

## 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 8, 2019, at 5 p.m. at the South Valley Campus, SV I, Room 104, 5816 Isleta Boulevard, 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) **Statements of Closed Meeting 9/30/19 and 10/2/19**
- 5) **Approval of the Agenda**
- 6) **Items of General Consent**
  - (1) **Minutes of the September 10, 2019, meeting**
  - (2) **Governing Board Resolution 2019-59: Employment of Personnel**
- 7) **President's Report – Kathie Winograd**
- 8) **Presentation of the Certificate of Achievement for Excellence in Financial Reporting**
- 9) **Investment Activity Report – Wanda Helms**
- 10) **Reports of Standing Committees**

Audit – no meeting; Capital Outlay – no meeting; Executive – 9/25/19; Finance – 9/23/19;  
Planning – 9/16/19
- 11) **Consideration of Governing Board Resolution 2019-60: New Certificate of Completion offering for the School of Business & Information Technology** (Planning Committee) (Sydney Gunthorpe)
- 12) **Consideration of Governing Board Resolution 2019-61: Program Fees** (Finance Committee) (Sydney Gunthorpe)
- 13) **Consideration of Governing Board Resolution 2019-62: FY19 Fixed Asset Certification** (Finance Committee) (Wanda Helms)
- 14) **Consideration of Governing Board Resolution 2019-63: Amendment to Presidential Search Process** (Pauline Garcia)
- 15) **Board Comment**
- 16) **Next regular meeting of the Governing Board**

Tuesday, November 12, 2019, 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 November agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by October 18, 2019.
- 17) **Adjournment**

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