NEW MEXICO JUNIOR COLLEGE

SPECIAL BOARD MEETING

FEBRUARY 7, 2005

MINUTES

The New Mexico Junior College Board met on Monday, February 7, 2005, beginning at 4:00 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; Mr. Guy Kesner; and Mrs. Yvonne Williams. Not present were Mr. Wade Cavitt and Mr. John Hice, Jr.

Mr. Hanna called the meeting to order and welcomed all present.

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

Dr. McCleery summarized House Bill 745 - Creating the Higher Ed Department as a Cabinet Department; House Bill 620 – Decoupling the Lottery Scholarships; and Senate Bill 669 – Enacting the College Affordability Act. Dr. McCleery feels the bills are good for students overall. After much discussion and upon a motion by Mr. Jones, seconded by Ms. Chappelle, the board gave Dr. McCleery authority to sign the letter of support from the New Mexico Association of Community Colleges with the understanding that a letter of concern from the New Mexico Junior College board be attached. The vote was as follows: Mr. Jones – yes; Ms. Chappelle – yes; Mr. Hanna – yes; Mrs. Williams – yes; and Mr. Kesner – no.

Upon a motion by Mr. Kesner, seconded by Mrs. Williams, the board meeting adjourned at 4:50 pm.