NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

OCTOBER 18, 2007

MINUTES

The New Mexico Junior College Board met on Thursday, October 18, 2007, beginning at 4:00 p.m. in the Zia Room of Pannell Library. The following members were present: Ms. Patricia Chappelle, Secretary; Mr. Phillip Jones; Mrs. Mary Lou Vinson; Mr. Ron Black; Mrs. Yvonne Williams; and Mr. Guy Kesner. Not present was Mr. Larry Hanna.

Ms. Chappelle called the meeting to order and welcomed visitors and guests present: Marie Wadsworth, Hobbs News Sun.

Item E. 8. on the agenda was tabled. Upon a motion by Mr. Jones, seconded by Mrs. Vinson, the agenda was unanimously adopted, with the change.

Upon a motion by Mrs. Vinson, seconded by Mrs. Williams, the Board unanimously approved the minutes of September 20, 2007.

Under President’s Report, Calvin Smith gave the Board an update on the Western Heritage Museum. Lisa Seed reported on the Staked Plains Roundup.

Under New Business, Dan Hardin presented the September financial reports and with a motion by Mr. Kesner, seconded by Mr. Jones, the Board unanimously approved the expenditures for September, 2007. Upon a motion by Mr. Kesner, seconded by Mrs. Williams, the Board unanimously approved the Fiscal Watch Reports.

Josh Morgan presented Bid #1006 – Janitorial Supplies. The administration recommended acceptance of bids from various vendors for a total of $74,725.03. Upon a motion by Mr. Jones, seconded by Mrs. Williams, the Board unanimously accepted the recommendation.
Mr. Morgan presented Bid #1007 – Fitness Equipment for Del Norte Center. The administration recommended acceptance of the bid from Fitness Specialist of Odessa, Texas in the amount of $40,716. Upon a motion by Mr. Kesner, seconded by Mrs. Vinson, the Board unanimously accepted the recommendation.

Calvin Smith requested Board approval to move and install an oil derrick in front of the Western Heritage Museum. Eastern New Mexico University – Roswell has an oil derrick they are willing to donate. The cost of moving and placing the derrick on a permanent foundation will also be donated. Upon a motion by Mr. Black, seconded by Mrs. Williams, the Board unanimously approved the request.

Mr. Smith presented a proposal to commission the artwork and install a sculpture in front of the museum. Brian Norwood will prepare the metal art sculpture of a cowboy and horse, approximately fifteen feet tall. A donor has offered to purchase the piece. Upon a motion by Mr. Kesner, seconded by Mrs. Vinson, the Board unanimously approved the proposal.

Mr. Smith recommended Ms. Nancy Powell for the Western Heritage Museum Education and Events Coordinator position at an annual salary of $35,283. Upon a motion by Mr. Black, seconded by Mr. Jones, the Board unanimously approved the employment of Ms. Powell.

Dr. McCleery recommended Ms. Lupe Aldaz for a Custodian position. Ms. Aldaz is related to Francis Calderon in the maintenance department. Upon a motion by Mr. Jones, seconded by Mrs. Williams, the Board unanimously accepted the recommendation.

Dr. McCleery shared a letter of appreciation from senior citizens students at Del Norte Fitness Center.

Ms. Chappelle called for comments from the public. There being none, the next regular board meeting was scheduled for November 15, 2007, beginning at 4:00 p.m.

Upon a motion by Mr. Jones, seconded by Mrs. Vinson, the board meeting adjourned at 4:50 p.m.