

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, January 14, 2020, 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) **Oaths of Office**
- 4) **Public Comment**
- 5) **Statements of Closed Meeting 1/8/20**
- 6) **Approval of the Agenda**
- 7) **Items of General Consent**
 - (1) **Minutes of the December 10, 2019, meeting**
 - (2) **Governing Board Resolution 2020-01: Employment of Personnel**
- 8) **President's Report – Tracy Hartzler**
- 9) **Legislative Presentation – Andrew Jacobson**
- 10) **Reports of Standing Committees**

Audit – did not meet; **Capital Outlay** – did not meet; **Executive** – 12/16/19; **Finance** – did not meet; **Planning** – did not meet
- 11) **Consideration of Governing Board Resolution 2020-02: External Audit**

(Audit Committee)(Scott Peck, MP Group)
- 12) **Consideration of Governing Board Resolution 2020-03: Approval of Union Contract for Part-time Faculty** (Tom Manning)
- 13) **Board Comment**
- 14) **Next regular meeting of the Governing Board**

Tuesday, February 11, 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 February agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by January 17, 2020.
- 15) **Adjournment**

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