The New Mexico Junior College Board met on Tuesday, January 20, 2009, 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 Mr. Guy Kesner. Not present was Mrs. Yvonne Williams.

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

Upon a motion by Mr. Jones, seconded by Mrs. Vinson, 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 18, 2008.

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, 2008.

Mr. Hardin presented a request to sell the obsolete Nortel Meridan Phone System that was replaced three years ago. After Board approval, the college must get approval from the Higher Education Department and the State Auditor. Upon a motion by Mr. Kesner, seconded by Mr. Black, the Board unanimously approved the request.

Josh Morgan presented Bid #1020 – Purchase of Vehicles for the College Motor Pool. The administration recommended acceptance of the bid from Tate Branch Dodge-Chrysler-Jeep for two 2009 Chrysler 300 LX in the amount of $44,000. Upon a motion by Mrs. Vinson, seconded by Ms. Chappelle, the Board unanimously accepted the recommendation.
Mr. Morgan presented Bid #1021 – NMJC Dorm/Apartment Courtyard Electrical Work. The administration recommended acceptance of the bid from Budwine Service Electric, Inc. for $22,643. Upon a motion by Mr. Jones, seconded by Mrs. Vinson, the Board unanimously accepted the recommendation.

Calvin Smith presented a request from the Western Heritage Museum Advisory Board to proceed with the plans for the Llano Estacado and Queracho Plains Nature Trails as the introductory educational elements to the entryway of the Museum Complex. Upon a motion by Ms. Chappelle, seconded by Mrs. Vinson, the Board unanimously accepted the request.

Dr. McCleery requested the Board accept a pulling unit donated by Basic Energy. The pulling unit is valued at approximately $300,000 and will be used at the Oilfield Training site. Upon a motion by Mr. Jones, seconded by Ms. Chappelle, the Board unanimously accepted the donation.

Mr. Hanna called for comments from the public. There being none, the next regular board meeting was scheduled for February 10, 2009, beginning at 4:00 p.m.

Upon a motion by Ms. Chappelle, seconded by Mr. Black, the board meeting adjourned at 4:30 p.m.