The New Mexico Junior College Board met on Thursday, July 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. Jones, seconded by Mr. Hice, the agenda was unanimously adopted, as presented.

Upon a motion by Mrs. Williams, seconded by Mr. Kesner, the board unanimously approved the minutes of June 21, 2005, as written.

Under President’s Report, Charley Carroll and Mark Colby, Dekker/Perich/Sabatini gave the board a fencing project overview.

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. Mrs. Williams 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.

Upon a motion by Mr. Kesner, seconded by Ms. Chappelle, the board unanimously voted to give Dr. McCleery a one year employment contract with a salary of $117,600.

Dan Hardin presented the June financial reports and with a motion by Mr. Kesner, seconded by Mrs. Williams, the board unanimously approved the expenditures for June, 2005.

Upon a motion by Mr. Hice, seconded by Ms. Chappelle, the board tabled Consideration of New Mexico Junior College Board Policy.
Jennifer Jordon presented the Kornegay Endowment Fund Agreement for board consideration. After some discussion and upon a motion by Mr. Jones, seconded by Ms. Chappelle, the board unanimously approved the agreement. No action was required on the Intercollegiate Athletics Endowment Agreement.

Frank Collins presented Bid #969 – Maintenance & Motor Pool Paving Project. The administration recommended acceptance of the bid from Ramirez & Sons for $48,130. Upon a motion by Ms. Chappelle, seconded by Mrs. Williams, the board unanimously accepted the recommendation.

Dr. McCleery presented Lary Wilcox with his retirement resolution.

Regina Organ recommended Ms. Vicki Vardeman for the Director of PR/Marketing position at an annual salary of $46,900. Upon a motion by Mr. Kesner, seconded by Ms. Chappelle, the board unanimously approved the employment of Ms. Vardeman effective July 25, 2005.

Dr. Organ recommended Ms. Vangela Perryman for the Public Relations/Marketing Writer/Editor position at an annual salary of $26,750. Upon a motion by Ms. Chappelle, seconded by Mr. Hice, the board unanimously approved the employment of Ms. Perryman effective August 8, 2005.

John Gratton recommended Ms. Delores Thompson for the Professor of Nursing position at a nine month salary of $42,000. Upon a motion by Mr. Jones, seconded by Ms. Chappelle, the board unanimously approved the employment of Ms. Thompson effective August 10, 2005.

Dr. Gratton recommended Ms. Kimberly Webb for the Professor of Nursing position at a nine month salary of $38,500. Upon a motion by Mr. Jones, seconded by Ms. Chappelle, the board unanimously approved the employment of Ms. Webb effective August 10, 2005.

Dr. Gratton recommended Ms. Angela McConal for the Program Planner – Extended Learning position at an annual salary of $33,500. Upon a motion by Mrs. Williams, seconded by Mr. Black, the board unanimously approved the employment of Ms. McConal effective July 22, 2005.

Dr. Gratton recommended Ms. Roene Neu for the Professor of Geology position at a nine month salary of $42,564. Upon a motion by Mr. Kesner, seconded by Mr. Hice, the board unanimously approved the employment of Ms. Neu effective August 10, 2005.

Mr. Hanna called for comments from the public. There being none, the next regular board meeting was scheduled for August 11, 2005, beginning at 4:00 p.m.

Upon a motion by Mr. Hice, seconded by Mr. Jones, the board meeting adjourned at 6:20 p.m.