

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, October 12, 2021, 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 10/6/21**
- 5) **Approval of the Agenda**
- 6) **Items of General Consent**
 - (1) **Minutes of the September 14, 2021 special meeting**
 - (2) **Governing Board Resolution 2021-66: Employment of Personnel**
- 7) **President's Report – Tracy Hartzler**
- 8) **Ingenuity Presentation- Kyle Lee**
- 9) **Reports of Standing Committees**
Audit – 9/21/21; Capital Outlay – 9/23/21; Executive – 9/24/21; Finance – 9/27/21; Planning – 9/20/21
- 10) **Consideration of Governing Board Resolution 2021-67: Audit #2021-03 Fleet Practices Audit**
(Audit Committee) (Mark Lovato)
- 11) **Consideration of Governing Board Resolution 2021-68: FY22 Master Plan Amendment**
(Planning Committee) (Andrew Jacobson)
- 12) **Consideration of Governing Board Resolution 2021-69: Vendor Selection for Demolition of Former UNM Family Housing Property** (Capital Outlay Committee) (Gerrie Becker)
- 13) **Consideration of Governing Board Resolution 2021-70: Vendor Selection for Attend Anywhere Equipment** (Capital Outlay Committee) (Gerrie Becker)
- 14) **Consideration of Governing Board Resolution 2021-71: FY21 Fixed Asset Certification** (Finance Committee) (Christine Duncan)
- 15) **Consideration of Governing Board Resolution 2021-72: Director of Internal Audit Department Contract**
(Pauline Garcia)
- 16) **Board Comment**
- 17) **Next regular meeting of the Governing Board**
Tuesday, November 9, 2021, 5 p.m. at Main Campus, Smith Brasher Hall, Room 101, 717 University Boulevard SE, Albuquerque, New Mexico. Items to be considered for the November agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by October 18, 2021.
- 18) **Adjournment**
Information on agenda items may be obtained from the Marketing and Communications Office, 224-4670.