

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 11, 2012, 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) Public Comment
- 4) Approval of the Agenda
- 5) Items of General Consent
 - a) Minutes of the November 13, 2012, meeting
 - b) Governing Board Resolution 2012-73, employment of personnel
- 6) Reports of Administration and Standing Committees
 - a) President's report (Kathie Winograd)
 - b) Board Committee reports
 - Audit
 - Executive (11/28/12)
 - Planning (11/19/12)
 - Capital Outlay
 - Finance (11/26/12)
- 7) Consideration of Governing Board Resolution 2012-74, external audit (Amy Cherne)
- 8) Consideration of Governing Board Resolution 2012-75, modification to Biotechnology Associate of Applied Science Degree and Biotechnology Post Degree Certificate of Completion (Rich Calabro)
- 9) Consideration of Governing Board Resolution 2012-76, program eliminations (John Bronisz & Erica Volkers)
- 10) Consideration of Governing Board Resolution 2012-77, revision to Employee Compensation Plan pertaining to student employees (Kathy Ulibarri)
- 11) Consideration of Governing Board Resolution 2012-78, notice of public meetings (Kathie Winograd)
- 12) Consideration of Governing Board Resolution 2012-79, Board meeting schedule for 2012 (Kathie Winograd)
- 13) Board Comment
- 14) Next regular meeting of the Governing Board:
 - Tuesday, January 8, 2013
 - Rio Rancho Campus, Room 101
 - 2601 Campus Blvd. NE
 - Rio Rancho, New Mexico

Items to be considered for the January 8 agenda should be submitted to the Board Chair, the President's Office or the Marketing and Communications Office by December 18.

- 15) Adjournment

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