The New Mexico Junior College Board met on Thursday, January 18, 2007, beginning at 4:00 p.m. in the Zia Room of Pannell Library. The following members were present: Mr. Larry Hanna, Chairman; Mrs. Patricia Worrell, Secretary; Mr. Phillip Jones; Mr. Guy Kesner; Mrs. Yvonne Williams; and Mr. Ron Black. Not present was Mr. John Hice, Jr.

Mr. Hanna called the meeting to order and welcomed visitors and guests present.

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

Upon a motion by Mr. Kesner, seconded by Mrs. Worrell, the board unanimously approved the minutes of December 12, 2006, as written.

**Under President’s Report**, Robert Rhodes, Jo Hayes, and Lisa Hardison gave an update on Workforce Training and Outreach services.

**Under New Business**, David Wheat with Johnson & Miller presented the Audit Report. Upon a motion by Mr. Kesner, seconded by Mrs. Worrell, the board unanimously approved the audit as presented.

Dan Hardin presented the December financial reports and with a motion by Mrs. Williams, seconded by Mrs. Worrell, the board unanimously approved the expenditures for December, 2006. Upon a motion by Mr. Jones, seconded by Mrs. Williams, the board unanimously approved the Fiscal Watch Reports.

Josh Morgan presented Bid #992-RB – Video Editing Suite Equipment for the Public Relations & Marketing Department. The administration recommended acceptance of the bid from ProMax Systems, Inc. of Irvine,
California for $26,851.01. Upon a motion by Mr. Kesner, seconded by Mrs. Worrell, the board unanimously accepted the recommendation.

Josh Morgan presented Bid #994 – Alignment System for the Automotive Department. The administration recommended acceptance of the bid from Performance Tool & Equipment, Inc. of Albuquerque, New Mexico for $22,124. Upon a motion by Mr. Jones, seconded by Mrs. Worrell, the board unanimously accepted the recommendation.

Dr. McCleery presented the Lottery Scholarship Resolution for board consideration. After some discussion and upon a motion by Mr. Black, seconded by Mrs. Williams, the board unanimously adopted the resolution.

Regina Organ recommended Ms. Kristine Saucer for the Counselor position at an annual salary of $39,276. Upon a motion by Mr. Jones, seconded by Mrs. Williams, the board unanimously approved the employment of Ms. Saucer, effective January 22, 2007.

John Gratton recommended Mr. Adam Pearson for the Professor of Nursing position at a nine month salary of $32,963. Upon a motion by Mrs. Williams, seconded by Mrs. Worrell, the board unanimously approved the employment of Mr. Pearson, effective January 19, 2007.

Dr. Gratton recommended Mr. Michael Henderson for the Professor of Computer Assisted Drafting position at a nine month salary of $33,484. Upon a motion by Mr. Kesner, seconded by Mrs. Worrell, the board unanimously approved the employment of Mr. Henderson.

Dr. McCleery presented a recommendation to the board that the responsibility for contract non renewals be delegated to the New Mexico Junior College president. Upon a motion by Mrs. Williams, seconded by Mr. Jones, the board unanimously approved the recommendation.

Mrs. Worrell 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. Mr. Kesner seconded the motion. The roll call vote was as follows: Mr. Jones – yes; Mrs. Worrell – yes; Mr. Black – yes; Mrs. Williams – yes; Mr. Kesner – 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 22, 2007, beginning at 4:00 p.m.

Upon a motion by Mr. Kesner, seconded by Mrs. Worrell, the board meeting adjourned at 5:50 p.m.