

## CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, September 13, 2016, at 5 p.m. at the Westside Campus, WS-I, Room 304 Lecture Hall, 10549 Universe Boulevard NW, 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) **Approval of the Agenda**
- 6) **Items of General Consent**
  - (1) **Minutes of the August 9, 2016, meeting**
  - (2) **Governing Board Resolution 2016-59: Employment of Personnel**
- 7) **President's Report – Kathie Winograd**
- 8) **Reports of Standing Committees**  
**Audit—8/16/16; Capital Outlay—8/15/16; Executive—8/24/16; Finance—8/25/16; Planning—8/16/16**
- 9) **Westside Campus Report – Billy Lorne**
- 10) **Consideration of Governing Board Resolution 2016-60: Sale of Bonds – (Paul Cassidy, RBC Capital Markets)**  
(Wanda Helms)
- 11) **Consideration of Governing Board Resolution 2016-61: vendor selection for Design Professional Services for CMAR Joint Use High School and Building 'N' Demolition Project** (Capital Outlay Committee, Virginia Trujillo)  
(Wanda Helms)
- 12) **Consideration of Governing Board Resolution 2016-62; addition to Employee Handbook Section 12.23 Safety and Environmental Health Programs** (Executive Committee, Mike DeWitte) ( Michael Anaya)
- 13) **Board Comment**
- 14) **Next regular meeting of the Governing Board**  
Tuesday, October 11, 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 October agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by September 26, 2016.
- 15) **Adjournment**  
Information on agenda items may be obtained from the Marketing and Communications Office, 224-4667.