The New Mexico Junior College Board met on Thursday, November 19, 2009, beginning at 4:00 p.m. in the Multi Purpose Room of the Moran Building. 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: Beth Hahn, News-Sun.

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

Mr. Kesner made a motion to strike the sentence “The college will also be committing to a third party purchase power agreement to take the electricity generated from this solar project for the next twenty years at a designated price with an annual accelerator” from the October 15, 2009 minutes. Ms. Chappelle seconded the motion and the Board unanimously approved the minutes with the change. Upon a motion by Mr. Jones, seconded by Ms. Chappelle, the Board unanimously approved the minutes of November 4, 2009.

**Under President’s Report,** Coach Jeff Becker introduced the cross country team and reported on their outstanding season. Dr. McCleery shared the Certificate of Registration for the NMJC Recycling Facility. Larry Sanderson summarized the Board priorities for the strategic planning.

**Under New Business,** Dan Hardin presented the October financial reports and with a motion by Mr. Kesner, seconded by Ms. Chappelle, the Board unanimously approved the expenditures for October, 2009. Upon a motion by Mrs. Vinson, seconded by Ms. Chappelle, the Board unanimously approved the Fiscal Watch reports.
Calvin Smith recommended the establishment of the Southeastern New Mexico Archaeological Research/Resource Center as part of the Western Heritage Museum Complex. The Center will operate strictly on outside funding and in-kind support without obligating New Mexico Junior College to any future budgetary needs. It will conduct research publications directly related to the region and collect only to the capabilities within the existing facilities. Upon a motion by Mr. Kesner, seconded by Mrs. Williams, the Board unanimously approved the recommendation.

Calvin Smith recommended Cynthia Buie as the ninth member of the current Western Heritage Museum Advisory Board. Upon a motion by Mr. Black, seconded by Mrs. Vinson, the board unanimously accepted the recommendation.

John Gratton recommended Ms. Delores Thompson be named as the Director of Allied Health and the Interim designation be removed from her job title. Upon a motion by Mr. Jones, seconded by Mrs. Williams, the Board unanimously approved the recommendation.

Ms. Chappelle 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. Mrs. Vinson seconded the motion. The roll call vote was as follows: Mr. Jones – yes; Mr. Black – yes; Ms. Chappelle – yes; Mr. Kesner - yes; Mr. Hanna – yes; Mrs. Vinson – yes; and Mrs. Williams – 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. Kesner made a motion to authorize Dr. McCleery to take the necessary steps to have a reduction in workforce, as required. Mrs. Vinson seconded the motion and Board unanimously approved the motion.

The next regular board meeting was scheduled for Thursday, December 17, 2009, beginning at 4:00 pm.

Upon a motion by Mr. Jones, seconded by Mrs. Vinson, the board meeting adjourned at 5:30 p.m.