NEW MEXICO JUNIOR COLLEGE
BOARD MEETING
MARCH 18, 2004
MINUTES

The New Mexico Junior College Board met on Thursday, March 18, 2004, 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; Mrs. Yvonne Williams; Mr. Guy Kesner; and Mr. Wade Cavitt. Not present was Mr. John Hice, Jr.

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

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

Upon a motion by Ms. Chappelle, seconded by Mrs. Williams, the board unanimously approved the minutes of February 19, 2004, adding Brad Caress with Daniels Insurance as a guest present.

Under President’s Report, Dr. McCleery informed the board of recent certifications received by Charley Carroll.

Under New Business, Dan Hardin presented the February financial reports and with a motion by Mr. Jones, seconded by Mr. Cavitt, the board unanimously approved the expenditures for February 2004.

Upon a motion by Mr. Kesner, seconded by Ms. Chappelle, the board unanimously approved the response to the audit findings presented at the February 19, 2004 board meeting.

Upon a motion by Mr. Cavitt, seconded by Mrs. Williams, the board unanimously voted to table Consideration of RFP #81 – On-Line Coordinator for the Career Mobility Nursing Program.

Richard Fleming recommended Kevin Dean for the Professor of Barbering/Cosmetology position at a nine month salary of $27,128. Upon a motion by Mrs. Williams, seconded by Ms. Chappelle, the board unanimously accepted the employment of Mr. Dean, effective April 1, 2004.
Mr. Hanna called for comments from the community. Brent Stoneman and Constance Robinson expressed their concerns about the need for tutoring at New Mexico Junior College.

Mr. Cavitt 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; Ms. Chappelle – yes; Mr. Hanna – yes; Mr. Cavitt – yes; Mrs. Williams – yes; and Mr. Kesner – 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.

A budget work session is scheduled for April 7, 2004 and the next regular board meeting was scheduled for April 19, 2004, beginning at 3:00 p.m. in the Zia Room of Pannell Library.

Upon a motion by Mr. Cavitt, seconded by Mr. Jones, the board meeting adjourned at 5:45 p.m.

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CHAIRMAN

ATTEST: ________________________________
SECRETARY
Others present:

Rudy Rascon
Marilyn Jackson
Mary Jane Ward
Jennifer Jordon
Cc Nelson
Sam Oswald
Robert Bensing
Mickey Best
Sharon Jenkins
Pat Gorman
Richard Fleming
Tim Perry
Frank Collins
Dan Hardin
Renee Wharton
Bill Morrill
Greg Hammond
Richard Morris
Charley Carroll
Regina Organ
Constance Robinson