The New Mexico Junior College Board met on Thursday, November 16, 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. Guy Kesner; Mrs. Yvonne Williams; and Mr. Ron Black. Not present was 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 Mr. Jones, seconded by Mrs. Williams, the agenda was unanimously adopted, as presented.

Upon a motion by Mrs. Williams, seconded by Mrs. Worrell, the board unanimously approved the minutes of October 25, 2006, as written.

Under President’s Report, Coach Keith Blackwill reported on the recent Women’s Cross Country competition and Coach Phillip Berry on the Women’s rodeo state champions. Dr. McCleery shared several letters of appreciation with the board. Vicki Vardeman gave a Senior Day overview and Lance Caviness gave a student housing update. Dr. McCleery presented Joe Garcia and Cyndi Stephenson pillars of education for being named Outstanding Latino Educators.

Mr. Hanna called for public comments and several members of the Welding program class expressed their concerns with the advance classes not being taught in the spring. Dr. McCleery assured the students that their concerns would be addressed.

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

Dr. McCleery presented the Workforce Housing Support Resolution and Memorandum of Understanding for board discussion and consideration. Upon a motion by Mrs. Worrell, seconded by Mr. Jones, the board unanimously approved the resolution and memo of understanding.

Upon a motion by Mrs. Worrell, seconded by Mrs. Williams, the board unanimously voted to table the Consideration of Museum Advisory Board Resolution.

Dr. McCleery presented a recommendation for a one-time non-reoccurring compensation increase for each full-time employee. After some discussion and upon a motion by Mrs. Worrell, seconded by Mr. Black, the board approved a $700 one time compensation for each full-time employee to be disbursed on December 15, 2006. The vote was as follows: Mr. Jones – yes; Mrs. Worrell – yes; Mr. Hanna – no; Mr. Black – yes; Mrs. Williams – yes; and Mr. Kesner – no.

Josh Morgan presented Bid #991 – Roof Removal & Replacement – Del Norte, Mary Hagelstein, & McClean Hall Buildings. The administration recommended acceptance of the bid Jeff Eubank Roofing Company of Ft. Worth, Texas for $670,422. Upon a motion by Mr. Jones, seconded by Mrs. Williams, the board unanimously accepted the recommendation.

John Gratton recommended Mr. Ibrahim Vaid for the Professor of Computer Assisted Drafting position at a nine month salary of $43,229. Upon a motion by Mr. Kesner, seconded by Mrs. Worrell, the board unanimously approved the employment of Mr. Vaid, effective January 9, 2007.

The next regular board meeting was scheduled for December 21, 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.