

# NEW MEXICO JUNIOR COLLEGE

## BOARD MEETING

NOVEMBER 18, 2010

### MINUTES

The New Mexico Junior College Board met on Thursday, November 18, 2010, beginning at 4:00 p.m. in the Zia Room of Pannell Library. The following members were present: Ms. Patricia Chappelle, Secretary; Mrs. Mary Lou Vinson; Mr. Phillip Jones; Mr. Ron Black; and Mr. Guy Kesner. 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 Mr. Jones, seconded by Mrs. Vinson, the agenda was unanimously adopted.

Upon a motion by Mr. Kesner, seconded by Mr. Jones, the Board unanimously approved the minutes of October 21, 2010.

*Under Presidents Report*, Dr. McCleery congratulated Calvin Smith on the recent mammoth remains found in Lea County. He informed the Board that SunEdison have pulled their project due to the fact they did not get the bid. The Christmas Banquet is scheduled for December 3<sup>rd</sup> at 6:30 pm. Robert Rhodes gave an update on the New Mexico Junior College Energy Training Center, including potential partnerships.

*Under New Business*, Dan Hardin presented the October financial reports and with a motion by Mrs. Vinson, seconded by Mr. Black, the Board unanimously approved the expenditures for October, 2010. Upon a motion by Mr. Kesner, seconded by Mr. Black, the Board unanimously approved the Fiscal Watch Reports.

Mr. Hardin requested approval to submit the Budget Adjustment Request to the State reflecting the reduction of the State appropriation by \$225,300, as well as

increasing the budget in local mill levy property funding by \$225,300. Upon a motion by Mr. Black, seconded by Mrs. Vinson, the Board unanimously approved the requests.

Dr. McCleery presented a request from the City of Hobbs for \$150,000 to help cover the cost of the Millen Drive Utility Extensions. The funds will be taken from the Capital Projects account. Upon a motion by Mr. Kesner, seconded by Mrs. Vinson, the Board unanimously approved the request with the stipulation that anyone who utilizes the line within 10 years of the completion of the project will be required to pay a prorated share to New Mexico Junior College.

Ms. Chappelle called for comments from the public. There being none, the next regular board meeting was scheduled for Thursday, December 16, 2010, 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. Mrs. Vinson 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.

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

Upon a motion by Mr. Jones, seconded by Mrs. Vinson, the board meeting adjourned.