

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held remotely on Tuesday, April 14, 2020, at 5 p.m. via WebEx in 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 4/1/2020**
- 5) **Approval of the Agenda**
- 6) **Items of General Consent**
 - (1) Minutes of the March 10, 2020, meeting
 - (2) Governing Board Resolution 2020-12: Employment of Personnel
- 7) **President's Report – Tracy Hartzler**
- 8) **Reports of Standing Committees**

Audit – did not meet; Capital Outlay – 3/26/2020; Executive – 3/25/2020 & 4/2/2020; Finance – 3/23/2020; Planning – 3/16/2020
- 9) **Consideration of Governing Board Resolution 2020-13: FY21 Master Plan Project Proposal** (Planning Committee) (Clint Elkins)
- 10) **Consideration of Governing Board Resolution 2020-14: Academic Calendar** (Planning Committee) (Samantha Sengel)
- 11) **Consideration of Governing Board Resolution 2020-15: New Certificate of Achievement in Digital Marketing Strategies** (Planning Committee) (Sydney Gunthorpe)
- 12) **Consideration of Governing Board Resolution 2020-16: New Alternative Teacher Licensure, Post Degree Certificate of Completion** (Planning Committee) (Sydney Gunthorpe)
- 13) **Consideration of Governing Board Resolution 2020-17: three new Certificates of Completion: Commercial Building Systems Design Coordination, Commercial Development Design Coordination, Residential Development Design Coordination.** (Planning Committee) (Sydney Gunthorpe)
- 14) **Consideration of Governing Board Resolution 2020-18: AY20-21 Instructional Program Offerings** (Sydney Gunthorpe)
- 15) **Consideration of Governing Board Resolution 2020-19: Vendor Selection for South Valley, ATC and WTC Site Safety Improvements** (Capital Outlay Committee) (Gerrie Becker)
- 16) **Consideration of Governing Board Resolution 2020-20: Addition to Employee Handbook: Section 8.22 & 8.23 Public Health Paid Leave & Public Health FMLA Leave Policies** (Executive Committee) (Tracy Hartzler)
- 17) **Board Comment**
- 18) **Next regular meeting of the Governing Board**

Tuesday, May 12, 2020, 5 p.m. at the Joseph M. Montoya Campus, Richard R. Barr Hall, Room 105, 4700 Morris NE, Albuquerque, New Mexico. Items to be considered for the May agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by April 20, 2020.
- 19) **Adjournment**

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