

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, April 12, 2022, at 5 p.m. at 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 4/6/22**
- 5) **Approval of the Agenda**
- 6) **Items of General Consent**
 - (1) Minutes of the March 29, 2022 Special meeting
 - (2) Minutes of the March 8, 2022 meeting
- 7) **President's Report**
- 8) **Reports of Standing Committees**
Audit — 3/15/22; Capital Outlay — 3/24/22; Executive — 3/25/22; Finance — 3/28/22; Planning — 3/21/22
- 9) **Consideration of Governing Board Resolution 2022-11: Follow-up Audit 2022-02: Mandatory Employee Training**
(Audit Committee) (Ben Martinez)
- 10) **Consideration of Governing Board Resolution 2022-12: Vendor Selection for Multi-campus Water, Heating, and Plumbing Infrastructure** (Capital Outlay Committee) (Marcos Mendiola)
- 11) **Consideration of Governing Board Resolution 2022-13: FY23 Master Plan Proposal** (Planning Committee) (Andrew Jacobson)
- 12) **Consideration of Governing Board Resolution 2022-14: End-of-year Budget Adjustment Request** (Finance Committee) (Andrew Jacobson)
- 13) **Consideration of Governing Board Resolution 2022-15: Compensation** (Finance Committee) (Andrew Jacobson)
- 14) **Consideration of Governing Board Resolution 2022-16: Tuition & Fee Schedule** (Finance Committee) (Andrew Jacobson)
- 15) **Consideration of Governing Board Resolution 2022-17: Program Course Fees** (Finance Committee) (Tom Hudgens)
- 16) **Consideration of Governing Board Resolution 2022-18: Budget** (Finance Committee) (Andrew Jacobson)
- 17) **Board Comment**
- 18) **Next regular meeting of the Governing Board**
Tuesday, May 10, 2022, 5 p.m. at Main Campus, Smith Brasher Hall, Room 101, 717 University Boulevard SE, 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 22, 2022.
- 19) **Adjournment**
Information on agenda items may be obtained from the Marketing and Communications Office, 224-4670.