

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, August 13, 2013, 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) Statement of Closed Meetings of July 29, 2013
- 5) Approval of the Agenda
- 6) Items of General Consent
 - a) Minutes of the July 9, 2013, meeting
 - b) Governing Board Resolution 2013-41, employment of personnel
- 7) Reports of Administration and Standing Committees
 - a) President's report (Kathie Winograd)
 - b) Board Committee reports

-Audit (Mr. Kaufman – 7/22/13)	-Capital Outlay (Mr. Armijo—7/15/13)
-Executive (Mr. DeWitte 7/24/13)	-Finance (Ms. Moore – 7/29/13)
-Planning (Mr. DeWitte –7/16/13)	
 - c) Main Campus report (Jennifer Cornish)
- 8) Consideration of Governing Board Resolution 2013-42, ratification of maintenance and operations employee collective bargaining agreement (Tom Manning)
- 9) Consideration of Governing Board Resolution 2013-43, naming of the Culinary/Bookstore Building on Main Campus (Samantha Sengel)
- 10) Consideration of Governing Board Resolution 2013-44, revision to the Governing Board Policy Handbook Section 8.01. K and L (Loretta Montoya)
- 11) Consideration of Governing Board Resolution 2013-45, debt management policy (Loretta Montoya)
- 12) Consideration of Governing Board Resolution 2013-46, acceptance of Carl D. Perkins funding (Sharon Gordon-Moffett)
- 13) Consideration of Governing Board Resolution 2013-47, president's evaluation
- 14) Board Comment
- 15) Next regular meeting of the Governing Board:

Tuesday, September 10, 2013, 5 p.m.
Westside Campus – WS-I Room 304/Lecture Hall
10549 Universe Boulevard NW
Albuquerque, New Mexico

Items to be considered for the September 10 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by August 26.
- 16) Adjournment

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