

The Governing Board of Central New Mexico Community College convened for a regular meeting on March 9, 2010, at 5 p.m., J Building Room 124, Joseph M. Montoya Campus, 4700 Morris NE, 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
 Michael D. DeWitte
 Blair L. Kaufman
 Deborah L. Moore
 Carmie Lynn Toulouse

APPROVAL OF THE AGENDA

Mr. Matteucci introduced for consideration approval of the agenda. Ms. Toulouse made and Mr. Kaufman 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. DeWitte—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

ITEMS OF GENERAL CONSENT

Minutes of the February 16, 2010, meeting, and Resolution 2010-11, Employment of Personnel

Mr. Matteucci introduced for consideration approval of the minutes of the February 16, 2010, meeting (see pages 25804-25806) and Resolution 2010-11, employment of personnel (see pages 25830-25831). Ms. Holbrook made and Mr. Kaufman seconded a motion to approve the items jointly. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. DeWitte—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 introduced Bonnie Chavez from United Blood Services who presented CNM with the Life Sustaining Member Award from the United Blood Services (see pages 25832-25833). She stated during 2009, 18 blood drives were held on CNM campuses and they generated 320 units of blood from 289 donors. Ms. Chavez thanked CNM and the Service Learning Program for their commitment to the program. Dr. Winograd stated the legislative session had been very challenging. She thanked the faculty and staff for supporting the needs of students during record enrollment and reduced budgets. She announced the Construction Management program had recently been reaccredited for six years—the maximum award given by the American Council for Construction Education; she stated it was the only accredited 2-year program in the Southwest. She also recognized the Respiratory Therapy program for being commended by the Commission on Accreditation for Respiratory Care for meeting or exceeding all the thresholds for success. President Winograd reported two additional transfer agreements had been signed by CNM and UNM, allowing CNM students earning associate's degrees in Teacher Education with a concentration in Special Education or Elementary Education and students earning associate's degrees in Early Childhood Multicultural Education a seamless transfer to the respective bachelor's degree programs at the University. She also reported no classes would be held during CNM's first spring break March 15-19, 2010; however, offices would remain open. She announced CNM Theatre students would be performing 23 two-to four-minute plays at the Vortex Theatre March 11 – 14. She also announced the 15-year anniversary of CNM's bookstore partnership with Follett, stating Follett

donated \$2,500 to the CNM Foundation. Lastly, President Winograd congratulated Board member Debbi Moore for being honored by New Mexico Business Weekly as one of the 2010 Women of Influence.

Governing Board Committee Reports

Ms. Holbrook, Audit Committee chair, stated the committee met on March 8 and approved a follow-up audit on capital expenditures-laptops that would be presented at the April Board meeting. She stated the next Audit Committee meeting had been scheduled for March 29.

Mr. Kaufman, Capital Outlay Committee chair, asked Mr. DeWitte to present the committee report. Mr. DeWitte stated the committee met on March 2 and considered agenda item 6—architectural design services for CNM Westside Phase III. He thanked Charlotte Gensler and the purchasing staff for their work in processing and evaluating 15 offers for the project. He also explained the process to the committee. He stated the next meeting had been scheduled for March 30.

Ms. Toulouse, Finance Committee chair, stated the committee met on February 24 and reviewed the quarterly fiscal watch report and a draft of the Identity Theft Policy. She stated the next meeting of the committee had been scheduled for March 31.

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

Mr. Matteucci, Executive Committee chair, stated the committee had met on February 24 and adopted the agenda for the Board meeting.

Montoya Campus Report

Eric Van, Montoya Campus Director, presented the campus report. He reported the campus had experienced an enrollment increase of approximately 12 percent in fall 2009 and 14 percent in spring 2010. He reviewed programs and services offered at the Montoya Campus and responded to questions.

Lobbyist Report

Mark Duran, CNM lobbyist, reported on the State's 30-day legislative session. He stated a four-day special session took place approximately one week following the regular session. He explained that legislators chose to run the higher education funding formula at full workload funding prior to taking a three-and-a-half percent budget cut for higher education. He stated that there was a nine percent tuition credit for two-year colleges; however, there were no salary reductions or retirement contribution increases in the final budget. Mr. Duran noted funding for TaxHelp New Mexico was reduced by approximately 50 percent and bus passes were not funded; however, the GO Bond, which included funding for CNM's Jeannette Stromberg Hall renovations, passed. He responded to questions.

Chair Model Report

Beth Pitonzo, vice president for academic affairs, reported on the new faculty chair model that was implemented in Academic Affairs. She explained nominations were submitted and 23 faculty chairs were elected to three-year terms. The faculty chairs serve as leaders in Academic Affairs, assisting with decisions that impact the classrooms, faculty and administration. Dr. Pitonzo stated training for the elected chairs through the Chair Academy would be ongoing through November and Tom Darling had been elected the chairperson for the faculty chairs and would assist her with facilitating meetings. She introduced the elected chairs. Mr. Darling stated the faculty and chairs were excited for the opportunity to serve in the chair capacity. He thanked administration for supporting the change.

RESOLUTION 2010-12, ARCHITECTURAL DESIGN SERVICES FOR CNM WESTSIDE PHASE III

Mr. Matteucci introduced for consideration Governing Board Resolution 2010-12, architectural design services for CNM Westside Phase III (see pages 25834-25867). Charlotte Gensler, director of

Purchasing, presented the resolution, stating 15 offers were received. She stated a selection team reviewed all offers and interviewed the top five firms. Ms. Gensler requested approval to award the service to Design Plus, LLC. Mr. Kaufman made and Mr. DeWitte seconded a motion to approve the resolution. Mr. Kaufman stated the selection process was thorough and the Purchasing department was diligent in executing the process. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. DeWitte—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

RESOLUTION 2010-13, COLLEGE CALENDAR

Mr. Matteucci introduced for consideration Governing Board Resolution 2010-13, college calendar (see pages 25868-25871). Samantha Bousliman, executive assistant to the president/chief communications officer, requested approval of the academic calendars for 2011-12 and 2012-13. She stated the only change from the previously approved 2011-12 calendar was the inclusion of a spring break in March 2011. Ms. Bousliman also stated the 2012-13 academic calendar would remain in draft form and she responded to questions. Ms. Moore made and Mr. Kaufman seconded a motion to approve the resolution. The vote on the motion was: Mr. Matteucci—yes; Ms. Holbrook—yes; Dr. Mondragon—yes; Mr. DeWitte—yes; Mr. Kaufman—yes; Ms. Moore—yes; Ms. Toulouse—yes. Motion carried.

PUBLIC COMMENT

No requests for public comment were submitted.

BOARD COMMENT

Mr. Kaufman recognized Rudy Garcia, dean of students, and Sharon Gordon, director of the Center for Community Program and Partnerships, for their involvement with the USS Albuquerque through a committee of the Albuquerque Chamber of Commerce. He stated Ms. Gordon serves as the chair of the committee and has shared information about CNM with chamber members and those involved with the USS Albuquerque. Mr. DeWitte thanked CNM staff who participated in the 11th Annual School to World event that took place on February 27 at the Albuquerque Convention Center. He stated over 2,000 middle and high school students participated this year.

NEXT MEETING ANNOUNCEMENT

Mr. Matteucci announced that the next regular meeting of the Governing Board would be Tuesday, April 13, 2010, 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 29.

Mr. Matteucci adjourned the meeting at 5:59 p.m.

APPROVED:

Chair

ATTEST:

Secretary