

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, August 14, 2018, at 5 p.m., Joseph M. Montoya Campus, Richard R Barr Hall, 4700 Morris NE, 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) **Approval of the Agenda**
- 5) **Items of General Consent**
 - (1) **Minutes of the July 10, 2018, meeting**
 - (2) **Governing Board Resolution 2018-53: Employment of Personnel**
- 6) **President's Report – Kathie Winograd**
- 7) **Reports of Standing Committees**

Audit — no meeting; **Capital Outlay** —7/17/18; **Executive**—7/25/18; **Finance** — no meeting; **Planning** —7/16/18
- 8) **Consideration of Governing Board Resolution 2018-54: Vendor Selection for the Food and Brewing Academy** (Capital Outlay) (Gerrie Becker)
- 9) **Board Comment**
- 10) **Next regular meeting of the Governing Board**

Tuesday, September 11, 2018, 5 p.m. at the Main Campus Smith Brasher Hall, Room 101, 717 University Blvd. SE, Albuquerque, New Mexico. Items to be considered for the September agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by August 20, 2018.
- 11) **Adjournment**

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