

## CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, September 9, 2014, at 5 p.m. at Westside Campus, WS-I, Room 304 Lecture Hall, 10549 Universe Boulevard NW, 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) Statement of Closed Meeting of September 8, 2014
- 4) Public Comment
- 5) Approval of the Agenda
- 6) Items of General Consent
  - a) Minutes of the August 12, 2014, meeting
  - b) Governing Board Resolution 2014-64, employment of personnel
- 7) Reports of Administration and Standing Committees
  - a) President's report (Kathie Winograd)
  - b) Board Committee reports
    - Audit (8-21-14)                      - Finance (8/28/14)
    - Capital Outlay (8/18/14)       - Planning (8/19/14)
    - Executive (8/27/15)
  - c) Westside Campus report (Holly DeWees)
  - d) Ingenuity report (Samantha Sengel)
- 8) Consideration of Governing Board Resolution 2014-65, vendor selection for TouchNet Payment Processing Services (Wanda Helms)
- 9) Consideration of Governing Board Resolution 2014-66, Internal Audit Report 2014-02: Salary Overpayments due to Instructor Workload Reductions (Allen Leatherwood)
- 10) Board Comment
- 11) Next regular meeting of the Governing Board:

Tuesday, October 14, 2014, 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 October 14 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by September 24.

- 12) Adjournment

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