

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, October 13, 2009, 5 p.m., at 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) Statement of closed meeting of September 16, 2009
- 4) Approval of the Agenda
- 5) Items of General Consent
 - a) Minutes of the September 8, 2009, meeting
 - b) Governing Board Resolution 2009-62, employment of personnel
- 6) Reports of Administration and Standing Committees
 - a) President's report
 - b) Board Committee reports
 - Audit -Finance
 - Capital Outlay -Planning
 - Executive
 - c) Investment Activity report
 - d) Report of Actuals
- 7) Consideration of Governing Board Resolution 2009-63, ratification of instructional technicians' collective bargaining agreement (Bob Brown)
- 8) Consideration of Governing Board Resolution 2009-64, preliminary project approval for Max Salazar Hall and Smith Brasher Hall fan replacement (Luis Campos)
- 9) Public Comment
- 10) Board Comment
- 11) Next regular meeting of the Governing Board:
Tuesday, November 10, 2009, 5 p.m.
Auditorium, Smith Brasher Hall
717 University Boulevard SE
Albuquerque, New Mexico

Items to be considered for the November 10 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by October 26.

- 12) Adjournment

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