

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 13, 2012, 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) Public Comment
- 4) Approval of the Agenda
- 5) Items of General Consent
 - a) Minutes of the October 9, 2012, meeting
 - b) Governing Board Resolution 2012-65, employment of personnel
 - c) Governing Board Resolution 2012-66, deletion of inventory
- 6) Reports of Administration and Standing Committees
 - a) President's report (Kathie Winograd)
 - b) Board Committee reports
 - Audit
 - Executive (9/26/12)
 - Planning (9/18/12)
 - Capital Outlay (9/25/12)
 - Finance (9/24/12)
 - c) Workforce Training Center Report (Diane Burke)
- 7) Consideration of Governing Board Resolution 2012-67, preliminary project approval for the Student Services Center Cafeteria Enclosure project (Luis Campos)
- 8) Consideration of Governing Board Resolution 2012-68, award of bid for the LSA first floor and door replacement project (Charlotte Gensler)
- 9) Consideration of Governing Board Resolution 2012-69, Internal Audit Report 2012-05: General Activity Account (Allen Leatherwood)
- 10) Consideration of Governing Board Resolution 2012-70, revision to the Governing Board Handbook Section 2.02 Districting of the Governing Board (Samantha Sengel)
- 11) Consideration of Governing Board Resolution 2012-71, election proclamation (Samantha Sengel)
- 12) Consideration of Governing Board Resolution 2012-72, president's contract (Blair Kaufman)
- 13) Board Comment
- 14) Next regular meeting of the Governing Board:

Tuesday, December 11, 2012, 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 December 11 agenda should be submitted to the Board Chair, the President's Office or the Marketing and Communications Office by November 26.
- 15) Adjournment

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