

The Governing Board of Central New Mexico Community College convened for a regular meeting on April 30, 2014, at 5 p.m., at Main Campus, Louis Saavadra Administration Building, Room 103, 525 Buena Vista Dr. SE, Albuquerque, New Mexico.

Mr. DeWitte, Chair, called the meeting to order at 5 p.m. and stated notice of the meeting had been posted in accordance with the Open Meetings Act. Diana Chavez, clerk of the Board, called roll.

Present: Michael D. DeWitte, Chair
Deborah L. Moore, Secretary
Pauline J. Garcia
Penelope S. Holbrook
Blair L. Kaufman
Robert P. Matteucci, Jr.
Absent: Mark D. Armijo, Vice Chair

PUBLIC COMMENT

There were no requests for public comment.

APPROVAL OF THE AGENDA

Mr. DeWitte introduced for consideration approval of the agenda. Ms. Garcia made and Ms. Holbrook seconded a motion to approve the agenda. The vote on the motion was: Mr. DeWitte—yes; Ms. Moore—yes; Ms. Garcia—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Mr. Matteucci—yes. Motion carried.

REVISION TO RESOLUTION 2014-39, FINAL BUDGET ADJUSTMENT REQUEST FOR FISCAL YEAR 2014

Mr. DeWitte introduced for consideration revision to Governing Board Resolution 2014-39, Final Budget Adjustment Request for Fiscal Year 2014 (see pages 29813-29821). Katherine Ulibarri, vice president for Finance & Operations, presented the resolution and stated the request is due to the New Mexico Higher Education Department by May 1, 2014. She stated that administration wanted to be as accurate as possible in anticipating the College's needs and she reviewed the changes that included: a reduction in expenditures in instruction by \$500,000; a reduction in expenditures in institutional support by \$350,000; an increase in expenditures in operations and maintenance by \$1,000,000 leaving a difference of \$150,000 to be listed as an increase in the Instruction and General account using fund balances. Ms. Ulibarri clarified that the fund balance would remain within the 12-18 percent of the College's budget based on Governing Board requirement. Ms. Holbrook made and Ms. Moore seconded a motion to approve the resolution. The vote on the motion was: Mr. DeWitte—yes; Mr. Armijo—yes; Ms. Moore—yes; Ms. Garcia—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Mr. Matteucci—yes. Motion carried.

REVISION TO RESOLUTION 2014-40, BUDGET FOR FISCAL YEAR 2015

Mr. DeWitte introduced for consideration revision to Governing Board Resolution 2014-40, Budget for Fiscal Year 2015 (see pages 29822-29942). Ms. Ulibarri presented the resolution that would revise the budget for Fiscal Year 2015. She explained the budget contained current approved budget, estimated actuals and final budget request for the new fiscal year. She stated the only proposed changes were in the estimated actuals where the budget adjustment request changes are reflected. Ms. Moore made and Mr. Matteucci seconded a motion to approve the resolution. The vote on the motion was: Mr. DeWitte—yes; Ms. Moore—yes; Ms. Garcia—yes; Ms. Holbrook—yes; Mr. Kaufman—yes; Mr. Matteucci—yes. Motion carried.

BOARD COMMENT

There were no Board comments.

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NEXT MEETING ANNOUNCEMENT

Mr. DeWitte announced that the next regular meeting of the Governing Board would be Tuesday, May 13, 2014, at 5 p.m., at the Rio Rancho Campus, Room 101, 2601 Campus Boulevard NE, Rio Rancho, New Mexico. He also announced items to be considered for the May agenda should be submitted to the Board Chair, the President's Office or the Marketing and Communications Office by April 21.

ADJOURNMENT

The meeting adjourned at 5:06 p.m.

APPROVED:

ATTEST:

Chairman

Secretary