

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, December 14, 2010, at 5 p.m. in the CNM Workforce Training Center, Room 101, 5600 Eagle Rock Ave. NE, 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 December 2, 2010
- 4) Approval of the Agenda
- 5) Items of General Consent
 - a) Minutes of the November 9, 2010, meeting
 - b) Governing Board Resolution 2010-69, employment of personnel
- 6) Reports of Administration and Standing Committees
 - a) President's report
 - b) Board Committee reports
 - Audit (11/17/10)
 - Capital Outlay
 - Executive (12/1/10)
 - Finance (11/18/10)
 - Planning
 - c) Workforce Training Center Report
- 7) Consideration of Governing Board Resolution 2010-70, internal audit follow-up 2010-03 for the 2009-04 General Activity Account Audit (Allen Leatherwood)
- 8) Consideration of Governing Board Resolution 2010-71, internal audit report 2010-05: General Activity Account 2009 (Allen Leatherwood)
- 9) Consideration of Governing Board Resolution 2010-72, Governing Board meeting schedule for 2011 (Robert Matteucci)
- 10) Consideration of Governing Board Resolution 2010-73, notice of public meetings (Kathie Winograd)
- 11) Public Comment
- 12) Board Comment
- 13) Next regular meeting of the Governing Board:
Tuesday, January 11, 2011, 5 p.m.
Westside Campus, Phase II Room 118
10549 Universe Boulevard NW
Albuquerque, New Mexico

Items to be considered for the January 11 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by December 16.

- 14) Adjournment

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