NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

FEBRUARY 22, 2007

MINUTES

The New Mexico Junior College Board met on Thursday, February 22, 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. Jones, seconded by Mrs. Worrell, the agenda was unanimously adopted, as presented.

Upon a motion by Mrs. Williams, seconded by Mrs. Worrell, the board unanimously approved the minutes of January 18, 2007, as written.

*Under President’s Report*, Dr. McCleery presented Larry Hanna and Pat Worrell their five year service pens. Jennifer Jordon presented the Hobbs Women’s Civic Club “Pilars of Education” and bound history books in appreciation for their generous donation. Michael Rutledge gave a presentation on the New Mexico Junior College Video Network.

Mrs. Worrell moved the board go into closed session for the discussion of limited personnel matters and the purchase of real property under the provisions of section 10-15-1-H (2) & (8) of the New Mexico Statutes Annotated 1978. Mr. Jones 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.
**Under New Business,** Dan Hardin presented the January financial reports and with a motion by Mrs. Worrell, seconded by Mr. Kesner, the board unanimously approved the expenditures for January, 2007.

Mr. Hardin and Charley Carroll presented a proposal from Donner Plumbing for $426,680 to complete the four pipe conversion for T-Bird and Zia dorms. This is the first phase of the T-Bird and Zia dorm renovation. Upon a motion by Mr. Jones, seconded by Mrs. Williams, the board unanimously approved the proposal, as well as the transfer of $426,680 from reserves.

Josh Morgan presented Bid #993 – Permanent and Portable Signage for NMJC Campus. The administration recommended acceptance of the bid from Superior Sign & Lighting, El Paso, Texas for $41,880. Upon a motion by Mr. Jones, seconded by Mr. Black, the board unanimously accepted the recommendation.

Dr. McCleery presented a recommended list of individuals to be appointed to the Western Heritage Museum Advisory Board, as per the New Mexico Junior College Museum Advisory Board Resolution. Upon a motion by Mrs. Worrell, seconded by Mrs. Williams, the board approved the recommendation. Mr. Jones abstained from the vote.

Lisa Hardison and Staci Barcuch presented a proposed facility usage fees formula for board consideration. After some discussion and upon a motion by Mr. Kesner, seconded by Mrs. Williams, the board unanimously approved the proposed formula.

Regina Organ recommended Ms. Shanessa McClain for the Assistant Director of Financial Aid position at an annual salary of $30,004. Upon a motion by Mrs. Williams, seconded by Mrs. Worrell, the board unanimously approved the employment of Ms. McClain, effective March 1, 2007.

Mr. Hanna called for comments from the public. There being none, the next regular board meeting was scheduled for March 22, 2007, beginning at 4:00 p.m.

Upon a motion by Mr. Kesner, seconded by Mr. Black, the board meeting adjourned at 5:55 p.m.