The New Mexico Junior College Board met on Friday, January 11, 2008, beginning at 4:00 p.m. in the Zia Room of Pannell Library. The following members were present: Mr. Larry Hanna, Chairman; Ms. Patricia Chappelle, Secretary; Mr. Phillip Jones; Mrs. Mary Lou Vinson; Mr. Ron Black; and Mrs. Yvonne Williams. Not present was Mr. Guy Kesner.

Mr. Hanna called the meeting to order and welcomed visitors and guests present: Marie Wadsworth, Hobbs News Sun.

Upon a motion by Mr. Black, seconded by Mrs. Williams, the agenda was unanimously adopted, as presented.

Upon a motion by Mrs. Vinson, seconded by Ms. Chappelle, the Board unanimously approved the minutes of December 20, 2007.

Under President’s Report, Dr. McCleery gave a Legislative Session update, as well as an update on the Workforce Training Center. He informed the Board of the Baseball field open house on February 2, where Coach Birmingham will be throwing the first pitch.

Under New Business, Dan Hardin presented the December financial reports and with a motion by Mr. Jones, seconded by Ms. Chappelle, the Board unanimously approved the expenditures for December, 2007.

Dr. McCleery presented the Board Priorities for the President and the Board Goals and Priorities as discussed at the December board meeting. Upon a motion by Mr. Jones, seconded by Mrs. Vinson, the Board unanimously approved the priorities.

Dr. McCleery presented a cost quote for a comprehensive New Mexico Junior College staff classification and compensation study from Public
Sector for $40,000. Upon a motion by Mr. Black, seconded by Mrs. Williams, the board unanimously approved the cost quote, as well as moving $40,000 from reserves to cover the cost of the study.

Regina Organ recommended Ms. Rosalinda Moreno for the Department Secretary position in Talent Search. Ms. Moreno is related to Maria Hernandez in the Upward Bound Program. Upon a motion by Ms. Chappelle, seconded by Mrs. Vinson, the Board unanimously accepted the recommendation.

Ms. Chappelle moved the board go into closed session for the discussion of limited personnel matters under the provisions of section 10-15-1-H (2) of the New Mexico Statutes Annotated 1978. Mrs. Williams seconded the motion. The roll call vote was as follows: Mr. Jones – yes; Mrs. Vinson – yes; Ms. Chappelle – yes; Mr. Black – yes; Mrs. Williams – yes; and Mr. Hanna - yes.

Upon re-convening in open meeting, Mr. Hanna stated that the matters discussed in the closed meeting were limited only to those specified in the motion for closure.

Mr. Hanna called for comments from the public. There being none, the next regular board meeting was scheduled for February 21, 2008, beginning at 4:00 p.m.

Upon a motion by Mr. Black, seconded by Mrs. Vinson, the board meeting adjourned at 5:05 p.m.