The New Mexico Junior College Board met on Tuesday, March 29, 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. 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 Mrs. Williams, seconded by Mr. Jones, the agenda was unanimously adopted, as presented.

Upon a motion by Mrs. Williams, seconded by Ms. Chappelle, the board unanimously approved the minutes of February 17, 2005, as written.

Under **President’s Report**, Dr. McCleery took the board on a tour of the construction projects and the area considered for fencing. Mary Frederick with the Public Employees Retirement Association of New Mexico gave an overview of the process for Social Security coverage.

Under **New Business**, Dan Hardin presented the February financial reports and with a motion by Mr. Jones, seconded by Ms. Chappelle, the board unanimously approved the corrected expenditures for February 2005.

Consideration of Campus Fencing was tabled.

Frank Collins presented Bid #967 – Purchase of a Road Force Measurement System. The administration recommended acceptance of the bid from McGee Company, Albuquerque, NM for $13,219. Upon a motion by Mr. Kesner, seconded by Ms. Chappelle, the board unanimously accepted the recommendation.

Mr. Collins presented Bid #968 – Purchase of Physical Education Equipment. The administration recommended acceptance of the bid from Fitness Specialist for $67,742. Upon a motion by Ms. Chappelle, seconded by Mr. Jones, the board unanimously accepted the recommendation.
Mary Jane Ward recommended Ms. Adele Terrazas for the Professor of Cosmetology position at a nine month salary of $35,000. Upon motion by Mr. Kesner, seconded by Mrs. Williams, the board unanimously approved the employment of Ms. Terrazas effective August 15, 2005.

Mickey Best recommended Mr. Richard Miller for the Director of Learning Communities/Retention position at an annual salary of $37,500. Upon a motion by Mr. Kesner, seconded by Mrs. Williams, the board unanimously approved the employment of Mr. Miller effective May 1, 2005.

Charley Carroll recommended Mr. Javier Alvarado be employed for the Custodian I – Night/Daytime position. Mr. Alvarado is related to Ms. Maria Alvarado (Mother), Custodian I – Night/Daytime and Ms. Alvarado is not in a supervisory position. Upon a motion by Mr. Jones, seconded by Ms. Chappelle, the board unanimously accepted the recommendation.

Mr. Jones 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. Ms. Chappelle seconded the motion. The roll call vote was as follows: Mr. Jones – yes; Mr. Hanna – yes; Ms. Chappelle – yes; Mrs. Williams – yes; and Mr. Kesner – yes.

Mr. Hanna called for comments from the public. There being none, the next regular board meeting was scheduled for April 14, 2005, beginning at 4:00 p.m.

Upon a motion by Mr. Kesner, seconded by Mrs. Williams, the board meeting adjourned at 6:40 p.m.