The New Mexico Junior College Board met on Thursday, July 19, 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. Ron Black; Mrs. Yvonne Williams; and Mr. Guy Kesner.

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

Upon a motion by Mr. Jones, seconded by Mrs. Williams, the agenda was unanimously adopted.

Upon a motion by Mrs. Williams, seconded by Ms. Chappelle, the Board unanimously approved the minutes of June 11 and June 28, 2007.

Under President’s Report, Jennifer Jordon and Zane Bergman reported on the recent Jim Spence Memorial Golf Tournament. Vicki Vardeman gave a power point presentation on the college branding.

Under New Business, Dan Hardin presented the June financial reports and with a motion by Mr. Jones, seconded by Mrs. Vinson, the Board unanimously approved the expenditures for June, 2007.

Dr. McCleery presented the 2007/2008 employee handbook for Board consideration. After some discussion and upon a motion by Ms. Chappelle, seconded by Mrs. Williams, the Board unanimously approved the handbook, with changes.

Mr. Hardin presented a request to purchase a 2002 Freightliner truck and a 1995 Great Dane trailer for the CDL program. The purchase would replace
the lease approved at the May meeting. Upon a motion by Mr. Kesner, seconded by Mrs. Vinson, the Board unanimously approved the request.

Josh Morgan presented Bid #1000 – Purchase and Trade-In of Vehicles for the College Motor Pool. The administration recommended acceptance of the bid from Watson Chevrolet for 2 – 2007 Chevrolet Impala’s $34,600 and 1 – 2007 Chevrolet Suburban $23,200 for a total of $57,800. Upon a motion by Ms. Chappelle, seconded by Mrs. Williams, the Board unanimously accepted the recommendation.

Consideration of Bid #1001 – Construction of Pad for Rodeo Arena was tabled.

Mr. Morgan presented Bid #1002 – Offsite Utilities. The administration recommended acceptance of the bid from RPM Construction for $332,970, exclusive of gross receipts tax. Upon a motion by Mr. Jones, seconded by Mrs. Vinson, the Board unanimously accepted the recommendation.

Regina Organ recommended Ms. Adrienne Betzen for the Admission Specialist position at an annual salary of $32,546. Upon a motion by Mr. Black, seconded by Ms. Chappelle, the Board unanimously approved the employment of Ms. Betzen, effective July 20, 2007.

Robert Rhodes recommended Mr. Robert Bensing for the Director of Small Business Development Center position at an annual salary of $70,038. Upon a motion by Ms. Chappelle, seconded by Mrs. Williams, the Board unanimously approved the employment of Mr. Bensing, effective August 1, 2007.

John Gratton recommended Ms. Cheryl Chance for the Professor of Nursing position at a nine month salary of $37,058. Upon a motion by Mr. Jones, seconded by Mrs. Williams, the Board unanimously approved the employment of Ms. Chance, effective August 13, 2007.

Dr. Gratton recommended Ms. Candida Smedley for the Professor of Nursing position at a nine month salary of $33,436. Upon a motion by Mrs. Vinson, seconded by Ms. Chappelle, the Board unanimously approved the employment of Ms. Smedley, effective August 13, 2007.
Dr. Gratton recommended Ms. Misty Stine for the Professor of Nursing position at a nine month salary of $39,693. Upon a motion by Ms. Chappelle, seconded by Mrs. Williams, the Board unanimously approved the employment of Ms. Stine, effective August 13, 2007.

Dr. Gratton recommended Ms. Marlena Bushway for the Professor of Nursing position at a nine month salary of $33,889. Upon a motion by Mr. Jones, seconded by Mrs. Vinson, the Board unanimously approved the employment of Ms. Bushway, effective August 13, 2007.

Dr. Gratton recommended Ms. Michelle Carter for the Professor of Physical Education/Assistant Women’s Basketball Coach position at a nine month salary of $35,505. Upon a motion by Mr. Black, seconded by Ms. Chappelle, the Board unanimously approved the employment of Ms. Carter, effective August 13, 2007.

Dr. Gratton recommended Mr. Jeffery Becker for the Professor of Physical Education/Assistant Women’s Track Coach position at a nine month salary of $39,027. Upon a motion by Ms. Chappelle, seconded by Mrs. Vinson, the Board unanimously approved the employment of Mr. Becker, effective August 13, 2007.

Dr. Gratton recommended Mr. Joshua Simpson for the Professor of Physical Education/Assistant Men’s Baseball Coach position at a nine month salary of $32,237. Upon a motion by Mr. Jones, seconded by Ms. Chappelle, the Board unanimously approved the employment of Mr. Simpson, effective August 13, 2007.

Dr. Gratton recommended Mr. Earl Nymeyer for the Professor of Welding position at a nine month salary of $46,829. Upon a motion by Ms. Chappelle, seconded by Mrs. Vinson, the Board unanimously approved the employment of Mr. Nymeyer, effective August 13, 2007.

Dr. Gratton recommended Ms. Ruth Ann Wong for the Professor of Education/Transitional Studies: Reading position at a nine month salary of $42,320. Upon a motion by Ms. Chappelle, seconded by Mrs. Vinson, the Board unanimously approved the employment of Ms. Wong, effective August 13, 2007.
Dr. Gratton recommended Mr. John Cummins for the Professor of High School Automotive Technology position at a nine month salary of $34,940. Upon a motion by Ms. Chappelle, seconded by Mr. Kesner, the Board unanimously approved the employment of Mr. Cummins, effective August 13, 2007.

Dr. Gratton recommended Ms. Wenona Youngblood for Library Assistant - Circulations position. Ms. Youngblood is related to Homer Youngblood, Professor of EMT-B/AVHS. Upon a motion by Mr. Jones, seconded by Mrs. Williams, the Board unanimously accepted the recommendation.

Mr. Hanna called for comments from the public. There being none, the next regular Board meeting was scheduled for August 16, 2007, beginning at 4:00 p.m.

Upon a motion by Mr. Jones, seconded by Mrs. Williams, the Board meeting adjourned at 5:15 p.m.