

The Governing Board of Central New Mexico Community College convened for a regular meeting on February 16, 2010, at 5 p.m. in the auditorium of Smith Brasher Hall, 717 University Blvd. SE, Albuquerque, New Mexico.

Mr. Matteucci 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:	Robert P. Matteucci, Chair Penelope S. Holbrook, Vice Chair John B. Mondragon, Secretary Blair L. Kaufman Deborah L. Moore Carmie Lynn Toulouse
Absent:	Michael D. DeWitte

APPROVAL OF THE AGENDA

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

ITEMS OF GENERAL CONSENT

Minutes of the January 12, 2010, meeting, and Resolution 2010-07, Employment of Personnel

Mr. Matteucci introduced for consideration approval of the minutes of the January 12, 2010, meeting (see pages 25676-25678) and Resolution 2010-07, employment of personnel (see pages 25808-25809). Mr. Kaufman made and Ms. Holbrook seconded a motion to approve the items jointly. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

President's Report

President Katharine W. Winograd began by recognizing three CNM students for being chosen to the New Mexico All-State Academic Team. The students were Linda Cochrum; Erick Pacheco and Andria Torrez (see pages 25810-25811). She stated the students were honored on February 4 in Santa Fe, when the Governor declared February 4 as Community College Day in New Mexico. Dr. Winograd stated the legislative session was nearing its conclusion; however, no budget details had been finalized. She thanked staff and faculty for their efforts and for the positive feedback she was receiving while in Santa Fe. She reported that United States Congressman Martin Heinrich visited the Main Campus to learn about CNM's current "green" programs and the role CNM played in training workers for the green industries of tomorrow. President Winograd also reported that census day spring enrollment was 27,386 students, breaking the previous spring enrollment record by over 2,700 students. She noted that the Montoya Campus Speaker Series would continue on February 25 with a guest speaker from Explora Science Museum.

Governing Board Committee Reports

Ms. Holbrook, Audit Committee chair, stated the committee had not met since the last Board meeting. She stated the next meeting was being finalized for March 8.

Mr. Kaufman, Capital Outlay Committee chair, stated the committee had met on January 26 and would be presenting agenda items 6, 7 and 8—two bid awards and one project approval—for full Board consideration.

Ms. Toulouse, Finance Committee chair, stated the committee met on January 21 and reviewed the current year's budget, discussed the 2011 projections, and received a budget status report on the Workforce Training Center. She stated the next meeting was scheduled for February 24. Member Toulouse thanked the budget staff and President Winograd for their diligence during the session.

Dr. Mondragon, Planning Committee chair, stated the committee had not met in January.

Mr. Matteucci, Executive Committee chair, stated the committee had met on February 3 and adopted the agenda for the Board meeting.

RESOLUTION 2010-08, AWARD OF BID FOR THE PUBLIC SAFETY BUILDING RENOVATION PROJECT

Mr. Matteucci introduced for consideration Governing Board Resolution 2010-08, award of bid for the Public Safety Building Renovation Project (see pages 25812-25815). Luis Campos, executive director of the physical plant, presented the resolution, stating the former APS Security Building located at Basehart and University Boulevard would be renovated to house CNM's Security and Safety Department allowing security officers to be closer to the student parking area and to better serve the CNM community. He stated the apparent low bidder was Crown Builders Inc., with a construction cost of \$478,806 and total project cost of \$623,800. Mr. Kaufman made and Ms. Moore seconded a motion to approve the resolution. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

RESOLUTION 2010-09, AWARD OF BID FOR THE WESTSIDE DATA CENTER RENOVATION PROJECT

Mr. Matteucci introduced for consideration Governing Board Resolution 2010-09, award of bid for the Westside Data Center Renovation Project (see pages 25816-25820). Mr. Campos presented the resolution, stating the project would include the renovation of the current Westside Data Center to bring CNM into compliance with the New Mexico State Auditor's recommendations. He stated the apparent low bidder was Richardson & Richardson Inc., with a construction cost of \$1,626,000 and total project cost of \$2,329,512. Mr. Kaufman made and Ms. Toulouse seconded a motion to approve the resolution. Ms. Toulouse said she appreciated that this project would address audit findings. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

RESOLUTION 2010-10, PRELIMINARY PROJECT APPROVAL FOR THE CNM ALAMEDA BUSINESS CENTER PHASE I

Mr. Matteucci introduced for consideration Governing Board Resolution 2010-10, Preliminary Project Approval for the CNM Alameda Business Center Phase I (see pages 25821-25824). Mr. Campos presented the resolution and explained the project included the renovation of the building located at 4700 Alameda. The renovation would allow programs currently housed at the leased Candelaria Annex to be relocated to the Alameda location. Other programs to be moved to the Alameda property include truck driving, construction management, film and landscaping. Faculty offices, conference rooms and shelved storage space would be created as part of the project and CNM would be seeking LEED certification for commercial interiors. Mr. Campos stated the preliminary project cost was estimated at \$6,000,000. Mr. Kaufman made and Ms. Holbrook seconded a motion to approve the resolution. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

PUBLIC COMMENT

No requests for public comment were submitted.

BOARD COMMENT

Ms. Toulouse stated she and Dr. Mondragon were scheduled to attend the Association of Community College Trustee Legislative Conference in Washington D.C. the second week of February, but it was cancelled due to heavy snow storms. She stated she was not planning on attending the rescheduled conference in March.

NEXT MEETING ANNOUNCEMENT

Mr. Matteucci announced that the next regular meeting of the Governing Board would be Tuesday, March 9, 2010, at 5 p.m. at Joseph M. Montoya Campus, J Building Room 122, 4700 Morris NE, Albuquerque, New Mexico. He also announced items to be considered for the March agenda should be submitted to the Board Chair, the President's Office or the Marketing and Communications Office by February 22.

Mr. Matteucci adjourned the meeting at 5:25 p.m.

APPROVED:

Chair

ATTEST:

Secretary