

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, March 8, 2016, at 5 p.m., at the Main Campus, Richard Barr Board Room, SRC 204, 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 2/22/2016**
- 5) **Reflection – Chair Debbi Moore**
- 6) **Approval of the Agenda**

- 7) **Items of General Consent**
 - (1) **Minutes of the February 9, 2016, meeting**
 - (2) **Governing Board Resolution 2016-12: Employment of Personnel**
 - (3) **Governing Board Resolution 2016-13: Deletion of Inventory**

- 8) **President’s Report – Kathie Winograd**

- 9) **Lobbyist Report – Mark Duran**

- 10) **Reports of Standing Committees**
Audit—2-18-16; Capital Outlay—2-15-16; Executive—2/24/16; Finance—2-25-16; Planning—2/16/16

- 11) **Consideration of Governing Board Resolution 2016-14: Vendor selection for the Max Salazar Hall Renovation Project**
(Capital Outlay Committee, Pauline Garcia) (Wanda Helms)

- 12) **Consideration of Governing Board Resolution 2016-15: New Geography Associate of Arts Degree** (Planning Committee, Michael DeWitte) (John Cornish)

- 13) **Consideration of Governing Board Resolution 2016-16: New Earth & Planetary Science Associate of Science Degree**
(Planning Committee, Michael DeWitte) (John Cornish)

- 14) **Consideration of Governing Board Resolution 2016-17: New Pre-Medical Certificate of Completion** (Planning Committee, Michael DeWitte) (John Cornish)

- 15) **Consideration of Governing Board Resolution 2016-18: New Business Administration Associate Degree Embedded Certificates: 1) Customer Service Certificate of Completion; 2) Retail Management, Certificate of Completion** (Planning Committee, Michael DeWitte) (Donna Diller)

- 16) **Consideration of Governing Board Resolution 2016-19: New Computer Information Systems Certificates of Completion: 1) Cloud Technology; 2) Computer Programming; 3) Computer Support Specialist; 4) Network Administration; 5) Systems Administration; 6) Web Programming** (Planning Committee, Michael DeWitte) (Donna Diller)

- 17) **Consideration of Governing Board Resolution 2016-20: New Brewing & Beverage Management Associate of Applied Science Degree** (Planning Committee, Michael DeWitte) (Donna Diller)

- 18) **Consideration of Governing Board Resolution 2016-21: New Beverage Management Certificate of Completion** (Planning Committee, Michael DeWitte) (Donna Diller)

- 19) **Consideration of Governing Board Resolution 2016-22: New Brewing Technology Certificate of Achievement** (Planning Committee, Michael DeWitte) (Donna Diller)

- 20) **Board Comment**

- 21) **Next regular meeting of the Governing Board**
Tuesday, April 12, 2016, 5 p.m. at the Main Campus, Richard Barr Board Room, 835 Buena Vista Dr. SE, Albuquerque, New Mexico. Items to be considered for the April agenda should be submitted to the Board Chair, the President’s Office or Marketing and Communications Office by March 18, 2016.

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