NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

OCTOBER 20, 2005

MINUTES

The New Mexico Junior College Board met on Thursday, October 20, 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. John Hice, Jr.; and Mr. Ron Black.

Mr. Hanna called the meeting to order and welcomed visitors and guests present: Cameron Ward, Hobbs News Sun and Wade Tyrrell, Lea Regional Medical Center.

Upon a motion by Mr. Kesner, seconded by Mr. Jones, the agenda was unanimously adopted, as presented.

Upon a motion by Mrs. Williams, seconded by Mr. Hice, the board unanimously approved the minutes of September 22, 2005, as written.

Under President’s Report, Mary Jane Ward reported on the nursing program, reporting that 100% of the students taking their boards had passed the first time. Mr. Tyrrell reported on the nursing scholarships from the hospital. Jennifer Jordon gave an update on the NMJC Foundation’s activities. Ms. Chappelle reported on the recent ACCT trip to Seattle. Dr. McCleery asked the board to consider dates in December for board training. He reminded the board that the 40th year celebration is scheduled for November 15 at 3 p.m. The new Ben Alexander Student Learning Center will be dedicated at this time. In closing, Dr. McCleery shared with the board the schedule for the North Central accreditation visit on November 6 – 9.

Under New Business, Dan Hardin presented the September financial reports and with a motion by Mr. Jones, seconded by Mr. Hice, the board unanimously approved the expenditures for September, 2005.

Frank Collins presented Bid #975 – Janitorial Supplies. The administration recommended acceptance of the multiple awards bid as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wagner Supply Company</td>
<td>$22,195.61</td>
</tr>
<tr>
<td>Springtime Janitorial Supply</td>
<td>8,612.71</td>
</tr>
<tr>
<td>Blaine Industrial Supply</td>
<td>1,881.90</td>
</tr>
<tr>
<td>Huco Products</td>
<td>1,256.08</td>
</tr>
<tr>
<td>Grainger Industrial Supply</td>
<td>670.94</td>
</tr>
<tr>
<td>Interboro Packaging Corp</td>
<td>5,430.00</td>
</tr>
<tr>
<td>Total Awarded</td>
<td>$40,047.24</td>
</tr>
</tbody>
</table>

The minutes were signed by the Chair and the Secretary.
Upon a motion by Mrs. Williams, seconded by Mr. Hice, the board unanimously accepted the recommendation.

Dr. McCleery presented the proposed general admission fees for the Western Heritage Museum and Lea County Cowboy Hall of Fame. Upon a motion by Mr. Kesner, seconded by Mrs. Williams, the board unanimously approved the fee structure.

Dr. McCleery presented a Joint Powers Agreement for the establishment of the New Mexico Education Services Center. Upon a motion by Mr. Kesner, seconded by Mr. Jones, the board unanimously authorized Dr. McCleery to sign the JPA.

Renee Wharton presented the amended Board Policy 805, which pertains to Copyright, Patent, and Intellectual Property Policy for New Mexico Junior College. Upon a motion by Mr. Hice, seconded by Ms. Chappelle, the board unanimously adopted the amended policy.

Mary Jane Ward recommended Ms. Shawnna Read for the Professor of Nursing position at a nine month salary of $33,034. Upon a motion by Ms. Chappelle, seconded by Mrs. Williams, the board unanimously approved the employment of Ms. Read, effective October 25, 2005.

Charley Carroll recommended Mr. Patrick Snipes for the Custodian II – Custodial Crew Leader position. Mr. Snipes is related to board member Ms. Chappelle. Upon a motion by Mr. Kesner, seconded by Mr. Hice, the board accepted the recommendation. Ms. Chappelle abstained.

Upon a motion by Mr. Jones, seconded by Mr. Kesner, the board unanimously voted to table Consideration of TIAA-CREF Open Plan Solutions.

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. Jones 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 November 16, 2005, beginning at 4:00 p.m.

Upon a motion by Mr. Kesner, seconded by Mr. Jones, the board meeting adjourned at 6:30 p.m.