

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, November 9, 2010, at 5 p.m. in the Richard Barr Board Room, Student Resource Center; 835 Buena Vista Dr. 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 October 12, 2010, meeting
 - b) Governing Board Resolution 2010-61, employment of personnel
 - c) Governing Board Resolution 2010-62, deletion of inventory
- 5) Reports of Administration and Standing Committees
 - a) President's report
 - b) Board Committee reports
 - Audit (10-28-10)
 - Capital Outlay (10-26-10)
 - Finance (10-28-10)
 - Planning (10-27-10)
 - Executive (10-28-10)
 - c) CNM Foundation Report (JJ Parsons)
- 6) Consideration of Governing Board Resolution 2010-63, Election Proclamation – Bond Election (Samantha Bousliman)
- 7) Consideration of Governing Board Resolution 2010-64, Election Proclamation – Governing Board Election (Samantha Bousliman)
- 8) Consideration of Governing Board Resolution 2010-65, award of bid P-302 for Southwest Mesa Campus Master Plan (Charlotte Gensler)
- 9) Consideration of Governing Board Resolution 2010-66, program eliminations and consolidations (Beth Pitonzo)
- 10) Consideration of Governing Board Resolution 2010-67, internal audit report 2010-04 – Small Construction Projects (Allen Leatherwood)
- 11) Consideration of Governing Board Resolution 2010-68, revision to Employee Handbook Section 5.02; C.5.A Actions which may change an employee's rate of pay – reorganization (Robert Brown)
- 12) Public Comment
- 13) Board Comment
- 14) Next regular meeting of the Governing Board:
Tuesday, December 14, 2010, 5 p.m.
CNM Workforce Training Center, Room 101
5600 Eagle Rock Ave. NE
Albuquerque, New Mexico

Items to be considered for the December 14 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by November 29.

- 15) Adjournment

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