

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, November 12, 2019, at 5 p.m. at the 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) **Statements of Closed Meeting 10/14/19, 11/6/19, and 11/8/19**
- 5) **Approval of the Agenda**
- 6) **Items of General Consent**
 - (1) **Minutes of the October 8, 2019, meeting**
 - (2) **Governing Board Resolution 2019-64: Employment of Personnel**
- 7) **President's Report – Kathie Winograd**
- 8) **Reports of Standing Committees**
Audit – 10/28/19; Capital Outlay – 10/15/19; Executive – 10/28/19; Finance – 10/28/19; Planning – no meeting
- 9) **Consideration of Governing Board Resolution 2019-65: Selection of President** (Pauline Garcia)
- 10) **Board Comment**
- 11) **Next regular meeting of the Governing Board**
Tuesday, December 10, 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 December agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by November 21, 2019.
- 12) **Adjournment**
Information on agenda items may be obtained from the Marketing and Communications Office, 224-4667.