

The Governing Board of Central New Mexico Community College (CNM) convened for a special meeting on June 22, 2021, at 5 p.m. via Webex video conference, Albuquerque, New Mexico.

Mr. Swisstack, 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: Tom Swisstack, Chairman
Annette Chavez y De La Cruz, Vice Chair
Virginia M. Trujillo, Secretary
Nancy Baca
James A. Chavez
Pauline J. Garcia
Robert Schoenfelder

PUBLIC COMMENT

There were no requests for public comment.

APPROVAL OF THE AGENDA

Mr. Swisstack introduced for consideration approval of the agenda. Ms. Chavez y De La Cruz made and Mr. Schoenfelder seconded a motion to approve the agenda. A roll call vote was taken: Ms. Baca – yes; Mr. Chavez – yes; Ms. Chavez y De La Cruz – yes; Ms. Garcia – yes; Mr. Schoenfelder – yes; Mr. Swisstack – yes; Ms. Trujillo – yes. The vote on the motion was unanimous. Motion carried.

RESOLUTION 2021-43: CWA/CNM MEMORANDUM OF UNDERSTANDING

Mr. Swisstack introduced for consideration Resolution 2021-43: CWA/CNM Memorandum of Understanding. (see pages 35964-35966) Tom Manning, senior labor relations officer, presented the Memorandum of Understanding between CNM and the Communication Workers of America for employees in Maintenance and Operations Bargaining Units. This agreement memorialized the 1.5 percent compensation increase and additional sick leave for COVID-19 that was approved by the Governing Board in April 2021. Mr. Manning stated the parties agreed to accept the Governing Board economic adjustment approved by the Governing Board in April and the agreement was made on June 7. Member Swisstack and Member Chavez y De La Cruz thanked Mr. Manning and individuals that make up the Communications Workers of America for their hard work. Ms. Garcia made and Ms. Trujillo seconded a motion to approve the CWA/CNM MOU. A roll call vote was taken: Ms. Baca – yes; Mr. Chavez – yes; Ms. Chavez y De La Cruz – yes; Ms. Garcia – yes; Mr. Schoenfelder – yes; Mr. Swisstack – yes; Ms. Trujillo – yes. The vote on the motion was unanimous. Motion carried.

RESOLUTION 2021- 44: PRESIDENT’S CONTRACT

Mr. Swisstack introduced for consideration Resolution 2021-44: President’s Contract. (see page 35967) Mr. Swisstack stated that the Board had conducted its initial performance evaluation of President Tracy Hartzler, and was pleased with President Hartzler’s outstanding performance and accomplishments. He noted President Hartzler’s strong and focused leadership during her initial contract term that was marked by the COVID-19 pandemic, a recession, and social unrest. He further confirmed her commitment to developing highly important enrollment

strategies for student success and organizational excellence by joining national and statewide partnerships, such as Unmudl and the New Mexico Collaborative for Higher Education Shared Services. Mr. Swisstack stated that the Governing Board would seek to approve a recurring pay increase of 1.5 percent to President Hartzler's base pay rate, effective July 1, 2021, and approve the First Amended and Restated Employment Agreement. Each Board member took a moment to express their appreciation for the President's leadership during COVID and for her commitment to Student Success and Equity, Diversity, & Inclusion. Mr. Chavez made and Mr. Schoenfelder seconded a motion to approve the President's Contract. A roll call vote was taken: Ms. Baca – yes; Mr. Chavez – yes; Ms. Chavez y De La Cruz – yes; Ms. Garcia – yes; Mr. Schoenfelder – yes; Mr. Swisstack – yes; Ms. Trujillo – yes. The vote on the motion was unanimous. Motion carried.

BOARD COMMENT

Member Swisstack thanked the Governing Board for the work that they do in committee meetings and noted that the Board would meet in person starting in July. He thanked President Hartzler for her contribution to the College and leadership during the pandemic. Member Trujillo thanked all of the employees for the remote work during modified operations as a result of COVID-19.

NEXT MEETING ANNOUNCEMENT

Mr. Swisstack announced that the next regular meeting of the Governing Board would be Tuesday, July 13, 2021, 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 5:13 p.m.

APPROVED:

ATTEST:

Chair

Secretary