The New Mexico Junior College Board met on Monday, June 11, 2007, 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. Guy Kesner; Mrs. Yvonne Williams; and Mr. Ron Black.

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

Agenda Item E. 10. was tabled. Upon a motion by Mr. Jones, seconded by Mrs. Vinson, the agenda was unanimously adopted, as amended.

Upon a motion by Mr. Kesner, seconded by Mrs. Williams, the board unanimously approved the minutes of May 10, 2007.

Under President’s Report, Coach Ray Birmingham presented the Region V championship trophy and the National Junior College World Series runner up trophy. Coach Birmingham gave the board a brief recap of both baseball tournaments.

Dr. McCleery recommended that the board name the Thunderbird Baseball Field the “Ray Birmingham Thunderbird Baseball Field”. Upon a motion by Mr. Jones, seconded by Ms. Chappelle, the board unanimously approved the recommendation.

Under New Business, Dan Hardin presented the May financial reports and with a motion by Ms. Chappelle, seconded by Mrs. Williams, the board unanimously approved the expenditures for May, 2007.

Mr. Hardin presented the Capital Project requests: Central Plant Upgrade - $5,000,000; Infrastructure - $2,000,000; Oil & Gas Training Center -
$2,000,000; Relocation of the Maintenance, Warehouse and Central Receiving - $4,000,000; and Wind Turbine $1,000,000. Upon a motion by Mr. Jones, seconded by Mr. Kesner, the board unanimously approved the Capital Project requests.

Josh Morgan presented Request for Proposals #95 – Audit Services. The administration recommended acceptance of the professional services of Accounting & Consulting Group, LLP for audit services for the 2006/2007 fiscal year at an annual cost of $49,500. The college may opt to renew the contract annually for up to two additional years. The total multi-year cost is $156,200. Upon a motion by Mr. Kesner, seconded by Mrs. Vinson, the board unanimously accepted the recommendation.

Mr. Morgan presented Bid #997 – Campus Exterior Painting Project. The administration recommended acceptance of the bid from Doporto Construction Services, Inc. for $48,564 exclusive of gross receipts tax. Upon a motion by Mrs. Williams, seconded by Ms. Chappelle, the board unanimously accepted the recommendation.

Mr. Morgan presented Bid #998 – Portable Rodeo Arena Equipment. The administration recommended acceptance of the bid from Red River Portable Arena for $80,960. Upon a motion by Mr. Jones, seconded by Mrs. Williams, the board unanimously accepted the recommendation.

Dr. John Gratton presented a revised Certificate Program in Architectural/Drafting Technology for board consideration. The degree plan has been approved by the Curriculum Committee and will be submitted to the New Mexico Higher Education Department upon board approval. Upon a motion by Mr. Kesner, seconded by Mrs. Williams, the board unanimously approved the revised certificate program.

Robert Rhodes recommended Mr. Craig Nelson for the CDL Instructor position at an annual salary of $42,836. Upon a motion by Ms. Chappelle, seconded by Mrs. Vinson, the board unanimously approved the employment of Mr. Nelson, effective June 12, 2007.

Dr. McCleery recommended Mr. Calvin Smith for the Executive Director of Western Heritage Museum position at an annual salary of $70,000. Upon a motion by Ms. Chappelle, seconded by Mr. Black, the board unanimously approved the employment of Mr. Smith, effective June 12, 2007.
Ms. Chappelle 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. Vinson – yes; Ms. Chappelle – 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.

Upon a motion by Ms. Chappelle, seconded by Mrs. Vinson, the board unanimously voted to give Dr. McCleery a one year employment contract with a salary of $132,000.

Mr. Hanna called for comments from the public. There being none, the next regular board meeting was scheduled for July 19, 2007, beginning at 4:00 p.m.

Upon a motion by Mr. Kesner, seconded by Mrs. Williams, the board meeting adjourned at 5:20 p.m.