The New Mexico Junior College Board met on Friday, August 12, 2005, beginning at 3:00 p.m. in the Zia Room of Pannell Library. The following members were present: Mr. Larry Hanna, Chairman; Mr. Phillip Jones; Mr. Guy Kesner; Mrs. Yvonne Williams; and Mr. Ron Black. Not present were Ms. Patricia Chappelle 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. Black, the agenda was unanimously adopted, as presented.

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

Members of the Community Band expressed their concerns to the board regarding the increase in college fees.

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

Frank Collins and Ron Witherspoon, Dekker/Perich/Sabatini, presented Bid #974 – Student Housing Project. The administration recommended acceptance of the bid submitted by HB Construction, Inc., Albuquerque, New Mexico, for an amount of $4,649,000, exclusive of gross receipts tax. After some discussion and upon a motion by Mr. Jones, seconded by Mr. Kesner, the board unanimously voted to award the bid as recommended. Upon a motion by Mr. Black, seconded by Mrs. Williams, the board unanimously approved transferring $400,000 from reserves to the Student Housing Project to cover the additional cost of construction.

John Gratton recommended Ms. Shyla McGill for the Professor of Mathematics position at a nine month salary of $43,307. Upon a motion by Mr. Kesner, seconded by Mrs. Williams, the board unanimously approved the employment of Ms. McGill, effective August 15, 2005.

Dr. Gratton recommended Ms. Toni Dunn for the Professor of Business/Office Technology position at a nine month salary of $41,093. Upon a motion by Mr. Kesner,
seconded by Mr. Jones, the board unanimously approved the employment of Ms. Dunn, effective August 15, 2005.

Mr. Black 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; 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 August 18, 2005, beginning at 5:00 p.m.

Upon a motion by Mr. Jones, seconded by Mrs. Williams, the board meeting adjourned at 3:50 p.m.