

The Governing Board of Central New Mexico Community College (CNM) convened for a regular meeting on August 14, 2018, at 5 p.m. at the Joseph M. Montoya Campus, Richard R. Barr Hall, 4700 Morris NE, Room 105, Albuquerque, New Mexico.

Ms. Garcia, Chair, called the meeting to order at 5 p.m. and stated notice of the meeting had been posted in accordance with the Open Meetings Act.

Erin Bradshaw, clerk of the Board, called roll.

Present:	Pauline J. Garcia, Madam Chair Thomas Swisstack, Vice Chair Nancy Baca Michael Canfield Annette Chavez y De La Cruz Michael Glennon
Absent:	Virginia M. Trujillo, Secretary

#### PUBLIC COMMENT

Tucker Green, union member and vice president of the Instructional Support Unit (ISU), came before the Board to ask for the Governing Board's support in the part-time faculty contract negotiations beginning August 15, 2018. He asked the Board to support part-time faculty's request for eight hours of holiday pay for three of the six CNM paid holidays.

#### APPROVAL OF THE AGENDA

Ms. Garcia introduced for consideration approval of the agenda. Mr. Swisstack made and Mr. Canfield seconded a motion to approve the agenda. The vote on the motion was unanimous. Motion carried.

#### ITEMS OF GENERAL CONSENT

##### Minutes of the July 10, 2018 Meeting; and Resolution 2018-53, Employment of Personnel

Ms. Garcia introduced for consideration approval of the minutes of the July 10, 2018, meeting (see pages 33248-33252), and Resolution 2018-53, Employment of Personnel (see pages 33404-33405). Mr. Swisstack made and Ms. Trujillo seconded a motion to approve the items jointly. The vote on the motion was unanimous. Motion carried.

##### President's Report

President Winograd began her report by introducing three new staff members: Lee Frische, risk manager; Andrew Jacobson, associate vice president for Finance, Budget & Planning; and Celina Bussey, chief workforce development officer. (see pages 33406-33407) Next, she announced the Candy Dish Award recipient, Patricia Valles, who helped organize the Ameritowne Summer Camp when 4<sup>th</sup> and 5<sup>th</sup> graders visited the Joseph M. Montoya campus to learn about financial literacy, entrepreneurship and problem solving skills. Ms. Valles stepped in on several occasions to find solutions for some unexpected issues; she went above and beyond to ensure that the event was a success for everyone involved. Dr. Winograd reported that the League of United Latin American Citizens (LULAC) hosted a five-week summer school program this summer on Main campus. This program helped 85 high school students who are low income or potential first-generation college students get prepared to attend college. She

announced that CNM would host the first New Mexico Leadership Summit on August 17 and attendees would hear from several guest speakers, including Albuquerque-native Linda Alvarado, co-owner of the Colorado Rockies. Lastly, Dr. Winograd announced that there would be a Plumbing and HVAC information session on August 22 at Ted Chavez Hall and she gave a brief reminder that Fall Term would start August 27.

#### Reports of Standing Committees

Mr. Swisstack, Audit Committee chair, reported that the Audit Committee did not meet and the next meeting was scheduled for August 23 at 4 p.m.

Ms. Chavez y De La Cruz, Capital Outlay Committee member, stated that the Capital Outlay Committee met on July 17. She said that the committee discussed the Visioning the Future: Master Plan planning process. Gerrie Becker presented the vendor selection for design services for the Food and Brewing Academy. Lastly, Ms. Chavez y De La Cruz stated that Marvin Martinez presented the quarterly Master Plan Update and that the next meeting was scheduled for August 21 at 4 p.m.

Ms. Garcia, Executive Committee chair, reported that the committee met on July 25 to review and approve the agenda for the August Governing Board Meeting. The next Executive Committee meeting would be August 22 at 1:30 p.m.

Mr. Glennon, Finance Committee chair, stated that the Finance committee did not meet and the next meeting was scheduled for August 21 at 4 p.m.

Ms. Baca, Planning Committee chair, said that Planning Committee met on July 16 and Marvin Martinez presented the Visioning the Future: Master Plan to the Planning Committee. She reported that Kristen Ferris gave a Strategic Direction update and Tamra Mason gave a Credit for Prior Learning update. The next meeting was scheduled for August 20 at 4 p.m.

#### RESOLUTION 2018-54: VENDOR SELECTION FOR THE FOOD AND BREWING ACADEMY

Ms. Garcia introduced for consideration Resolution 2018-54: Vendor Selection for the Food and Brewing Academy. (see pages 33408-33410) Gerrie Becker, senior director of Purchasing, issued a Request for Proposal on April 18, and eight responses were received. Ms. Becker reported that interviews were held on July 9 for the top four written respondents and Fanning Bard Tatum Architects was the highest ranked firm as a result of the interviews. She requested that Fanning Bard Tatum Architects, Ltd. be awarded this project for a total cost of \$627,000 plus Gross Receipts Tax. Ms. Chavez y De La Cruz made and Mr. Swisstack seconded a motion to approve the Vendor Selection for professional design for the Food and Brewing Academy. The vote on the motion was unanimous. Motion carried.

#### BOARD COMMENT

Ms. Garcia thanked CNM staff and employees for attending the Governing Board meeting at the Montoya Campus. She recognized Richard Barr for his achievements and contributions to CNM.

#### NEXT MEETING ANNOUNCEMENT

Ms. Garcia announced that the next regular meeting of the Governing Board would be Tuesday, September 11, 2018, at 5 p.m. at the Main Campus Smith Brasher Hall, Room 101, 717 University Boulevard SE, Albuquerque, New Mexico.

#### ADJOURNMENT

The meeting adjourned at 5:15 p.m.

APPROVED:

ATTEST:

---

Chair

---

Secretary