NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

APRIL 20, 2006

MINUTES

The New Mexico Junior College Board met on Thursday, April 20, 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; Mr. Ron Black; and Mr. John Hice, Jr.

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

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

Upon a motion by Mrs. Williams, seconded by Mr. Jones, the board unanimously approved the minutes of March 14, 2006, as written.

Under President’s Report, Maria Vick and Terry Halladay reported on the recent Skills USA competition for cosmetology and automotive. Mickey Best and Dianne Marquez gave an update on the recent Adult Basic Education Program evaluation.

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

Upon a motion by Mr. Kesner, seconded by Mrs. Worrell, the board unanimously tabled Consideration of Lea County Cowboy Hall of Fame Agreements.

Mr. Kesner made a motion to accept an alternative salary compensation package, moving all staff to minimum, applying the comp ratio, years of service ratio, and having a minimum percentage increase of 3%. Mrs. Williams seconded the motion, which carried unanimously.

Dr. McCleery recommended the board accept the 2006/2007 budget as presented at the budget work sessions with recommended changes and modified compensation. After some discussion and upon a motion by Mrs. Williams, seconded by Mrs. Worrell, the board unanimously approved the 2006/2007 budget.
Dr. McCleery presented a request to transfer $13,000 from reserves to construct a sign for the NMJC baseball field recognizing the team’s national championship. Upon a motion by Mr. Hice, seconded by Mr. Jones, the board unanimously approved the request.

Charley Carroll presented a list of equipment to be sold at the next auction. Upon a motion by Mrs. Worrell, seconded by Mr. Kesner, the board unanimously approved the list of items to be auctioned off.

Mr. Hardin presented Bid #982 – Wall Mounted Air Filtration Units. The administration recommended acceptance of the bid from the Lincoln Electric Company of San Angelo in the amount of $130,240. Upon a motion by Mr. Kesner, seconded by Mr. Hice, the board unanimously accepted the recommendation.

Mr. Hardin recommended Mr. Joshua Morgan for the Coordinator of Purchasing position at an annual salary of $33,652. Upon a motion by Mr. Jones, seconded by Mrs. Williams, the board unanimously approved the employment of Mr. Morgan, effective May 22, 2006.

John Gratton recommended Ms. Maria McCreesh for the Professor of Cosmetology position at a nine month salary of $31,162. Upon a motion by Mr. Jones, seconded by Mrs. Worrell, the board unanimously approved the employment of Ms. McCreesh, effective August 14, 2006.

Dr. Gratton recommended Mr. Jeffery McCool for the Professor of Business and Economics position at a nine month salary of $42,777. Upon a motion by Mr. Jones, seconded by Mrs. Williams, the board unanimously approved the employment of Mr. McCool, effective August 14, 2006.

Regina Organ recommended Ms. Maria Mendoza for the Talent Search School Coordinator position at a ten month salary of $29,000. Upon a motion by Mrs. Worrell, seconded by Mrs. Williams, the board unanimously approved the employment of Ms. Mendoza, effective May 1, 2006.

Dr. Organ recommended Ms. Sylvia Turrubiates for the Upward Bound Academic Coordinator position at an annual salary of $35,500. Upon a motion by Mrs. Worrell, seconded by Mrs. Williams, the board unanimously approved the employment of Ms. Turrubiates, effective May 1, 2006.

Charley Carroll recommended Mr. Charles Bascom for the Custodial Supervisor position at an annual salary of $29,699. Upon a motion by Mr. Black, seconded by Mr. Hice, the board unanimously approved the employment of Mr. Bascom, effective April 21, 2006.

Renee Wharton recommended Ms. Teresa Crafton for the Associate Director of Institutional Effectiveness position at an annual salary of $53,125. Upon a motion by Mrs. Worrell, seconded by Mr. Hice, the board unanimously approved the employment of Ms. Crafton, effective April 24, 2006.
Dr. McCleery presented a retirement resolution for John Lathrop. Mr. Lathrop has served the college for 39 years and has elected to retire effective July 1, 2006. Upon a motion by Mr. Jones, seconded by Mr. Black, the board unanimously adopted the resolution, with regrets. Dr. McCleery presented a retirement resolution for Ismael Zuniga. Mr. Zuniga has served the college for 26 years and has elected to retire effective May 1, 2006. Upon a motion by Mrs. Worrell, seconded by Mr. Black, the board unanimously adopted the resolution, with regrets.

Mr. Hanna called for comments from the public. There being none, the next regular board meeting was scheduled for May 23, 2006, beginning at 4:00 p.m.

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