

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, July 12, 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) **Oath of Office**
- 4) **Public Comment**
- 5) **Statement of Closed Meeting of 6/27/2016**
- 6) **Approval of the Agenda**
- 7) **Items of General Consent**
 - (1) **Minutes of the June 14, 2016, meeting**
 - (2) **Governing Board Resolution 2016-48: Employment of Personnel**
- 8) **President's Report – Kathie Winograd**
- 9) **Reports of Standing Committees**
Audit—6/23/16; Capital Outlay—6/20/16; Executive—6-27/16; Finance—6/23/16; Planning—6/21/16
- 10) **Consideration of Governing Board Resolution 2016-49: Signature Authority** (Finance Committee, Robert Matteucci)
(Loretta Montoya)
- 11) **Consideration of Governing Board Resolution 2016-50: ratification of Union Contract for Maintenance & Operations Employees** (Executive Committee, Pauline Garcia) (Tom Manning)
- 12) **Consideration of Governing Board Resolution 2016-51: vendor selection for K Building HVAC project** (Capital Outlay Committee, Pauline Garcia) (Wanda Helms)
- 13) **Consideration of Governing Board Resolution 2016-52: 2016-17 Audit Plan** (Audit Committee, Blair Kaufman) (Allen Leatherwood)
- 14) **Consideration of Governing Board Resolution 2016-53: revision to Governing Board Handbook Section 8.03 Procurement** (Executive Committee, Pauline Garcia) (Michael Anaya)
- 15) **Consideration of Governing Board Resolution 2016-54: revision to Employee Handbook Section 12.22 Space Heaters & Personal Appliances** (Executive Committee, Pauline Garcia) (Michael Anaya)
- 16) **Consideration of Governing Board Resolution 2016-55: revision to Employee Handbook Section 12.15 Advertising, Scholarships, Distribution & Solicitation** (Executive Committee, Pauline Garcia) (Michael Anaya)
- 17) **Consideration of Governing Board Resolution 2016-56: memorandum of understanding for CNM Ingenuity, Inc. & CNM**
(Executive Committee, Pauline Garcia) (Samantha Sengel)
- 18) **Organization of the Board**
- 19) **Board Comment**
- 20) **Next regular meeting of the Governing Board**
Tuesday, August 9, 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 August agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by July 25, 2016.
- 21) **Adjournment**
Information on agenda items may be obtained from the Marketing and Communications Office, 224-4667.