NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

JANUARY 23, 2004

MINUTES

The New Mexico Junior College Board met on Friday, January 23, 2004, beginning at 3:00 p.m. in the Zia Room of Pannell Library. The following members were present: Mr. Larry Hanna, Chairman; Ms. Patricia Chappelle, Secretary; Mr. Phillip Jones; Mrs. Yvonne Williams; Mr. Guy Kesner; Mr. John Hice, Jr.; and Mr. Wade Cavitt.

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

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

Upon a motion by Mrs. Williams, seconded by Mr. Hice, the board unanimously approved the minutes of December 17, 2003, as written.

Under President’s Report, Dr. McCleery introduced Ms. Jennifer Jordon, the new Executive Director for the New Mexico Junior College Foundation. He reported that the Jal election will be held on February 17. Mary Jane Ward informed the board of the recent NATEF certification of the high school automotive program and the PrintED certification in the design communication program. Dr. McCleery invited the board to attend a luncheon featuring Cowboy Junction speaker Cody Custer on February 24 at the Event Center. The college is working on a rodeo program with College of the Southwest. Dr. McCleery updated the board on the legislative session. Architects Dan Kemme and Matt McKim presented complete updates on the Student Center and Western Heritage projects. Dr. McCleery shared with the board the estimated revenue and operational costs for the Western Heritage Center.

Under New Business, the Audit Report was tabled.

Dan Hardin presented the December financial reports and with a motion by Mr. Hice, seconded by Ms. Chappelle, the board unanimously approved the expenditures for December 2003.

Dr. McCleery presented a request to proceed with the finalization of construction and bid documents on the Ben Alexander Student Learning Center. The next action for the board will be to approve and award the construction contract. Upon a motion by Mr. Jones, seconded by Mrs. Williams, the board unanimously approved the request.
Dr. McCleery presented a request to proceed with the finalization of construction and bid documents on the Western Heritage Center, as well as the approval of the annual estimated operational and revenue projections. The next action for the board will be to approve and award the construction contract. Mr. Hanna requested to see the documents before the bids go out. Upon a motion by Mr. Cavitt, seconded by Ms. Chappelle, the board approved the request. The roll call vote was as follows: Mr. Hanna - yes; Mrs. Williams - yes; Ms. Chappelle - yes; Mr. Jones - yes; Mr. Hice - yes; Mr. Cavitt – yes; and Mr. Kesner - yes. Upon a motion by Mr. Cavitt, seconded by Ms. Chappelle, the board unanimously authorized Dr. McCleery to proceed with any legal documents necessary to proceed with the project.

Dr. McCleery presented a recommendation for an In-District tuition policy for the Lea County Correctional Facility (LCCF). The LCCF In-District tuition policy will provide the potential to produce additional credit hours and increase institutional FTE. The policy will also help lower inmate recidivism. Upon a motion by Ms. Chappelle, seconded by Mr. Jones, the board unanimously accepted the recommendation.

Dr. McCleery presented the Brown v. Board of Education’s 50th Anniversary resolution (attached) for board consideration. Upon a motion by Mr. Jones, seconded by Mr. Hice, the board unanimously adopted the resolution.

Richard Fleming presented a request for $30,000 from college reserves to purchase used vehicles for law enforcement academy training. After some discussion and upon a motion by Mr. Cavitt, seconded by Ms. Chappelle, the board unanimously approved the request.

Mr. Fleming recommended Ms. Shyla McGill for the Coordinator of Learning Assistance position at an annual salary of $35,000. Upon a motion by Mr. Kesner, seconded by Mr. Hice, the board unanimously accepted the employment of Ms. McGill, effective March 1, 2004.

Mr. Hanna called for comments from the community. There being none, the next regular board meeting was scheduled for February 19, 2004, beginning at 4:00 p.m. in the Zia Room of Pannell Library.

Upon a motion by Mr. Jones, seconded by Mr. Cavitt, the board meeting adjourned at 5:50 p.m.

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CHAIRMAN
Others present:

Sam Gilcrease
Tom Toglia
Robert Salazar
Terry Halladay
Randy Whicker
Mary Jane Ward
Renee Wharton
Richard Fleming
Regina Organ
Philip Berry
Dan Hardin
Sam Oswald
Tim Perry
Bill Kunko
Mickey Best
Marilyn Jackson
Charley Carroll
Richard Morris
LaJean Burnett
Dallas Hulsey
Greg Hammond
Jennifer Jordon
Cc Nelson
Frank Collins
Sharon Jenkins
Matt Kriftcher
Marilyn Ebler
Pat Gorman
Dennis Kelley