

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 9, 2014, at 5 p.m., CNM Workforce Training Center, Room 207, 5600 Eagle Rock Ave. NE, 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 11, 2014, meeting
 - b) Governing Board Resolution 2014-77, employment of personnel
- 6) Reports of Administration and Standing Committees
 - a) President's report (Kathie Winograd)
 - b) Board Committee reports
 - Audit (11/20/14) - Capital Outlay (11/17/14) - Executive (11/25/14) - Finance (11/20/14) - Planning (11/18/14)
- 7) Consideration of Governing Board Resolution 2014-78, external audit (Amy Cherne)
- 8) Consideration of Governing Board Resolution 2014-79, Vendor Selection for Solar Array Project at Westside Campus (Wanda Helms)
- 9) Consideration of Governing Board Resolution 2014-80, Vendor Selection for South Valley Campus Renovation Project (Wanda Helms)
- 10) Consideration of Governing Board Resolution 2014-81, Vendor Selection for Onboarding/Talent Management Software (Wanda Helms)
- 11) Consideration of Governing Board Resolution 2014-82, Construction Manager at Risk Evaluation Committee Process (Wanda Helms)
- 12) Consideration of Governing Board Resolution 2014-83, Memorandum of Agreement between CNM, Albuquerque Public Schools and Native American Community Academy (Samantha Sengel)
- 13) Consideration of Governing Board Resolution 2014-84, notice of meetings (Kathie Winograd)
- 14) Consideration of Governing Board Resolution 2014-85, Board meeting schedule for 2015 (Kathie Winograd)
- 15) Board Comment
- 16) Next regular meeting of the Governing Board:

Tuesday, January 13, 2015, 5 p.m.
Main Campus, Richard Barr Board Room, SRC-204
835 Buena Vista Dr. SE, Albuquerque, New Mexico

Items to be considered for the January 13 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by December 15.
- 17) Adjournment

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