The New Mexico Junior College Board met on Wednesday, June 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. Wade Cavitt; and Mr. Guy Kesner. 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 Mr. Cavitt, seconded by Mrs. Williams, the agenda was unanimously adopted, as presented.

Under New Business, Mr. Frank Collins and Matt McKim, Dekker/Perich/Sabatini presented Bids for Construction: Western Heritage Center and the Ben Alexander Student Learning Center. HB Construction was the low bidder for both the Western Heritage Center Base Bid and the Additive Alternate number seven. HB Construction was also the only bidder for the Ben Alexander Student Learning Center. It was recommended to award the contract for construction to HB Construction of Albuquerque, Inc. for the total bid lot “C” which includes the Western Heritage Center, Ben Alexander Student Learning Center and all Additive Alternates totaling $10,581,000, exclusive of New Mexico Gross Receipts Tax. Upon a motion by Mr. Cavitt, seconded by Mrs. Williams, the board unanimously accepted the recommendation. Upon a motion by Mr. Jones, seconded by Ms. Chappelle, the board unanimously approved the contract and authorized Dr. McCleery to sign as owner.

Mr. Hanna called for comments from the community. There being none, the next regular board meeting was scheduled for June 29, 2004, beginning at 4:00 p.m. in the Zia Room of Pannell Library.

The board meeting adjourned at 3:25 p.m.