

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, June 14, 2016, at 5 p.m., at the Main Campus, Student Resource Center, Richard Barr Board Room, 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 5/18/2016**
- 5) **Approval of the Agenda**
- 6) **Items of General Consent**
 - (1) **Minutes of the May 10, 2016, meeting**
 - (2) **Governing Board Resolution 2016-42: Employment of Personnel**
- 7) **President's Report – Kathie Winograd**
- 8) **Reports of Standing Committees**
Audit—5/19/16; Capital Outlay—5/16/16; Executive—5/19/16; Finance—5/26/16; Planning—5/17/16
- 9) **Consideration of Governing Board Resolution 2016-43: Vendor Selection for Banner Maintenance**
(Capital Outlay Committee, Pauline Garcia) (Wanda Helms & Joe Gieri)
- 10) **Consideration of Governing Board Resolution 2016-44: Vendor Selection for J Building Renovation Project** (Capital Outlay Committee, Pauline Garcia) (Wanda Helms & Myrna Marquez)
- 11) **Consideration of Governing Board Resolution 2016-45: District 3 Board Vacancy** (Executive Committee, Michael DeWitte)
- 12) **Consideration of Governing Board Resolution 2016-46: naming of A Building** (Executive Committee, Michael DeWitte)
- 13) **Consideration of Governing Board Resolution 2016-47: naming of CNM Connect Center - Westside Campus** (Executive Committee, Michael DeWitte)
- 14) **Board Comment**
- 15) **Next regular meeting of the Governing Board**
Tuesday, July 12, 2016, 5 p.m. at the Main Campus, Student Resource Center, Richard Barr Board Room, 835 Buena Vista Dr. SE, Albuquerque, New Mexico. Items to be considered for the July agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by June 20, 2016.
- 16) **Adjournment**

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