

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, September 13, 2011, at 5 p.m. in Room SV-10, South Valley Campus, 5816 Isleta Boulevard SW, 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 August 9, 2011, meeting
 - b) Governing Board Resolution 2011-48, employment of personnel
- 5) Reports of Administration and Standing Committees
 - a) President's report
 - b) Board Committee reports
 - Audit (8-18-11) Planning (8-16-11)
 - Capital Outlay Executive (8-31-11)
 - Finance (8-23-11)
 - c) South Valley Campus report (Annette Chavez y DeLaCruz)
 - d) Student Services Enrollment/CNM Connect report (Phillip Bustos)
- 6) Consideration of Governing Board Resolution 2011-49, sale of bonds (Allen Hall)
- 7) Consideration of Governing Board Resolution 2011-50, revision to the Employee Handbook Section 10.02. Examination/Release of College Records (Bob Brown)
- 8) Consideration of Governing Board Resolution 2011-51, revision to the 2011-12 Employee Compensation Plan (Kathy Ulibarri)
- 9) Consideration of Governing Board Resolution 2011-52, New Mexico Higher Education Department Research Project/Special Project Funding Request (Loretta Montoya)
- 10) Public Comment
- 11) Board Comment
- 12) Next regular meeting of the Governing Board:

Tuesday, October 11, 2011, 5 p.m.
CNM Main Campus
Richard Barr Board Room, Student Resource Center
835 Buena Vista Dr. SE
Albuquerque, New Mexico

Items to be considered for the October 11 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by September 26.
- 13) Adjournment

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