

The Governing Board of Central New Mexico Community College (CNM) convened for a regular meeting on November 12, 2019, at 5 p.m. at Main Campus, Smith Brasher Hall, Room 101, 717 University Boulevard SE, Albuquerque, New Mexico.

Ms. Garcia, Chair, called the meeting to order at 5 p.m. and stated notice of the meeting had been posted in accordance with the Open Meetings Act.

Erin Bradshaw, clerk of the Board, called roll.

Present: Pauline J. Garcia, Madam Chair
Tom Swisstack, Vice Chair
Virginia M. Trujillo, Secretary
Nancy Baca
James A. Chavez
Annette Chavez y De La Cruz (via phone)
Michael Glennon

STATEMENTS OF CLOSED MEETING

Ms. Garcia stated that the Governing Board met on October 14, November 6, and November 8, 2019, to discuss personnel matters. The personnel discussion was closed pursuant to Section 10-15-1 (H)(2) and Section 10-15-1 (H)(7), New Mexico Statutes Annotated 1978 (2005 Cumulative Supplement). She stated no action was taken.

PUBLIC COMMENT

There were no requests for public comment.

APPROVAL OF THE AGENDA

Ms. Garcia introduced for consideration approval of the agenda. Mr. Swisstack made and Ms. Trujillo seconded a motion to approve the agenda. The vote on the motion was unanimous. Motion carried.

ITEMS OF GENERAL CONSENT

Minutes of the October 8, 2019 Meeting; and Resolution 2019-64, Employment of Personnel

Ms. Garcia introduced for consideration approval of the minutes of the October 8, 2019, meeting, (see pages 34354-34357) and Resolution 2019-64, Employment of Personnel (see pages 34404-34405). Ms. Trujillo made and Mr. Swisstack seconded a motion to approve the items jointly. The vote on the motion was unanimous. Motion carried.

President's Report

President Winograd began her report by thanking three of CNM's tutors: Laura Jihon, Kat Crespin and Gregg Cappetto for helping a group of English as a Second Language (ESL) students compose and practice reciting their poems for the *New Mexico Teachers of English to Speakers of Other Languages* conference, held at the Joseph M. Montoya Campus. (see pages 34406-34407) Dr. Winograd honored the tutors with a Cup of Joy Award and Gregg Cappetto recognized the students for their hard work and successful publication of their poetry. Next, she introduced two CNM security officers, Mareon Gray and Roger Trujillo, who assisted an injured visitor at the Westside Campus during a town hall meeting. She thanked the officers for going above and beyond to help somebody in need. President Winograd presented a Cup of

Joy Award to Denise Ojeda for developing the partnership with the Albuquerque Assistance League who worked closely with CNM students on the Halloween Haunted house and provided 100 \$40 vouchers to students who are in need of clothes. President Winograd introduced Albuquerque Assistance League President Jean Kight and Vice President of Philanthropic Programs Mitzy Homes and thanked them for their support. Next, Dr. Winograd thanked CNM employees and community members who voted in support of the CNM Bond in the November 5, 2019 Election and congratulated Board members, Virginia Trujillo, Annette Chavez y De La Cruz and James Chavez for their successful re-election. Lastly, she introduced Erin Bradshaw, executive Assistant to the Governing Board, for her work with the Presidential Search. Ms. Bradshaw thanked the Governing Board, CNM staff, faculty, and advisory committee members whose contribution to the search process resulted in a successful search for CNM's sixth president.

Reports of Standing Committees

Mr. Swisstack, Audit Committee chair, said that the Audit Committee met October 28 and Scott Peck from MP Group presented the External Auditor Exit Conference. The next meeting was scheduled for November 19 at 3 p.m.

Ms. Trujillo, Capital Outlay Committee chair, stated that the Committee met October 15 and Gerrie Becker presented the Disposition of Capitalized Assets. She said that Marvin Martinez and Victor Leon gave the Master Plan update for the current projects in the Physical Plant Department and Information Technology Services. The next meeting was scheduled for November 19 at 4 p.m.

Ms. Garcia, Executive Committee chair, reported that the Executive Committee met on October 28 and said that the committee reviewed and approved the agenda for the October Governing Board meeting. She announced the next Committee meeting was scheduled for October 25 at 11 a.m.

Mr. Glennon, Finance Committee chair, said that the Finance Committee met on October 28. He stated that Rene Yoder presented an update on 2020 Health Insurance Benefit Rates, and Andrew Jacobson presented the first quarter budget status update as of September 30, 2019. He said that Clint Elkins presented the Peer Institution Review and the next meeting would be November 25, at 4 p.m.

Ms. Baca, Planning Committee chair, announced that the Committee did not meet in October and the next meeting would be November 18, at 4 p.m.

RESOLUTION 2019-65: PRESIDENT SELECTION

Ms. Garcia introduced for consideration Resolution 2019-65: President Selection. (see page 34408). She thanked the advisory committee, community members, CNM staff and faculty and the Board members for their dedication to the Presidential Search process. Ms. Garcia reviewed the history and background information on the search process that began in April 2019. The 24 member advisory committee reviewed all of the applicants, interviewed the semi-final candidates and forwarded on six final candidates to the Governing Board. In October, each final candidate spent two days on campus in a final interview process. Chair Garcia read Resolution 2019-65. Mr. Chavez made and Ms. Trujillo seconded a motion to select Tracy Hartzler as CNM's next president. Mr. Chavez thanked the voters in District 2 for their support in the recent election. He stated that the Board had an excellent candidate pool and the Board considered the surveys, forums, and interviews when making their decision. He announced that he fully supported Resolution 2019-65 and the selection of Tracy Hartzler as the next President of CNM. Ms. Trujillo thanked her supporters in District 6 for their support in the recent election and thanked everyone for their time commitment and expressed the importance of the surveys

completed by CNM employees and community members. Ms. Chavez y De La Cruz said that she believes in, trusts, and supports Tracy Hartzler as CNM's next president. A roll call vote was taken. Ms. Garcia – yes; Mr. Swisstack – yes; Ms. Trujillo – yes; Ms. Baca – yes; Mr. Chavez – yes; Ms. Chavez y De La Cruz – yes; Mr. Glennon – yes. Motion carried.

BOARD COMMENT

Mr. Swisstack thanked Ms. Bradshaw for her support and guidance in the Presidential Search process. He thanked President Winograd for everything that she has done for CNM, the employees and the community. Mr. Swisstack welcomed Tracy Hartzler and stated that he looks forward to what she will bring to CNM. Ms. Trujillo read a poem that was written for President Winograd from the book published by ESL students. Ms. Baca stated that she was looking forward to the future with Ms. Hartzler leading the College. Mr. Glennon emphasized that the Board had a strong candidate pool and an extensive time commitment was made to review all of the candidates. He announced that he was looking forward to Ms. Hartzler following in the footsteps of President Winograd and continuing the success of the College.

NEXT MEETING ANNOUNCEMENT

Ms. Garcia announced that the next regular meeting of the Governing Board would be Tuesday, December 10, 2019, at 5 p.m. at the Main Campus, Smith Brasher Hall, Room 101, 717 University Boulevard SE, Albuquerque, New Mexico.

ADJOURNMENT

The meeting adjourned at 5:36 p.m.

APPROVED:

ATTEST:

Chair

Secretary