The New Mexico Junior College Board met on Tuesday, June 21, 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; Mrs. Yvonne Williams; Mr. Ron Black; and Mr. John Hice, Jr.

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

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

Upon a motion by Mr. Jones, seconded by Mr. Hice, the board unanimously approved the minutes of May 26, 2005, as written.

Under President’s Report, the board celebrated the Thunderbird Baseball team winning the JUCO World Series.

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

Mary Jane Ward presented the proposed fees for Nursing courses 2005-2006. Upon a motion by Mr. Hice, seconded by Mrs. Williams, the board unanimously approved the fees.

Frank Collins presented Bid #970-RB – Purchase & Installation of Interior Casework & Store Fixtures for the NMJC Bookstore. The administration recommended acceptance of the bid from Pan American Fixtures Company for $98,527. Upon a motion by Mr. Jones, seconded by Ms. Chappelle, the board unanimously accepted the recommendation.

Mr. Collins presented Bid #972 – Fencing Materials for Millen Drive Campus Entrance, Dormitories and Baseball Field. The administration recommended acceptance of the bid from Lubbock Concrete Service for $130,467.76. Upon a motion by Ms. Chappelle, seconded by Mr. Hice, the board unanimously accepted the recommendation.

Mr. Collins presented Bid #973 – Boiler & Cooling Tower Services. The administration recommended acceptance of the bid from Alpha Labs for an annual amount of $16,200,
with an option to renew for an additional two (2) years. Upon a motion by Mr. Kesner, seconded by Mrs. Williams, the board unanimously accepted the recommendation.

Dr. McCleery presented the 2005 Capital Projects recommended for submittal to the Higher Education Department. With the exception of the baseball field completion project, the projects are the same recommendations that were approved by the board and submitted to the Commission on Higher Education in June of 2004. Upon a motion by Mr. Hice, seconded by Mr. Jones, the board unanimously approved the recommended 2005 Capital Projects.

Dr. McCleery presented the Amendatory Resolution for Campus Housing for board consideration. The main changes to the original resolution were as follows:

- The original loan amount was $4,703,451
- The amended loan amount is $4,589,369
- The yearly debt service was $376,957
- The amended debt service is $359,957
- The original interest amount was 4.139%
- The new interest rate is 4.133%

Upon a motion by Mr. Black, seconded by Mrs. Williams, the board unanimously approved the resolution.

Ron Witherspoon, with Dekker Perich Sabatini, presented plans for the new campus housing project. After some discussion and upon a motion by Mrs. Williams, seconded by Ms. Chappelle, the board unanimously approved the completion of the construction and bid documents for the new Campus Housing Project.

Kelly Holladay recommended Ms. Camille Rendal for the Professor of Art position at a nine month salary of $44,300. Upon motion by Ms. Chappelle, seconded by Mr. Hice, the board unanimously approved the employment of Ms. Rendal effective August 10, 2005.

Richard Morris recommended Ms. Elizabeth Ulrickson for the Professor of Physical Education/Assistant Women’s Basketball Coach position at a nine month salary of $36,463. Upon motion by Mrs. Williams, seconded by Ms. Chappelle, the board unanimously approved the employment of Ms. Ulrickson effective August 10, 2005.

Dan Hardin recommended Ms. Pamela Fulcher for the Director of Bookstore Services position at an annual salary of $36,000. Upon motion by Mr. Kesner, seconded by Mr. Jones, the board unanimously approved the employment of Ms. Fulcher effective July 16, 2005.

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. Mr. Hice seconded the motion. The roll call vote was as
follows: Mr. Jones – yes; Mr. Hice – yes; Ms. Chappelle – yes; Mr. Hanna – yes; Mr. Black – 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.

Mr. Hanna called for comments from the public. There being none, the next regular board meeting was scheduled for July 21, 2005, beginning at 4:00 p.m.

Upon a motion by Mr. Jones, seconded by Mr. Hice, the board meeting adjourned at 6:55 p.m.