

# NEW MEXICO JUNIOR COLLEGE

## BOARD MEETING

FEBRUARY 11, 2011

### MINUTES

The New Mexico Junior College Board met on Friday, February 11, 2011, beginning at 3:00 p.m. in the Zia Room of Pannell Library. The following members were present: Mr. Guy Kesner, Chairman; Ms. Patricia Chappelle, Secretary; Mr. Phillip Jones; Mr. Ron Black; and Mr. Hector Baeza. Not present was Mrs. Mary Lou Vinson and Mrs. Yvonne Williams.

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

Upon a motion by Mr. Jones, seconded by Mrs. Black, the agenda was unanimously adopted.

Upon a motion by Mr. Jones, seconded by Mr. Baeza, the Board unanimously approved the minutes of January 13, 2011.

*Under President's Report*, Delores Thompson gave an update on the nursing self study. Charley Carroll and Bill Morrill reported on the water damage sustained last week. Larry Sanderson gave the State of the College Report.

*Under New Business*, Dan Hardin presented the January financial reports and with a motion by Mr. Black, seconded by Mr. Baeza, the Board unanimously approved the expenditures for January, 2011. Upon a motion by Ms. Chappelle, seconded by Mr. Black, the Board unanimously approved the Fiscal Watch Reports.

Calvin Smith recommended Mrs. Elaine McVay as a new member of the Western Heritage Museum Advisory Board. Upon a motion by Mr. Black, seconded by Ms. Chappelle, the board unanimously approved the recommendation.

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 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; 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.

Mr. Black made a motion that the contract of Gholamreza Sadeghmohaddam be non renewed unless he timely accepts, in writing, the first option set forth in the letter to him dated January 24, 2011 from Dr. Steve McCleery and the appropriate releases, resignation, and other documents associated therewith are timely executed, delivered, and are not revoked, as allowed by law. Mr. Jones seconded the motion and the motion carried unanimously.

The next regular board meeting was scheduled for Thursday, March 17, 2011, beginning at 4:00 p.m.

Upon a motion by Ms. Chappelle, seconded by Mr. Jones, the board meeting adjourned.