

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 13, 2011, at 5 p.m. at 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 November 10, 2011
- 4) Approval of the Agenda
- 5) Items of General Consent
 - a) Minutes of the November 8, 2011, meeting
 - b) Governing Board Resolution 2011-63, employment of personnel
- 6) Reports of Administration and Standing Committees
 - a) President's report
 - b) Board Committee reports
 - Audit
 - Capital Outlay (11-22-11)
 - Executive (11-30-11)
 - Finance (11-29-11)
 - Planning (11-15-11)
 - c) Workforce Training Center report (Susan Murphy)
 - d) CNM Foundation report (JJ Parsons)
- 7) Consideration of Governing Board Resolution 2011-64, external audit (Amy Cherne)
- 8) Consideration of Governing Board Resolution 2011-65, award of bid for Max Salazar Hall and Smith Brasher Hall fan upgrade project (Luis Campos)
- 9) Consideration of Governing Board Resolution 2011-66, notice of public meeting (Kathie Winograd)
- 10) Consideration of Governing Board Resolution 2011-67, Board meeting schedule for 2012 (Kathie Winograd)
- 11) Consideration of Governing Board Resolution 2011-68, program eliminations (Deans)
- 12) Consideration of Revision to Governing Board Resolution 2011-51 (Kathie Winograd)
- 13) Public Comment
- 14) Board Comment
- 15) Next regular meeting of the Governing Board:

Tuesday, January 10, 2012, 5 p.m.
Rio Rancho Campus, Room 101
2601 Campus Blvd. NE
Rio Rancho, New Mexico

Items to be considered for the January 10 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by December 16.

- 16) Adjournment

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