

## 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 13, 2015, 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 Meeting of January 5, 2015
- 5) Approval of the Agenda
- 6) Items of General Consent
  - a) Minutes of the December 9, 2014, meeting
  - b) Governing Board Resolution 2015-01, employment of personnel
- 7) Reports of Administration and Standing Committees
  - a) President's report
  - b) Board Committee reports
    - Audit (12/18/14)
    - Capital Outlay (12/15/14)
    - Executive (12/17/14)
    - Finance
    - Planning (12/15/14)
- 8) Consideration of Governing Board Resolution 2015-02, Signature Authority (Loretta Montoya)
- 9) Consideration of Governing Board Resolution 2015-03, addition to the Employee Handbook Section III: Employment Policies 3.08 Background Checks (Denise Montoya)
- 10) Consideration of Governing Board Resolution 2015-04, addition to the Employee Handbook Section IV: Code of Conduct and Workplace Behavior 4.06 Consensual Relationships (Denise Montoya)
- 11) Consideration of Governing Board Resolution 2015-05, revision to Nepotism Policy in the Governing Board Handbook and the Employee Handbook (Denise Montoya)
- 12) Consideration of Governing Board Resolution 2015-06, vendor selection for 2015 Desktop & Laptop Purchases (Gil Rivera)
- 13) Consideration of Governing Board Resolution 2015-07, vendor selection for Talent Management Software (Gil Rivera)
- 14) Board Comment
- 15) Next regular meeting of the Governing Board:  
Tuesday, February 10, 2015, 5 p.m.  
Joseph M. Montoya Campus - H Building Room 126  
4700 Morris NE, Albuquerque, New Mexico  
  
Items to be considered for the February 10 agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by January 26.
- 16) Adjournment

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