) Consideration of Governing Board Resolution 2009-22, budget for 2009-2010 (Kathy Bercaw)
- 13) Consideration of Governing Board Resolution 2009-23, purchase of Alameda Business Center (Luis Campos)
- 14) Public Comment
- 15) Board Comment

16) Next regular meeting of the Governing Board:
Tuesday, 5 p.m., May 12, 2009
Smith Brasher Hall
717 University Boulevard SE
Albuquerque, New Mexico

Items to be considered for the May 12 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by April 27.

17) Adjournment

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