

The Governing Board of Central New Mexico Community College convened for a regular meeting on July 14, 2015, at 5 p.m., at the South Valley Campus, Room SV-10, 5816 Isleta Boulevard SW, Albuquerque, New Mexico.

Ms. Moore, Chair, called the meeting to order at 5:02 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: Deborah L. Moore, Chair
 Mark D. Armijo, Vice Chair
 Pauline J. Garcia, Secretary
 Michael D. DeWitte
 Blair L. Kaufman
 Robert P. Matteucci, Jr.
 Virginia M. Trujillo

PUBLIC COMMENT

There were no requests for public comment.

STATEMENT OF CLOSED MEETING

Ms. Moore stated that the Governing Board met in closed session on July 6, 2015, to discuss collective bargaining and personnel matters. The collective bargaining discussion was closed pursuant to Sections 10-15-1 (H)(5) and 10-15-1 (I)(2), and the personnel discussion was closed pursuant to Sections 10-15-1 (H)(2) and 10-15-1 (I)(2), New Mexico Statutes Annotated 1978 (2005 Cumulative Supplement). The meeting related only to the matters listed on the notice of meeting and no action was taken.

APPROVAL OF THE AGENDA

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

ITEMS OF GENERAL CONSENT

Minutes of the June 9, 2015, meeting and Resolution 2015-45, Employment of Personnel

Ms. Moore introduced for consideration approval of the minutes of the June 9, 2015 meeting (see pages 30652-30654) and Resolution 2015-45, employment of personnel (see pages 30708-30709). Mr. Kaufman made and Ms. Trujillo seconded a motion to approve the items jointly. The vote on the motion was: Ms. Moore—yes; Mr. Armijo—yes; Ms. Garcia—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Ms. Trujillo—yes. Motion carried.

President's Report

President Katharine Winograd began her report by thanking the South Valley Campus staff for hosting the meeting (see pages 30710-30711). She presented the CNM Candy Dish Award to Kelley Peters, faculty member, and Katy Boyles from Outreach Services, for creating an “in-person New Student Orientation” that has been very successful for students. She also presented a Candy Dish Award to Denise Ojeda, faculty member, for her involvement with the SkillsUSA Chapter and supporting CNM students that attended the National Skills USA Championships in June in Louisville, Kentucky. Dr. Winograd stated she was able to attend the competition and support CNM students and that they would be recognized at a future meeting. She announced that seven early-stage businesses were participating in the second IGNITE Community Accelerator at the STEMulus Center. She also announced that over 100 middle-school students were planning to attend CNM’s Career Technical Education Summer Camp and Technology Summer Camps were also scheduled for teenagers on July 24 and July 31. Dr. Winograd

recognized Lea Anderson, Fine Arts faculty member, for being selected as a 2015 Artist-in-Residence by the Albuquerque Museum of Art & History and stated her artwork would be displayed in the Grand Lobby of the museum for a year. She introduced Tracy Hartzler, the new budget director for the college.

Reports of Standing Committees

Ms. Moore stated the Audit Committee had not met in July.

Ms. Moore stated the Capital Outlay Committee had not met in July.

Mr. Matteucci, Finance Committee member, stated the Committee had met on June 30 and heard a Peer Review report. He noted that CNM was efficient with the funding it receives versus expenditures and stated employees need to continue their diligence in keeping expenses down.

Mr. DeWitte, Planning Committee Chair, stated the Committee had met on July 7 and heard a nursing program update regarding the reorganization of the course schedules to provide predictable schedules for students and clinical sites. He stated the program had increased enrollment from 56 to 80 students annually. He also stated an Enrollment Services update was given that showed expansion of distance learning opportunities and longer registration periods for students. Dr. Winograd stated that following the Planning Committee meeting, the nursing department reported that they were able to increase the number of new nursing students to 96 for fall 2015.

Mr. Armijo, Executive Committee member, stated the committee had met on June 24 and approved the Governing Board agenda.

South Valley Campus Report

Ari Rosner-Salazar, student success team leader for the South Valley Campus, introduced Dr. Bonnie Snyder, program director for the Veterinary Technology program (see pages 30712-30721). Dr. Snyder stated the program recently celebrated its 10th graduating class. The program has produced 150 graduates since its inception. She stated the program was accredited in 2005 and remodeling was underway to expand the classrooms and labs for the program. Mr. Rosner-Salazar stated the campus remodel would also include new HVAC systems and a secondary drive path/access road around the campus with completion slated for spring 2016. He reviewed enrollment data, program and course offerings, and community events and partnerships, including Youth Development, Inc. and Tax Help New Mexico. He invited everyone to the South Valley Campus 10th Anniversary Celebration on September 26, 2015 from 10 a.m. to 2 p.m.

Budget Update Report

Loretta Montoya, comptroller, presented a preliminary budget status report for fiscal year 2015 and financial trend report (see pages 30722-30733). She reviewed the College's budget, explaining restricted, unrestricted and grant fund line items, and reviewed the current revenue and expenditures for each of the budgets. She reviewed financial trends for Tuition & Fees, State Appropriations, Local Mil Levy and Instruction & General accounts. Board Chair Moore thanked the staff for keeping the college financially stable. Ms. Garcia stated in managing the budget, CNM still responds to the community with program offerings that are needed.

CNM Foundation Update

Samantha Sengel, chief advancement officer, presented an update on the CNM College Advancement & Community Engagement division that includes: the CNM Foundation, Outreach & School Relations, CNM Ingenuity Inc., CNM Small Business Development Center, Global Educational Initiatives and Entrepreneurship & Economic Development (see pages 30734-30735). She stated all the departments assist in generating revenue and support for the Foundation and the college. She stated a search for an executive director for the CNM Foundation was under way with plans to have the selection finalized by the annual Foundation Donor Dinner at the end of August. Ms. Sengel noted that LaDonna Hopkins, fundraising consultant, Leslie Hoffman, strategic consultant, and Roberta Ricci, director of Development, have been providing support for the Foundation as the search progresses. She stated that the Foundation Board was reviewing their role and the organizational structure and developing a strategic planning process that would align with the College's Strategic Plan. She noted that the new executive

director would ultimately finalize the process and help promote reputation, relevance and revenue for the Foundation. Lastly, Ms. Sengel stated the executive director position for CNM Ingenuity Inc., would be posted by the end of July.

RESOLUTION 2015-46, APPROVAL OF RATIFICATION OF UNION CONTRACT FOR INSTRUCTIONAL SUPPORT UNIT

Ms. Moore introduced for consideration Governing Board Resolution 2015-46, approval of ratification of union contract for Instructional Support Unit (see pages 30736-30739). Tom Manning, senior labor relations manager, stated that union members reached an agreement on July 6 with CNM receiving notification on July 13 that the contract was ratified. Mr. Manning stated the effective date of the contract would be July 11. Mr. Armijo made and Ms. Garcia seconded a motion to approve the resolution. The vote on the motion was: Ms. Moore—yes; Mr. Armijo—yes; Ms. Garcia—yes; Mr. DeWitte—yes; Mr. Kaufman—yes; Mr. Matteucci—yes; Ms. Trujillo—yes. Motion carried.

BOARD COMMENT

No Board comment.

NEXT MEETING ANNOUNCEMENT

Ms. Moore announced that the next regular meeting of the Governing Board would be Tuesday, August 11, 2015, at 5 p.m., at the Main Campus, Richard Barr Board Room, 835 Buena Vista Dr. SE, Albuquerque, New Mexico. She also announced items to be considered for the August 11 agenda should be submitted to the Board Chair, the President's Office or the Marketing and Communications Office by July 20.

ADJOURNMENT

The meeting adjourned at 5:50 p.m.

APPROVED:

ATTEST:

Chair

Secretary