

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, March 13, 2018, at 5 p.m., at the Main Campus Smith Brasher Hall, Room 101, 717 University Blvd. 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 3/5/18**

- 5) **Approval of the Agenda**

- 6) **Items of General Consent**
 - (1) Minutes of the February 13, 2018, meeting
 - (2) Governing Board Resolution 2018-11: Employment of Personnel

- 7) **President's Report – Kathie Winograd**

- 8) **FY18 & FY19 Budget Presentation – Kathy Ulibarri and Tracy Hartzler**

- 9) **Reports of Standing Committees**

Audit– 2/22/18; Capital Outlay–no meeting; Executive-2/21/18; Finance- 2/26/18; Planning-2/19/18

- 10) **Consideration of Governing Board Resolution 2018-12: two new Certificates of Completion: 1) Business Analytics, 2) Cyber Security** (Planning) (Donna Diller)

- 11) **Consideration of Governing Board Resolution 2018-13: six new Certificates of Completion: 1) Electroneurodiagnostic Technology, 2) CNM Fire Academy, 3) Managing Fire Officer, 4) Wildland Firefighter Type I, 5) Nail Technician, 6) Yoga Instructor** (Planning Committee) (Tamra Mason)

- 12) **Consideration of Governing Board Resolution 2018-14: new Personal Care Attendant Certificate of Achievement** (Planning Committee) (Tamra Mason)

- 13) **Consideration of Governing Board Resolution 2018-15: two new Associate of Applied Science Degrees: 1) Electroneurodiagnostic Technology, 2) Health Services Management** (Planning Committee) (Tamra Mason)

- 14) **Consideration of Governing Board Resolution 2018-16: Follow-Up Audit #2018-01: Student Employee Payroll Practices Audit** (Audit Committee) (Mark Lovato)

- 15) **Consideration of Governing Board Resolution 2018-17: JPA with NMSIC for Endowment Investments** (Finance Committee) (Wanda Helms)

- 16) **Board Comment**

- 17) **Next regular meeting of the Governing Board**

Tuesday, April 11, 2018, 5 p.m. at the Westside Campus, WSI, Room 304, 10549 Universe Boulevard NW, Albuquerque, New Mexico. Items to be considered for the April agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by March 20, 2018.

- 18) **Adjournment**

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