

NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

DECEMBER 13, 2010

MINUTES

The New Mexico Junior College Board met on Monday, December 13, 2010, beginning at 4:00 p.m. in the Zia Room of Pannell Library. The following members were present: Mr. Guy Kesner, Chairman; Ms. Patricia Chappelle, Secretary; Mrs. Mary Lou Vinson; Mr. Phillip Jones; Mr. Ron Black; and Mr. Hector Baeza. Not present was Mrs. Yvonne Williams.

Ms. Chappelle called the meeting to order and welcomed visitors and guests present: Beth Hahn, News-Sun.

Upon a motion by Mrs. Vinson, seconded by Mr. Kesner, the agenda was unanimously adopted.

Mr. Kesner suggested the City of Hobbs request be revised in the November 18 minutes. Upon a motion by Mr. Black, seconded by Mrs. Vinson, the Board unanimously approved the minutes of November 18, 2010, with changes.

Under Presidents Report, Robert Guthrie reported on the recent Stuff-A-Truck. Dr. McCleery informed the Board that Christmas gifts were given to 120 foster kids at the annual party. John Gratton reported on the \$105,590 Carl Perkins award. Delores Thompson gave the site visit final report for the nursing accreditation.

Under New Business, Mr. Kesner made a motion to appoint Hector Baeza to fill the unexpired Board term for District V. Mr. Black seconded the motion, which carried unanimously. Dr. McCleery administered the Oath of Office to Mr. Hector Baeza. Mr. Black nominated Guy Kesner to serve as Chairman of the Board. Mrs. Vinson seconded the nomination. Mr. Kesner was unanimously elected Chairman of the Board. Mrs. Vinson nominated Ms. Chappelle to serve as Secretary of the

Board. Mr. Kesner seconded the nomination. Ms. Chappelle was unanimously elected Secretary of the Board.

Dan Hardin presented the November financial reports and with a motion by Ms. Chappelle, seconded by Mrs. Vinson, the Board unanimously approved the expenditures for November, 2010.

Dr. McCleery recommended naming the following facilities for the following individuals: Larry Hanna Training and Outreach Center and Dan Berry Rodeo Arena. Upon a motion by Mrs. Vinson, seconded by Ms. Chappelle, the Board unanimously accepted the recommendation.

Dr. McCleery presented the Board Election Resolution. Upon a motion by Mr. Black, seconded by Mrs. Vinson, the Board unanimously adopted the resolution.

Mr. Kesner called for comments from the public. There being none, the next regular board meeting was scheduled for Thursday, January 13, 2011, beginning at 4:00 p.m.

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 1078. Mr. Jones seconded the motion. The roll call vote was as follows: Mr. Jones - yes; Ms. Chappelle - yes; Mr. Black - yes; Mr. Kesner - yes; Mrs. Vinson – yes; and Mr. Baeza – yes.

Upon re-convening in open meeting, Mr. Kesner stated that the matters discussed in the closed meeting were limited only to those specified in the motion for closure.

Upon a motion by Ms. Chappelle, seconded by Mrs. Vinson, the board meeting adjourned at 6:05 pm.