NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

OCTOBER 25, 2006

MINUTES

The New Mexico Junior College Board met on Wednesday, October 25, 2006, beginning at 4:00 p.m. in the Zia Room of Pannell Library. The following members were present: Mr. Larry Hanna, Chairman; Mr. Phillip Jones; Mr. Guy Kesner; Mrs. Yvonne Williams; and Mr. Ron Black. Not present were Mrs. Patricia Worrell and Mr. John Hice, Jr.

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

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

Upon a motion by Mr. Jones, seconded by Mrs. Williams, the board unanimously approved the minutes of September 21, 2006, as written.

Under President’s Report, Russ Doss made a power point presentation for Affordable Workforce Housing. Lisa Seed gave a report on the Staked Plains Roundup. Dr. McCleery shared with the board a letter of appreciation from LES.

Under New Business, Dan Hardin presented the September financial reports and with a motion by Mr. Jones, seconded by Mrs. Williams, the board unanimously approved the expenditures for September, 2006. Upon a motion by Mr. Kesner, seconded by Mrs. Williams, the board unanimously approved the Fiscal Watch Reports.

Dr. McCleery presented a proposal to complete the bleachers at the baseball field. The proposal, from Norcon, is under a CES contract for $207,908.17. The college received $500,000 during the 2006 legislative session to continue the work on the baseball field. Upon a motion by Mr. Black, seconded by Mrs. Williams, the board unanimously approved the proposal.
Dr. McCleery presented a proposal from Dekker/Perich/Sabatini to complete the drawings for the next campus apartments for $306,800. The board has set aside $2,500,000 for the student apartment project and the administration will ask the board to set aside funds to complete the project during the April budget hearings. Upon a motion by Mr. Jones, seconded by Mrs. Williams, the board unanimously approved the proposal.

Dr. McCleery presented three additional legislative priorities for board consideration: $100,000 recurring funding for the Lea County Distance Education Consortium; $50,000 recurring funding for the Southeastern New Mexico Law Enforcement cadets; and $1,000,000 capital funding for oil and gas training site. Upon a motion by Mrs. Williams, seconded by Mr. Jones, the board unanimously approved the additional priorities.

Josh Morgan presented Bid #990 – Workforce Training Center Project. The administration recommended acceptance of the bid from Lasco Construction, Hobbs, New Mexico for $4,178,398 plus gross receipts tax. Upon a motion by Mr. Jones, seconded by Mr. Kesner, the board unanimously accepted the recommendation. Upon a motion by Mrs. Williams, seconded by Mr. Black, the board unanimously approved transferring $553,936 from reserves to cover the soft costs for the project.

Mr. Morgan presented Bid #988 – Janitorial Supplies. The administration recommended acceptance of the multi award bid for $66,774.81. Upon a motion by Mrs. Williams, seconded by Mr. Black, the board unanimously accepted the recommendation.

Mr. Morgan presented Bid #989 – Purchase of Vehicles for the College Motor Pool. The administration recommended acceptance of the bid from Don Chalmers Ford of Rio Rancho, New Mexico for two 2007 Ford Crown Victorias for $39,296. Upon a motion by Mr. Kesner, seconded by Mr. Black, the board unanimously accepted the recommendation.

Mr. Morgan presented Request for Proposal #93 – Digital Cellular Phone & Pager Service and Support Services. The administration recommends acceptance of the proposal submitted by Leaco of Hobbs, New Mexico for $39.99 per month per phone based on 49 phones and 11 pagers (pagers are free). Upon a motion by Mrs. Williams, seconded by Mr. Black, the board unanimously accepted the recommendation.
Charley Carroll recommended Mr. Royce “Neil” Sudduth for a General Maintenance position. Mr. Sudduth is related to Rhonda Sudduth, Database/Server Specialist. Upon a motion by Mr. Black, seconded by Mr. Jones, the board unanimously accepted the recommendation.

Mr. Black 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; 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.

Mr. Hanna called for comments from the public. There being none, the next regular board meeting was scheduled for November 16, 2006, beginning at 4:00 p.m.

Upon a motion by Mr. Jones, seconded by Mrs. Williams, the board meeting adjourned at 6:10 p.m.