NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

MARCH 14, 2006

MINUTES

The New Mexico Junior College Board met on Tuesday, March 14, 2006, 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: Tomlyn Dowdy, Hobbs News Sun.

Mr. Hanna moved G. Public Comments before E. Closure of Open Meeting and tabled F. 6. 7. and 8. on the agenda. Upon a motion by Mr. Jones, seconded by Mrs. Worrell, the agenda was unanimously adopted with changes.

Upon a motion by Mr. Kesner, seconded by Mrs. Williams, the board unanimously approved the minutes of February 14, 2006.

Under President’s Report, Richard Morris recognized the women’s track team and coach. Dan Hardin, Regina Organ, John Gratton, and Robert Bensing made a presentation on Tuition, Fees, and Student Credit Hour Comparison. Jennifer Jordon presented a $10,000 check from Chesapeake Energy to be used for scholarships.

Mr. Hanna called for comments from the community. There was much discussion concerning the Western Heritage Center & Lea County Cowboy Hall of Fame.

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. Mrs. Williams 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.

Under New Business, Dan Hardin presented the February financial reports and with a motion by Mr. Kesner, seconded by Mrs. Worrell, the board unanimously approved the expenditures for February, 2006.

Dr. McCleery presented names for student housing and the new T-Bird Room for board consideration. He recommended the entire housing complex be named Thunderbird Village; the new apartment complex be named John Watson Student Apartments; rename Thunderbird Hall - C. M. Burke Hall; rename Zia Hall - Harold Runnels Hall; and the
new T-Bird Room be named Jack Daniels Conference Room. Upon a motion by Mr. Jones, seconded by Mrs. Williams, the board unanimously approved the recommendation.

Dr. Gratton recommended Ms. Kelly Holladay for the Dean of Math and Sciences position at an annual salary of $62,500. Upon a motion by Mrs. Worrell, seconded by Mr. Jones, the board unanimously approved the employment of Ms. Holladay, effective April 1, 2006.

The next regular board meeting was scheduled for April 20, 2006, beginning at 4:00 p.m.

Upon a motion by Mr. Kesner, seconded by Mr. Black, the board meeting adjourned at 6:20 pm.