

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, January 14, 2014, 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 December 10, 2013, meeting
 - b) Governing Board Resolution 2014-01, employment of personnel
- 6) Reports of Administration and Standing Committees
 - a) President's report
 - b) Board Committee reports
 - Audit (12/16/13) -Capital Outlay (1/7/14) -Executive (12/18/13) -Finance (1/9/14) -Planning (12/17/13)
 - c) Pre-legislative report (Mark Duran)
- 7) Consideration of Governing Board Resolution 2014-02, Sale of Bonds (Loretta Montoya – Paul Cassidy)
- 8) Consideration of Governing Board Resolution 2014-03, Refunding Bond Sale 2014 (Loretta Montoya – Paul Cassidy)
- 9) Consideration of Governing Board Resolution 2014-04, Revision to 2013-14 Employee Compensation Plan (Loretta Montoya)
- 10) Consideration of Governing Board Resolution 2014-05, Cooperative Educational Services (CES) Joint Powers Agreement (Wanda Helms)
- 11) Consideration of Governing Board Resolution 2014-06, Vendor Selection for the Way-Finding project (Wanda Helms)
- 12) Consideration of Governing Board Resolution 2014-07, Award of Bid for the ATC Re-Roofing project (Wanda Helms)
- 13) Consideration of Governing Board Resolution 2014-08, Award of Bid for the Black Box project (Wanda Helms)
- 14) Consideration of Governing Board Resolution 2014-09, Award of Bid for the ATC Landscaping project (Wanda Helms)
- 15) Consideration of Governing Board Resolution 2014-10, Out-of Cycle Electronic Employee File project (Denise Montoya)
- 16) Consideration of Governing Board Resolution 2014-11, Ratification of Union Contract with Part-Time Faculty (Tom Manning)
- 17) Board Comment
- 18) Next regular meeting of the Governing Board:

Tuesday, February 11, 2014, 5 p.m.
Joseph M. Montoya Campus - H Building Room 126
4700 Morris NE, Albuquerque, New Mexico

Items to be considered for the February 11 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by January 20.

- 19) Adjournment

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