

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, August 10, 2021, at 5 p.m. via Webex video conference 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 8/4/21**
- 5) **Approval of the Agenda**
- 6) **Items of General Consent**
 - (1) **Minutes of the July 13, 2021 meeting**
 - (2) **Governing Board Resolution 2021-51: Employment of Personnel**
- 7) **President's Report – Tracy Hartzler**
- 8) **Presentation – CNM Foundation, Clint Wells**
- 9) **Reports of Standing Committees**

Audit – 7/20/21; Capital Outlay – did not meet; Executive – 7/23/21; Finance – 7/26/21; Planning – did not meet
- 10) **Consideration of Governing Board Resolution 2021-52: Vendor Selection Dental Insurance**

(Finance Committee) (Gerrie Becker)
- 11) **Consideration of Governing Board Resolution 2021-53: Vendor Selection for Vision Insurance**

(Finance Committee) (Gerrie Becker)
- 12) **Consideration of Governing Board Resolution 2021-54: Vendor Selection for Long-Term Disability Insurance**

(Finance Committee) (Gerrie Becker)
- 13) **Consideration of Governing Board Resolution 2021-55: CNM Holdings Amended Articles of Incorporation**

(Executive Committee) (Tracy Hartzler)
- 14) **Consideration of Governing Board Resolution 2021-56: CNM Holdings Bylaws**

(Executive Committee) (Tracy Hartzler)
- 15) **Consideration of Governing Board Resolution 2021-57: Signature Authority**

(Finance Committee) (Christine Duncan)
- 16) **Consideration of Governing Board Resolution 2021-58: Amendment to President's Contract**

(Executive Committee) (Michael Anaya)
- 17) **Consideration of Governing Board Resolution 2021-59: Vote to Affirm the Mandatory Covid-19 Vaccination Policy for Faculty, Staff, and Students** (Tracy Hartzler)
- 18) **Board Comment**
- 19) **Next regular meeting of the Governing Board**

Tuesday, September 14, 2021, 5 p.m. at the Main Campus, Smith Brasher Hall, Room 101, 717 University Boulevard SE, Albuquerque, New Mexico. Items to be considered for the September agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by August 20, 2021.
- 20) **Adjournment**

Information on agenda items may be obtained from the Marketing and Communications Office, 224-4670.