The New Mexico Junior College Board met on Thursday, July 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. John Hice, Jr.; Mrs. Yvonne Williams; and Mr. Ron Black. Not present was Mr. Guy Kesner.

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 Mrs. Worrell, the agenda was unanimously adopted, as presented.

The board minutes of June 27, 2006 should have stated that Mr. Ron Black abstained from the vote on Caster Activity Center Basketball Court Name. Upon a motion by Mr. Jones, seconded by Mr. Hice, the board unanimously approved the minutes of June 27, 2006, as amended.

Under President's Report, Dr. McCleery introduced Mr. Robert Rhodes, Vice President for Training and Outreach. Jennifer Jordon and Janice Spence reported on the recent Jim Spence Memorial Golf Tournament. Matt McKim and Dan Kemme, with Dekker/Perich/Sabatini, presented the construction drawings for the Training and Outreach Center. In closing, Dr. McCleery invited anyone interested to tour the new Student Apartment Housing following the board meeting.

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

Based on the earlier presentation by the architects, Dr. McCleery requested approval to move forward with the completion of the construction drawings for the Training and Outreach Center. Upon a motion by Mr. Jones, seconded by Mrs. Williams, the board unanimously approved proceeding as presented.

Dr. McCleery presented a request to increase the institutional match for the employee Supplemental Retirement Plan to 6.2%. Upon a motion by Mr. Black, seconded by Mrs. Williams, the board unanimously approved the request.
Jeff McCool recommended Ms. Linda Hall for the Director of Del Norte Center position at an annual salary of $32,924. Upon a motion by Mrs. Williams, seconded by Mrs. Worrell, the board unanimously approved the employment of Ms. Hall, effective August 14, 2006.

Regina Organ recommended Ms. Suzanne Schwisow for the Writer/Videographer for Public Relations and Marketing position at an annual salary of $27,500. Upon a motion by Mr. Hice, seconded by Mrs. Worrell, the board unanimously approved the employment of Ms. Schwisow, effective July 24, 2006.

Robert Rhodes recommended Ms. Peggy Gratton for the Distance Learning Instructional Designer position at an annual salary of $41,534. Ms. Gratton is related to John Gratton. Upon a motion by Mrs. Worrell, seconded by Mr. Jones, the board unanimously approved the employment of Ms. Gratton, effective July 31, 2006.

Richard Morris recommended Mr. Johnny Brown, Jr. for the Professor of Physical Education/Assistant Men’s Basketball Coach position at a nine month salary of $34,738. Upon a motion by Mrs. Williams, seconded by Mr. Black, the board unanimously approved the employment of Mr. Brown, effective August 9, 2006.

Mr. Morris recommended Ms. Cayla Petree for the Professor of Physical Education/Assistant Women’s Basketball Coach position at a nine month salary of $32,510. Upon a motion by Mrs. Worrell, seconded by Mr. Black, the board unanimously approved the employment of Ms. Petree, effective August 9, 2006.

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. 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. Hice – 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 Mrs. Worrell, seconded by Mrs. Williams, the board unanimously voted to give Dr. McCleery a one year employment contract with a salary of $124,950.

Mr. Hanna called for comments from the public. There being none, the next regular board meeting was scheduled for August 17, 2006, beginning at 4:00 p.m.

Upon a motion by Mr. Jones, seconded by Mrs. Williams, the board meeting adjourned at 6:00 p.m.