

NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

MAY 31, 2000

MINUTES

The New Mexico Junior College Board met on Wednesday, May 31, 2000, beginning at 1:30 p.m. in the Zia Room of Pannell Library. The following members were present: Mr. Monty Newman, Chairman; Mr. Gary Schubert, Secretary; Mr. Bill Lee; Mr. Donald Whitaker; Mr. Ferrel Caster; and Mrs. Bonnie Moran. Not present was Mrs. Irene Salgado.

Mr. Newman called the meeting to order and welcomed visitors and guests present: Michael Maresh, Hobbs News-Sun.

Upon a motion by Mrs. Moran, seconded by Mr. Caster, the agenda was unanimously adopted, as presented.

Upon a motion by Mr. Caster, seconded by Mr. Whitaker, the board unanimously approved the minutes of April 20, 2000.

Under *President's Report*, Dr. McCleery reported that summer enrollment looks good. He recognized the commencement committee for a great job done on this year's commencement. He also reported that commencement speaker Ron Toya was pleased with the event. Dr. McCleery recognized Ms. Judy Hinshaw and Ms. Jane Falk with resolutions for their years of service as part time instructors. He also presented Mr. J. W. Neal with a certificate of appreciation for his years of service as the college attorney. Each board member expressed their personal appreciation to Mr. Neal.

Mr. Newman appointed Mr. Schubert to chair the meeting at this time.

Mrs. Moran moved the board go into closed session for the discussion of limited personnel matters and the purchase of real property under the provisions of section 10-15-1-H(2) of the New Mexico Statutes Annotated 1978. Mr. Caster seconded the motion. The roll call vote was as follows: Mr. Schubert - yes; Mr. Newman - yes; Mr. Lee - yes; Mr. Caster - yes; Mrs. Moran - yes; and Mr. Whitaker - yes.

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

Under *New Business*, Brenda Pena presented the April financial reports and with a motion by Mr. Lee, seconded by Mr. Whitaker, the board unanimously approved the expenditures for April 2000.

Dr. McCleery presented a request to accept state owned environmental and oilfield related equipment and supplies for use in the environmental and petroleum technology program. After some discussion and upon a motion by Mr. Whitaker, seconded by Mr. Lee, the board unanimously accepted the listed, donated items with the exception of the simulators, which came with a cost. The simulators will be considered at a later date.

Dr. McCleery presented a request to charge a \$100 course fee for the Certified Nursing Assistant course. The fee will be paid directly to the Nurse Aide Competency Evaluation Service to administer the written and skills certification exam upon completion of the course. Upon a motion by Mr. Lee, seconded by Mrs. Moran, the board unanimously approved the fee.

Dr. McCleery presented a request to implement a \$60 course fee for the Firearms Proficiency class to be conducted during the Fall 2000 semester. The fee will cover the cost of handouts, ammunition, and cleaning supplies for the class. Upon a motion by Mr. Lee, seconded by Mr. Whitaker, the board unanimously approved the fee.

Mr. Newman appointed Mr. Schubert to chair the meeting at this time and abstained from the following action.

Upon a motion by Mr. Lee, seconded by Mr. Whitaker, the board voted to table agenda item G. 8. Consideration of Hospice Building Offer at this time. The roll call vote was as follows: Mr. Schubert - yes; Mr. Lee - yes; Mr. Caster - yes; Mrs. Moran - yes; and Mr. Whitaker - yes.

Mr. Newman resumed the position of chairman.

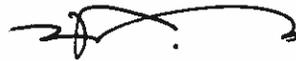
Upon a motion by Mrs. Moran, seconded by Mr. Schubert, the board unanimously voted to table agenda item G. 9. Consideration of Employee Compensation Recommendations at this time. The board will have a work session on Monday, June 12, at 1:30 p.m. to discuss employee compensation.

Dr. McCleery recommended Bob Jackson for the position of Professor of Physical Education/Head Women's Cross Country/Distance Track Coach at a nine month salary of

\$35,080. Upon a motion by Mr. Lee, seconded by Mrs. Moran, the board unanimously approved the employment of Mr. Jackson, effective August 14, 2000.

Mr. Newman called for comments from the community. There being none, the next board meeting was scheduled for June 13, 2000, beginning at 1:30 p.m. in the Zia Room of Pannell Library.

Upon a motion by Mr. Lee, seconded by Mr. Whitaker, the board unanimously voted to adjourn at 4:35 p.m.



CHAIRMAN

ATTEST:



SECRETARY

Others present:

- Lisa Brown
- Regina Organ
- Lance Caviness
- Bill Braun
- Bill Kunko
- August Fons
- Marilyn Jackson
- Mark Freed
- Stan Pena
- Tim Perry
- LaJean Burnett
- Sam Oswald
- Richard Morris
- Shawn Taylor
- Brenda Pena
- Jerry Brian
- Cc Nelson
- Linda Neel
- Amy Coombes
- Vic Berner

