

CENTRAL NEW MEXICO COMMUNITY COLLEGE

Agenda for the regular meeting of the Governing Board of Central New Mexico Community College to be held Tuesday, June 9, 2020, at 5 p.m. via WebEx video conference in 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 6/3/2020**
- 5) **Approval of the Agenda**
- 6) **Items of General Consent**
 - (1) Minutes of the May 12, 2020, meeting
 - (2) Governing Board Resolution 2020-28: Employment of Personnel
- 7) **President's Report – Tracy Hartzler**
- 8) **CNM Foundation Report – Clint Wells**
- 9) **Reports of Standing Committees**

Audit – did not meet; **Capital Outlay** – 5/28/2020; **Executive** – 5/29/2020; **Finance** – 5/27/2020; **Planning** – 5/18/2020
- 10) **Consideration of Governing Board Resolution 2020-29: revision to Employee Handbook, Section 8.20: Catastrophic Leave Donation Program** (Executive Committee) (Michael Anaya)
- 11) **Consideration of Governing Board Resolution 2020-30: revision to Employee Handbook, Section 8.10: Annual Leave and Section 8.11: Payment for Accrued Annual Leave** (Executive Committee) (Michael Anaya)
- 12) **Consideration of Governing Board Resolution 2020-31: Vendor Selection for Professional Design Services for Student Services Facility, CMAR Project** (Capital Outlay Committee) (Gerrie Becker)
- 13) **Consideration of Governing Board Resolution 2020-32: CNM Lease Agreement with CU Anytime, LLC** (Capital Outlay Committee) (Clint Elkins)
- 14) **Consideration of Governing Board Resolution 2020-33: Lease Agreement with PTAC** (Capital Outlay Committee) (Clint Elkins)
- 15) **Consideration of Governing Board Resolution 2020-34: Signature Authority** (Finance Committee) (Wanda Helms)
- 16) **Consideration of Governing Board Resolution 2020-35: Series 2021 GO Bonds Reimbursement** (Finance Committee) (Clint Elkins)
- 17) **Board Comment**
- 18) **Next regular meeting of the Governing Board**

Tuesday, July 14, 2020, 5 p.m. via WebEx in Albuquerque, New Mexico. Items to be considered for the July agenda should be submitted to the Board Chair, the President's Office or Marketing and Communications Office by June 19.
- 19) **Adjournment**

Information on agenda items may be obtained from the Marketing and Communications Office, 224-4670.