

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, March 10, 2020, at 5 p.m. at the Main Campus, Smith Brasher Hall, Room 101, 717 University Boulevard 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 3/3/2020**
- 5) **Approval of the Agenda**
- 6) **Items of General Consent**
 - (1) **Minutes of the February 11, 2020, meeting**
 - (2) **Governing Board Resolution 2020-07: Employment of Personnel**
- 7) **President's Report – Tracy Hartzler**
- 8) **Enrollment Presentation – Samantha Sengel, Eugene Padilla, Sydney Gunthorpe**
- 9) **Reports of Standing Committees**

Audit – 2/27/2020; Capital Outlay – 2/18/2020; Executive – 2/26/2020; Finance – 2/24/2020; Planning – 2/17/2020
- 10) **Consideration of Governing Board Resolution 2020-08 New Native American Studies Associate of Arts Degree** (Planning Committee)(Zachary Shank)
- 11) **Consideration of Governing Board Resolution 2020-09: Vendor Selection for Art Classrooms** (Capital Outlay Committee)(Gerrie Becker)
- 12) **Consideration of Governing Board Resolution 2020-10: Audit #2020-01: Clery Act Reporting** (Audit Committee)(Lisa Archuleta)
- 13) **Consideration of Governing Board Resolution 2020-11: Audit #2020-02: NM Residency Tuition** (Audit Committee)(Mark Lovato)
- 14) **Board Comment**
- 15) **Next regular meeting of the Governing Board**

Tuesday, April 14, 5 p.m. at the Joseph M. Montoya Campus, Richard R. Barr Hall, Room 105, 4700 Morris Street NE, Albuquerque, New Mexico. Items to be considered for the April agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by March 16, 2020.
- 16) **Adjournment**

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