NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

Thursday, July 19, 2012 Zia Room - Library 4:00 p.m.

AGENDA

| A. Welcome | Guy Kesner |
|--|------------------------|
| B. Adoption of Agenda | Guy Kesner |
| C. Approval of Minutes of June 22, 2012 | Guy Kesner |
| D. President's Report | Steve McCleery |
| E. New Business | |
| 1. Monthly Expenditures Report | Dan Hardin |
| 2. Monthly Revenue Report | Dan Hardin |
| 3. Oil and Gas Revenue Report | Dan Hardin |
| 4. Schedule of Investments | Dan Hardin |
| 5. Consideration of Watson Hall Lighting | Hardin/Carroll |
| 6. Consideration of Police Academy Vehicles | Steve McCleery |
| 7. Consideration of Retirement Resolution | Steve McCleery |
| 8. Consideration of Employee Handbook | Bill Morrill |
| 9. Personnel Consideration – Director of Financial Aid | Regina Organ |
| 10. Personnel Consideration – Director of Adult Basic Educ | eation Dennis Athertor |
| 11. Personnel Consideration – Professor of Chemistry | Dennis Athertor |
| 12. Personnel Consideration – Equine Technology Director | Professor Jeff McCool |
| F. Public Comments | Guy Kesner |
| G. Announcement of Next Meeting | Guy Kesner |
| H. Closure of Open Meeting | Guy Kesner |
| I. Adjournment | Guv Kesner |

NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

JUNE 22, 2012

MINUTES

The New Mexico Junior College Board met on Friday, June 22, 2012, 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. Ron Black; Mr. Zeak Williams; Mrs. Mary Lou Vinson; Mr. Travis Glenn; and Mr. Hector Baeza.

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

Agenda item F. 10. Personnel Consideration – Professor of Chemistry was tabled. Upon a motion by Mr. Black, seconded by Mrs. Vinson, the agenda was unanimously adopted, with change.

Upon a motion by Mr. Williams, seconded by Ms. Chappelle, the Board unanimously approved the minutes of May 18, 2012.

Under President's Report, Dr. McCleery shared the thank you notes from the Legislation Finance Committee and reported there would be additional committee hearings held on campus in the fall. He introduced Dr. Dennis Atherton, Vice President for Instruction. Dr. McCleery reminded the Board of the HED meeting in Albuquerque on Monday.

Under New Business, Dr. McCleery administered the Oath of Office to Mr. Travis Glenn from Tatum.

Michael Sharp, with Research & Polling, presented Plans A & B for the Board Redistricting. The plans will be available for view and Mr. Sharp will come back to the Board in August for consideration.

Dan presented the May financial reports and with a motion by Mr. Black, seconded by Mrs. Vinson, the Board unanimously approved the expenditures for May, 2012.

Regina Choate presented Bid #1061 – Janitorial Supplies. The administration recommended acceptance of bids from various vendors, totaling \$152,081.70. Upon a motion by Mrs. Vinson, seconded by Ms. Chappelle, the Board unanimously accepted the recommendation.

Dr. McCleery presented a recommendation to replace the Volleyball Coaching Position with a Performing Arts Position in the budget. Upon a motion by Mr. Glenn, seconded by Mr. Williams, the Board unanimously approved the recommendation.

Calvin Smith presented proposed changes to the current contractual agreement with Museumscapes for Board consideration. The decision was based on the need to meet the immediate needs of the project in order to assure the completion of all of the research, writing and preparation necessary to move forward on each panel, exhibit and module of the South Gallery renovations. Upon a motion by Mrs. Vinson, seconded by Mr. Baeza, the Board unanimously accepted the changes.

August Fons recommended Ms. Erika Casarez for the Recruiter for Automotive Technology position at an annual salary of \$38,392. Upon a motion by Mr. Baeza, seconded by Ms. Chappelle, the Board unanimously approved the employment of Ms. Casarez, effective July 2, 2012.

Bill Morrill recommended Ms. Lorna Jackson for the Director of Del Norte position at an annual salary of \$43,189. Upon a motion by Mr. Glenn, seconded by Mr. Black, the Board unanimously approved the employment of Ms. Jackson, effective July 1, 2012.

Mr. Morrill recommended Mr. Darrell Beauchamp for the Executive Director of the Western Heritage Museum and Lea County Cowboy Hall of Fame position at an annual salary of \$74,797. Upon a motion by Mrs. Vinson, seconded by Ms. Chappelle, the Board unanimously approved the employment of Mr. Beauchamp, effective July 1, 2012.

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 New Mexico Statutes Annotated 1978. Mr. Williams seconded the motion. The roll call vote was as follows: Mr. Glenn – yes; Mrs. Vinson – yes; Mr. Black - yes; Mr. Kesner - yes; Mr. Baeza - yes; Ms. Chappelle - yes; and Mr. Williams - 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 Mr. Black, seconded by Mrs. Vinson, the Board unanimously voted to approve Dr. McCleery's base salary of \$190,000 and increase his expense account by \$7,900 with the new three year contract, as presented.

The next regular board meeting was scheduled for Thursday, July 19, 2012, beginning at 4:00 p.m.

Upon a motion by Mrs. Vinson, seconded by Mr. Glenn, the board meeting adjourned at 5:20 p.m.

NEW MEXICO JUNIOR COLLEGE Expenditure Report June 2012

100% of Year Completed

2010-11 2011-12

| 9,317,684 2,317,545 1,750,937 3,142,261 2,721,275 | Year-to-Date Expended or Encumbered 8,211,667 2,189,320 1,526,437 2,807,388 2,663,468 | Percentage of Budget Expended 88% 94% 87% | 9,063,310 2,295,951 | Current Expended or Encumbered | Expended or Encumbered 8,995,686 | Percentage of Budget Expended |
|---|--|---|---|---|--|--|
| 9,317,684 2,317,545 1,750,937 3,142,261 2,721,275 | 8,211,667 2,189,320 1,526,437 2,807,388 | Expended 88% 94% | 9,063,310 | Encumbered 339,757 | Encumbered | |
| 9,317,684 2,317,545 1,750,937 3,142,261 2,721,275 | 8,211,667 2,189,320 1,526,437 2,807,388 | 88% 94% | 9,063,310 | 339,757 | | Expended |
| 2,317,545 1,750,937 3,142,261 2,721,275 | 2,189,320 1,526,437 2,807,388 | 94% | | • | 8 995 686 | |
| 2,317,545 1,750,937 3,142,261 2,721,275 | 2,189,320 1,526,437 2,807,388 | 94% | | • | 8 005 686 | |
| 2,317,545 1,750,937 3,142,261 2,721,275 | 2,189,320 1,526,437 2,807,388 | 94% | | • | 8 995 686 | |
| 2,317,545 1,750,937 3,142,261 2,721,275 | 2,189,320 1,526,437 2,807,388 | 94% | | • | 8 005 686 | |
| 2,317,545 1,750,937 3,142,261 2,721,275 | 2,189,320 1,526,437 2,807,388 | 94% | | • | 8 995 686 | |
| 1,750,937 3,142,261 2,721,275 | 1,526,437 2,807,388 | | 2 295 951 | | 3,993,000 | 99% |
| 3,142,261 2,721,275 | 2,807,388 | 87% | 2,233,331 | 205,538 | 2,155,329 | 94% |
| 2,721,275 | , , | | 1,759,856 | 156,487 | 1,653,445 | 94% |
| | 2.663.468 | 89% | 3,153,960 | 313,341 | 3,085,429 | 98% |
| 19,249.702 | _,, | 98% | 3,327,562 | 257,656 | 3,295,854 | 99% |
| ,,, | 17,398,280 | 90% | 19,600,639 | 1,272,779 | 19,185,743 | 98% |
| 0 | 0 | 0% | 0 | 0 | | 0% |
| | | | | | | 0% |
| - | - | | _ | - | | 0% |
| | - | | - | - | 03 060 | 79% |
| • | | | - | , | • | 104% |
| • | | | • | • | • | 110% |
| | | | | | | 108% |
| 1,123,373 | 1,045,714 | 33 70 | 1,130,023 | 00,720 | 1,240,570 | 100 /0 |
| 22,888,054 | 20,899,407 | 91% | 23,877,895 | 1,544,022 | 23,794,268 | 100% |
| | | | | | | |
| 1,667,926 | 1,376,799 | 83% | 1,250,226 | 134,357 | 1.079.020 | 86% |
| 5,355,730 | 5,726,946 | 107% | 5,033,468 | 6,649 | 5,077,281 | 101% |
| 7,023,656 | 7,103,745 | 101% | 6,283,694 | 141,006 | 6,156,301 | 98% |
| | | | | | | |
| | | | | | | |
| . 17 252 404 | 6 356 105 | 270/- | 12 212 410 | 102 240 | 6 714 021 | 55% |
| | | | | | | 36% |
| , | , | - | , | • | , | |
| | | | | - | | 100% |
| • | • | | • | - | • | 49% |
| • | • | | - | • | • | 98% |
| • | • | | , | | , | 59% |
| | | | | | | 38% |
| 23,582,920 | 11,029,798 | 47% | 17,090,938 | 202,292 | 10,077,168 | 59% |
| | | | | | | |
| 0 | 0 | 0% | 0 | 0 | 0 | 0% |
| 23,582,920 | 11,029,798 | 47% | 17,090,938 | 202,292 | 10,077,168 | 59% |
| 53,494,630 | 39,032,950 | 73% | 47,252,527 | 1,887,320 | 40,027,737 | 85% |
| | 1,667,926 5,355,730 7,023,656 17,352,404 334,542 3,000,000 226,847 519,509 318,919 1,830,699 23,582,920 0 | 0 0 0 187,487 152,078 524,551 597,456 1,802,735 1,701,879 1,123,579 1,049,714 22,888,054 20,899,407 1,667,926 1,376,799 5,355,730 5,726,946 7,023,656 7,103,745 17,352,404 6,356,105 334,542 138,271 3,000,000 3,000,000 226,847 199,500 519,509 127,848 318,919 206,559 1,830,699 1,001,515 23,582,920 11,029,798 | 0 0 0% 0 0 0% 187,487 152,078 81% 524,551 597,456 114% 1,802,735 1,701,879 94% 1,123,579 1,049,714 93% 22,888,054 20,899,407 91% 1,667,926 1,376,799 83% 5,355,730 5,726,946 107% 7,023,656 7,103,745 101% 17,352,404 6,356,105 37% 334,542 138,271 41% 3,000,000 3,000,000 100% 226,847 199,500 88% 519,509 127,848 25% 318,919 206,559 65% 1,830,699 1,001,515 55% 23,582,920 11,029,798 47% | 0 0 0% 0 187,487 152,078 81% 118,734 524,551 597,456 114% 716,579 1,802,735 1,701,879 94% 2,291,914 1,123,579 1,049,714 93% 1,150,029 22,888,054 20,899,407 91% 23,877,895 1,667,926 1,376,799 83% 1,250,226 5,355,730 5,726,946 107% 5,033,468 7,023,656 7,103,745 101% 6,283,694 17,352,404 6,356,105 37% 12,312,410 334,542 138,271 41% 351,166 3,000,000 3,000,000 100% 1,840,824 226,847 199,500 88% 24,956 519,509 127,848 25% 535,093 318,919 206,559 65% 441,780 1,830,699 1,001,515 55% 1,584,709 23,582,920 11,029,798 47% 17,090,938 | 0 0 0% 0 0 187,487 152,078 81% 118,734 12,454 524,551 597,456 114% 716,579 29,766 1,802,735 1,701,879 94% 2,291,914 162,303 1,123,579 1,049,714 93% 1,150,029 66,720 22,888,054 20,899,407 91% 23,877,895 1,544,022 1,667,926 1,376,799 83% 1,250,226 134,357 5,355,730 5,726,946 107% 5,033,468 6,649 7,023,656 7,103,745 101% 6,283,694 141,006 17,352,404 6,356,105 37% 12,312,410 102,249 334,542 138,271 41% 351,166 10,834 3,000,000 3,000,000 100% 1,840,824 0 226,847 199,500 88% 24,956 0 519,509 127,848 25% 535,093 30,824 3,8919 206,559 | 0 0 0 0% 0 |

NEW MEXICO JUNIOR COLLEGE Revenue Report June 2012

100% of Year Completed

2010-11 2011-12

| | | 2010-11 | | | 201 | .1-12 | |
|--------------------------------------|------------|--------------|----------------------|------------|-----------|--------------|-------------------------|
| | Final | Year-to-date | Percentage of Budget | | Current | Year-to-date | Percentage of Budget |
| Fund | Budget | Revenue | Received | Budget | Revenue | Revenue | Received |
| Fullu | Buuget | Reveilue | Received | Budget | Revenue | Reveilue | Received |
| | | | | | | | |
| CURRENT UNRESTRICTED FUND | ł | | | | | | |
| CORRENT UNKESTRICTED FUND | | | | | | | |
| Instruction and General: | | | | | | | |
| Tuition and Fees | 3,523,000 | 3,845,940 | 109% | 3,589,200 | 13,138 | 3,975,474 | 111% |
| State Appropriations | 6,290,500 | 6,377,039 | 101% | 5,505,200 | 457,184 | 5,603,846 | 102% |
| Advalorem Taxes - Oil and Gas | 5,500,000 | 7,689,223 | 140% | 5,900,000 | 917,128 | 10,578,485 | 179% |
| Advalorem Taxes - Property | 4,129,578 | 4,196,380 | 102% | 4,905,732 | 1,134,723 | 5,205,280 | 106% |
| Interest Income | 20,000 | 8,114 | 41% | 20,000 | 96 | 1,028 | 5% |
| Other Revenues | 323,308 | 611,216 | 189% | 329,471 | 5,604 | 370,862 | 113% |
| | | | | | | | |
| Subtotal - Instruction & General | 19,786,386 | 22,727,912 | 115% | 20,249,603 | 2,527,873 | 25,734,975 | 127% |
| | | | | | | | |
| Student Activities | 0 | 0 | 0% | 0 | 0 | 0 | 0% |
| Public Service | 0 | 0 | 0% | 0 | 0 | 0 | 0% |
| Internal Service Departments | 24,000 | 26,436 | 110% | 24,000 | 5,226 | 36,078 | 150% |
| Auxiliary Enterprises | 2,202,000 | 2,331,693 | 106% | 2,184,000 | 87,083 | 2,590,464 | 119% |
| Athletics | 428,100 | 247,828 | 58% | 326,200 | 26,991 | 324,084 | 99% |
| Tabal Commant University of | 22 440 496 | 25 222 060 | 1120/ | 22 702 002 | 2 647 472 | 20 605 601 | 1260/ |
| Total Current Unrestricted | 22,440,486 | 25,333,869 | 113% | 22,783,803 | 2,647,173 | 28,685,601 | 126% |
| CURRENT RESTRICTED FUND | 1 | | | | | | |
| CORRENT RESTRICTED FOND | ł | | | | | | |
| Grants | 1,667,926 | 1,536,020 | 92% | 1,250,226 | 0 | 1,067,556 | 85% |
| Student Aid | 5,355,730 | 5,426,172 | 101% | 5,033,468 | 63,536 | 5,019,993 | 100% |
| ocadone Ala | 3,333,733 | 5, 125,272 | 202 /0 | 3,033,100 | 05/550 | 5/015/555 | 200 70 |
| Total Current Restricted | 7,023,656 | 6,962,192 | 99% | 6,283,694 | 63,536 | 6.087.549 | 97% |
| | 1 | -,, | | , | , | 5,555,655 | |
| PLANT FUNDS | | | | | | | |
| | | | | | | | |
| Capital Outlay / Bldg. Renewal & Rep | i. | | | | | | |
| Projects from State GOB Funds | 383,833 | 99,257 | 26% | 0 | 0 | 0 | 0% |
| Projects from State STB Funds | 3,000,000 | 597,869 | 20% | 1,840,824 | 1,583,468 | 1,806,172 | 98% |
| Projects from General Fund | 312,972 | 88,850 | 28% | 312,972 | . 0 | 0 | 0% |
| Projects from Private Funds | 183,383 | 416,126 | 227% | 416,000 | 0 | 454,626 | 109% |
| Interest Income (LGIP) | 80,000 | 18,807 | 24% | 37,000 | 1,890 | 26,410 | 0% |
| | | _ | | | | | |
| Total Plant Funds | 3,960,188 | 1,220,909 | 31% | 2,606,796 | 1,585,358 | 2,287,208 | 88% |
| | 1 | | | | | | |
| | | | | | | | |
| GRAND TOTAL REVENUES | 33,424,330 | 33,516,970 | 100% | 31,674,293 | 4,296,067 | 37,060,358 | 117% |
| GRAND TOTAL REVENUES | 33,727,330 | 33,310,370 | 100 70 | 31,077,293 | 4,290,007 | 37,000,336 | 117-70 |
| 1 | 1 | | | | | | |

NEW MEXICO JUNIOR COLLEGE Oil and Gas Revenue Report June 2012

100% of Year Completed

| | | | OIL | GAS | | | COMBINED | |
|---|--------------|------------|-----------------|-------------|---------------|------------|-----------|--------------|
| | | | | | | | 2011-12 | Variance |
| N | 1onth of | Price | Lea County | Price | Lea County | Monthly | Original | Over (Under) |
| Sales | Distribution | per BBL | BBLs sold | per MCF | MCF sold | Revenue | Budget | Budget |
| | | | | | | | | |
| Actual | July | \$94.64 | 2,833,838 | \$8.06 | 14,534,816 | 818,088 | 366,666 | 451,422 |
| Actual | August | \$89.64 | 2,788,858 | \$7.64 | 14,874,525 | 905,631 | 366,666 | 538,965 |
| Actual | September | \$91.62 | 2,858,059 | \$7.93 | 15,210,797 | 763,002 | 366,666 | 396,336 |
| Actual | October | \$80.85 | 2,866,447 | \$7.55 | 14,951,382 | 721,396 | 366,666 | 354,730 |
| Actual | November | \$80.40 | 2,863,806 | \$6.11 | 14,809,872 | 732,227 | 366,666 | 365,561 |
| Actual | December | \$81.17 | 2,813,641 | \$7.29 | 13,060,189 | 821,808 | 366,666 | 455,142 |
| Actual | January | \$91.54 | 2,781,517 | \$7.04 | 13,867,445 | 829,479 | 366,666 | 462,813 |
| Actual | February | \$95.70 | 3,020,944 | \$6.64 | 14,683,616 | 858,150 | 366,666 | 491,484 |
| Actual | March | \$95.06 | 2,938,740 | \$5.60 | 14,105,281 | 886,912 | 366,666 | 520,246 |
| Actual | April | \$98.55 | 3,111,329 | \$4.71 | 14,952,166 | 915,934 | 366,666 | 549,268 |
| Accrual | May | | | | | 366,666 | 366,666 | 0 |
| Accrual | June | | | | | 366,666 | 366,666 | 0 |
| Y.T.D. Production Tax Revenue 8,985,959 4,399,992 4,585,967 | | | | | | | | |
| | | | Y.T.D. | . Equipment | Tax Revenue | 1,592,526 | 1,500,000 | 92,526 |
| | Total Y | ear-to-Dat | e Oil & Gas and | d Equipmen | t Tax Revenue | 10,578,485 | 5,899,992 | 4,678,493 |
| | | | | | | | | |

Source: New Mexico Taxation and Revenue Department

NEW MEXICO JUNIOR COLLEGE Schedule of Investments June 2012

100% of Year Completed

| Financial Institution | Amount Invested | Date Invested | Maturity Date | Period of Investment (Days) | Account Number | Interest Rate | Interest Earned |
|---|--------------------|------------------|------------------|-----------------------------------|-------------------|------------------|--------------------|
| State of New Mexico Local Government Investment Pool | 9,625,000 | N/A | N/A | N/A | 7102-1348 | 0.180% | 1,890 |
| Total investments | 9,625,000 | | | | | = | 1,890 |

| Summary of Current Month | ı's Activity |
|--------------------------|--------------|
| | |
| | |
| Beginning amount | 9,625,000 |
| Plus: deposits | 0 |
| Less: withdrawals | 0 |
| Capital Projects | 6,720,672 |
| Reserves Invested | 2,904,328 |
| Total LGIP Investment | 9,625,000 |

| Capital Projects | 6/30/2012 |
|-----------------------------------|--------------|
| Vehicles | 100,000.00 |
| Campus Facilities Master Plan | 25,000.00 |
| Technology Upgrade | 354,371.96 |
| JASI | 64,192.29 |
| WHM South Gallery | 348,079.00 |
| Baseball Field | 0.00 |
| Rodeo Arena | 23,156.86 |
| Original Entrance Landscaping | 679,315.99 |
| Student Housing Construction | 536,636.15 |
| Luminis Software | 11,568.00 |
| Campus Signage | 155,973.40 |
| Campus Paving | 55,399.41 |
| Roof Replacement | 389,318.95 |
| Interior Lighting-Energy Retrofit | 50,617.32 |
| Dorm/Apartment Refurbish | 297,149.59 |
| Campus Construction | 50,894.57 |
| Maintenance Equipment | 8,652.00 |
| Public Sector | 1,826.53 |
| Campus Security | 78,993.15 |
| Track/Arena Area Enhancement | 65,044.46 |
| Roadway Entrance-Rodeo/CDL | 60,000.00 |
| Lumens Software-Distance Learng | 5,000.00 |
| Copier Replacement | 150,000.00 |
| Non-Recurring Compensation | 218,362.12 |
| Athletics | 129,476.93 |
| Student Life Programming | 2,440.37 |
| Title V (Institutional) | 79,597.97 |
| Warehouse/Cont Ed Remodel | 2,449.43 |
| Succession Plan | 104,552.25 |
| Energy Technology Equipment | 675,394.06 |
| Watson Hall Stage Lighting | 100,000.00 |
| WHM Exhibits | 178,459.73 |
| Remodel McLean/Mansur/VocB/H | 229,049.59 |
| Shade Structure/Landscape AIPP | 50,000.00 |
| Senior Warm Water Wellness Ctr | 1,500,000.00 |
| Paradigms Users Fees | 18,163.33 |
| Central Plant Upgrade | 14,027.74 |
| Workforce Training Contingency | 10,058.01 |
| Banner 8 | 16,438.77 |
| Total | 6,839,659.93 |
| | |

NOTE: Capital projects total does not include encumbered funds

NEW MEXICO JUNIOR COLLEGE

Vice President for Finance

5317 Lovington Highway

Hobbs, NM 88240 Phone: (575)492-2770 Fax: (575)492-2768

To:

Board Members

From:

Dan Hardin

RE:

Watson Hall Lighting

Date:

July 11, 2012

Board Members,

We are asking your approval of the Watson Hall stage lighting project.

In fiscal year 2011, the Board approved and allocated \$100,000.00 to upgrade the stage lighting in Watson Hall.

In the past several months, Dr. Charley Carroll has been negotiating with Service Electric, a CES vendor, to upgrade the dimming and architectural controls, replace the theatrical fixtures, replace and upgrade the house lighting, upgrade the stage area floor boxes, and upgrade the back stage power. Included in the proposal are the engineering fees. The quote for this project is \$281,900.00 plus NM sales taxes.

The project will be funded from the \$100,000.00 Watson Hall Lighting funds and from BR&R funds.

The first step is the engineering and permitting, next is ordering the components, and then the installation phase. Total time to complete this project is approximately 120 days.

Please see the attached proposal from Service Electric.

Respectfully,

au Hundin

Dan Hardin



Service Electric Co

3716 Commercial NE Albuquerque, NM 87107 505-345-1955 (phone) / 505-345-0593 (fax)

Proposal

SUBMITTED TO: NEW MEXICO JUNIOR COLLEGE

1 THUNDERBIRD CIRCLE

HOBBS, NM 88240

Date: December 29, 2011

JOB NAME: WATSON HALL DIMMING SYSTEM

JOB LOCATION: NMJC

ATTENTION: **Mr. Charley Carroll, Ph.D.**DATE OF PLANS: PHONE / FAX: 575-492-2666

ARCHITECT:

We hereby submit specifications, qualifications & estimates for:

COST PROPOSAL FOR REPLACEMENT OF THE DIMMING SYSTEM AND THEATRICAL LIGHTING IN WATSON HALL PER THE SCOPE BELOW:

Replacement Dimming & Architectural Controls - Provide and install new 96 unit dimming control panel LEHI #DX2-120 w/96 Dimmers, LEHI CT500 touch screen master control located in control booth, 2 each LEHI CTE-LCD entrance stations w/LCD display and factory startup and onsite training.

Theatrical Fixtures - Provide and install 20 each ALT SS-PAR-100-LED Altman Spectra PAR LED RGB, 6 each ALT SS-CYC-100-LED Altman Spectra CYC LED RGB, 20 each RES COEPC10011400 COEMAR LEDKO with all required conduit/wire/racking/wireway/labeling complete for a point to point system from new dimming rack to all theatrical fixtures.

House Lighting - Removal of existing fluorescent lighting and replaced with CREE LED down lights with all required conduit and wire. Addition of emergency lighting for exits to meet fire marshal requirements. Replacement of existing exit lights with battery backup units. Replacement of step lights with LED style fixtures. Installation of additional step lights to cover each step of each walkway for a total of 42 step lights (28 replacement and 14 new). Addition of rope lighting for steps on stage. Addition of 4 each recessed down lights under control booth overhang. Change out back stage work lighting.

Stage Area - Change out 4 each existing floor boxes with floor pockets with power outlets and microphone outlets.

Back Stage - Provide and install a 200 amp disconnect switch on back wall for productions. Power to be tapped off the 400 amp feeder at the dimmer rack.

Page Two

We will provide factory on-site training for the new system with video tape.

All conduit installed on ceiling area will be painted black to hide installation. All removals will be patched and painted to match surrounding area.

We have not included any costs associated with upgrades to the sound system nor any provisions for conduits system for future installations.

Total Proposal Cost with Engineering Fees \$281,900.00 plus NM Sales tax.

Please review and advise if any additional scope of work needs to be addressed concerning the above proposal.

Please let me know if you need further breakdown for the above proposal cost.

Sincerely,

Service Electric

RON DOTSON Sr. PM/Estimator

Memo

DATE: July 10, 2012

TO: New Mexico Junior College Board Members

FROM: Steve McCleery

SUBJECT: Purchase of Police Academy Vehicles

Please consider moving \$50,000 from reserves into a vehicle replacement account for purchasing 2 new South Eastern New Mexico Law Enforcement Academy Vehicles. The current academy vehicles are 2004 models.

Thank you for your consideration.

RESOLUTION

Lisa J. Seed

| WHEREAS, | Lisa J. Seed being one of the Staff Members of New Mexico Junior College, has faithfully served the College for fourteen years; and |
|----------|--|
| WHEREAS, | Lisa J. Seed has served as Assistant Director of Athletic Operations and Booster Club / Community Liaison from 2010 to present; and |
| WHEREAS, | Lisa J. Seed has served as Director of the Lea County Cowboy Hall of Fame from 2005 to 2010; and |
| WHEREAS, | Lisa J. Seed has served as the Department Secretary for the Lea County Cowboy Hall of Fame from 1997 to 2005; and |
| WHEREAS, | Lisa J. Seed has served on various committees at New Mexico Junior College and in the community; and |
| WHEREAS, | Lisa J. Seed has been a devoted, enthusiastic and loyal staff member at New Mexico Junior College; and |
| WHEREAS, | Lisa J. Seed as a staff member, has always reflected a favorable image for New Mexico Junior College; and |
| WHEREAS, | Lisa J. Seed has elected to retire the 1st day of August 2012. |

NOW, THEREFORE BE IT RESOLVED that New Mexico Junior College desires to give special recognition and appreciation to **Lisa J. Seed** for her service and dedication to New Mexico Junior College.

ADOPTED THIS 19th day of July 2012.

ATTEST:

New Mexico Junior College Board Chairman

New Mexico Junior College Board Secretary



Enclosed is the draft copy of the 2012-2013 Employee Handbook

Strikeout text – is deleted language Highlighted text – is new language Italics strikeout text – moved to different location Italics underlined text – moved from another location

Highlight yellow – from NMJC and the College Attorney

Please let me know if you have any questions.

Thank you,

Kathy Miller Human Resources Office 505.492.2790

NEW MEXICO JUNIOR COLLEGE

Changes to the 2010-2011 Handbook for the 2011-2012 Handbook

Title Page:

1. Changed date to: July 19, 2012

Organizational Chart:

2. 7/2012 update

NMJC Employee Handbook:

3. Policy No. 226, delete third paragraph (When election to a position shall result in the employee being absent from assigned duties for a period of time considered excessive by the President and the NMJC Board, the employee shall serve "without pay and without prejudice" from the College.); add: When performance (or anticipated performance) by an employee of the duties of an elected public office shall require the employee to be absent from his or her assigned duties at the College for any time in excess of the employee's accrued vacation and accrued personal leave, the employee shall submit a request pursuant to Policy No. 308 for such absences to be treated as a leave of absence without pay. The employee shall not be required to use all accrued vacation and personal leave for elected duties prior to submitting a request under Policy 308; however, a request to take time as unpaid leave pursuant to this policy shall be final and shall not later be re-characterized or compensated as paid leave.

With respect to employees on unpaid leave for the performance of the duties of elected public office, Policy 308 shall be modified and applied as follows: Because absences for purposes of performing the duties an elected official are intermittent in nature, there shall be no limit on the length of time an employee may be on such unpaid leave, so long as all absences are in the course of performing the employee's duties as an elected public official. An employee returning from such unpaid leave shall be entitled to reinstatement to his or her position to the same extent as persons on leave serving in the Military. An employee on unpaid leave due to the performance of the duties of elected public office shall not have his/her anniversary date adjusted, regardless of the number of days absent on such leave.

- 4. Policy No. 308, II., add, E. Official duties as an elected public official (duration of official duties while serving as an elected public official). See Policy No. 226.
- 5. Policy No. 311, first sentence, paragraph one, delete, legal dependent; add, eligible children
- 6. Policy No. 311, add, new second paragraph, For purposes of this policy, "eligible children" shall include only children of a full-time employee or his/her spouse who, at the time they seek to enroll in a course, are: (1) eligible for coverage under the employee's medical insurance policy through NMJC; and (2) reside full time at the same residence as the full-time NMJC employee or in NMJC housing.
- 7. Affirmative Action Policy Statement date (7/19/2012)

NEW MEXICO JUNIOR COLLEGE Personnel Recommendation for Board Consideration

| The following candidate is being | Teconimended for employment as follows: Date July 5, 2012 |
|---|---|
| Candidate's name Kerrie L. Mit | chell |
| Position title | cial Aid |
| ☐New position ☐ Existing posit | tion Classification Faculty Professional Other |
| Is candidate related to another NM. | JC employee? yes no If so, to whom |
| Effective date of employment * <u>* J</u> | Standard contract length □ 12 mos. □ 9 mos. □ other |
| Funding source Institutional | |
| Paid advertising beyond *standard (*Standard: The Hobbs News-Sun, Direct Mail to appr | HigherEdJobs.com roximately 40 colleges in a 5-state region, NM Dept. of Labor, NMJC Website, KLMA Radio & Lubbock TX Workforce Development Website) |
| Posted salary range _\$51,552 to 64 Account number(s) with respective | 4,440 Recommended annual salary |
| Recommended and approved by: | : |
| | |
| Supervisor | Dean/Director |
| Vice President | President |
| Selection Committee Members: | Dr. Michele Clingman – Dean of Enrollment Management |
| | Terri Davis - Financial Aid Specialist |
| | George Garcia - Database Administrator / Programmer Analyst |
| | Sandy Hardin - Coordinator of Housing |
| | Pat Knapp - Records Administrator |
| | Joshua Morgan - Accountant (Controller) |
| | Jasmin Wright - NMJC Student |
| | Cynthia Zambrelli - Counselor |
| Comments: Ms. Mitchell with a M | M.B.A. degree and fifteen years of experience meets and/or exceeds the minimum requirements for |
| this position. | |
| | |
| *pending background check | rev. 6-28-01 |

ABBREVIATED RESUME

Position

Director of Financial Aid

Personal Data

Name: Kerrie L. Mitchell

Education

M.B.A., University of the Southwest, Hobbs, NM, 2011 Major: Business Administration

B.A & S., University of the Southwest, Hobbs, NM, 2008 Major: General Business

Professional Experience

| University of the Southwest, Hobbs NM | |
|--|--------------------|
| Director of Financial Aid | 06/2007 to present |
| Coordinator of Financial Aid and Admission Operation | 06/2006 to 06/2007 |
| Senior Financial Aid Specialist | 06/2005 to 06/2006 |
| Assistant to Office of Enrollment Services | 06/2004 to 06/2005 |
| | |
| Northland Christian School, Houston, TX | 08/2000 to 06/2004 |
| Business Office Assistant/HR/Payroll | |
| Business office Assistant file Layron | |

Country Cottage, El Paso, TX 08/1999 to 07/2000 Sales Clerk

Yesterday's Friends, Jal, NM 1994 to 1999

Small Business Owner

Jal Public Schools, Jal, NM 1998 to 1999

Substitute Teacher

Memberships:

New Mexico Association of Student Financial Aid Administrators (NMASFAA) Southwest Association of Student Financial Aid Administrators (SWASFFA) National Association of Student Financial Aid Administrators (NASFAA)



New Mexico Junior College Career Opportunities

Position Announcement • May 2012

Position Title: Director of Financial Aid

Position Description: The Director of Financial Aid shall be responsible to the Dean of Enrollment Management. The duties and responsibilities of the Director of Financial Aid shall be, but not limited to, the following: 1) Responsible for the implementation of all internal and external student financial assistance programs, including compliance with federal, state and institutional guidelines; 2) Display a high level of effort and commitment to performing work; operate effectively within the organizational structure; demonstrate trustworthiness and responsible behavior; 3) Serve as liaison between NMJC, students, families, faculty and community to ensure positive relations and accurate/current knowledge of financial assistance programs; 4) Advise students and families on financial aid eligibility, responsibilities, program requirements, resources, and budgeting; 5) Analyze student need and package awards, including review of applications for completeness and determination of program best suited to students; 6) Ensure compliance with all appropriate federal, state, local, institutional and private organization policies and regulations regarding student financial assistance programs; 7) Review all applicable legislation and regulations pertaining to financial aid; 8) Direct Financial Aid staff in performance of daily operational duties; 9) Ensure security, confidentiality and safety of financial aid records; 10) Demonstrate an ability to adapt to change in a growing environment serving diverse traditional and nontraditional students; 11) Work closely with Enrollment Management and Business Office staff to reconcile all financial assistance received by students; 12) Prepare reports and statistical data as requested or required by auditors, NMJC administration, federal agencies or private organizations; 13) Serve on college committees as assigned; 14) Participate in a process of continual personal and professional improvement; 15) Actively participate in the institutional goals and objectives designed to support the mission of the college; and, 16) Nothing contained herein shall limit the President in assigning the employee to any of the various college activities for which he/she would be qualified in order to meet the needs of New Mexico Junior College.

Qualifications: Bachelor's Degree (Master's preferred) from an accredited university in business, education, computer information systems or related field required. Experience as a financial aid officer (including knowledge of organization, policies, procedures and administrative practices generally used in higher education) is preferred. Must be customer service oriented with excellent interpersonal and communication skills and have the ability to deal effectively with various personalities while maintaining confidentiality. Must have a strong working knowledge of the role of financial aid in recruitment and retention. Qualified candidates will possess proficient computer skills with the ability and knowledge to extract and extrapolate data utilizing various software programs (i.e., Microsoft Word, Excel and institutional data bases). Experience in SCT Banner is a plus. Work requires the administration of government, institutional and private financial aid funds, including determining student aid need and eligibility.

Salary/Benefits: The Director of Financial Aid is a twelve-month professional position. Starting salary is \$51,552 - \$64,440 depending on education and experience. Standard NMJC benefits apply.

Application Deadline: Open until filled. To ensure consideration, all application materials must be received as soon as possible.

To Apply: Submit the NMJC application form on line at www.nmjc.edu (under Employment Opportunities) and attach the following: a letter of application (cover letter), resume, unofficial transcripts for all degrees listed on resume (official transcripts required prior to employment), and eight references with current addresses and phone numbers.

Human Resources, New Mexico Junior College, 1 Thunderbird Circle, Hobbs, NM 88240

New Mexico Junior College is an Equal Opportunity Affirmative Action Employer and does not discriminate in its educational and employment policies and procedures with regard to race, color, religion, sex, sexual orientation, national origin, age, disability, genetic information, or veteran status. Qualified minority applicants are encouraged to apply.

For information concerning employment, please contact the Human Resources Office at (575) 492-2791. For information concerning section 504 accessibility, contact the Special Needs Coordinator in the Counseling Department at (575) 492-2576.

NEW MEXICO JUNIOR COLLEGE Personnel Recommendation for Board Consideration

| The following candidate is being | recommended for employment as follows: Date July 5, 2012 | |
|--|--|--------------|
| Candidate's name Rosa H. Gall | legos | |
| Position title Director of Adult | It Basic Education | |
| ☐New position ☐ Existing position | ition Classification | |
| Is candidate related to another NM | IJC employee? | |
| Effective date of employment * J | July 23, 2012 Standard contract length □ 12 mos. □ 9 mos. □ other □ | |
| Funding source Adult Basic Educ | acation | |
| Paid advertising beyond *standard (*Standard: The Hobbs News-Sun, Direct Mail to appropriate the standard of the Hobbs News-Sun, Direct Mail to appropriate the standard of th | none proximately 40 colleges in a 5-state region, NM Dept. of Labor, NMJC Website, KLMA Radio & Lubbock TX Workforce Development Website |) |
| Posted salary range _\$42,311 to 52 | | s 🗌 no |
| Account number(s) with respective | e % allocation(s) 41211 2401 61301 105 100% | |
| Recommended and approved by | 7: | |
| Supervisor | Dean/Director | |
| Vice President | President | |
| Selection Committee Members: | Dianne Marquez – Dean of Arts, Humanities and Career Technology | |
| | Dr. Gayle Abbott – Director of Student Support Services | |
| | Juanita Flores – ABE Assessment / Retention Clerk | |
| | Jerry Hamm – GED Examiner | |
| | | |
| Comments: Ms. Gallegos, with a | M.A. degree and ten years of experience meets and/or exceeds the minimum requirements | for this |
| position. | | |
| | | |
| | | |
| | | |
| *pending background check | | |
| | | rev. 6-28-01 |

ABBREVIATED RESUME

Position

Director of Adult Basic Education

Personal Data

Name: Rosa H. Gallegos

Education

Ph.D., Texas Tech University, Lubbock, TX, in progress

Major: Higher Education

Dissertation Topic: "Latina Administrators in Higher Education"

M.A., Texas Tech University, Lubbock, TX, 2000

Major: Mass Communications

B.A., Texas Tech University, Lubbock, TX, 1984

Major: Advertising

Professional Experience

| Texas Tech University, Lubbock, TX | |
|---|--|
| Director of Student Services | 01/2009 to 08/2011 |
| Associate Director | 01/2004 to 01/2009 |
| Senior Administrator | 11/2002 to 11/2004 |
| Graduate Recruitment Coordinator | 07/2000 to 11/2002 |
| Bridges Learning Center/International Business College, Lubbock, TX Director ESL/GED Instructor | 08/1998 to 07/2000 01/1994 to 01/1996 |
| Educational Opportunity Center, Lubbock, TX Financial Advisor | 01/1996 to 08/1998 |
| Catholic Family Services Immigration Assistant | 10/1993 to 01/1994 |

Certifications:

Provisional Elementary English, 1993



New Mexico Junior College Career Opportunities

Position Announcement • April 2012

Position Title: Director of Adult Basic Education

Position Description: This position reports to the Dean of Arts, Humanities and Career Technology. Duties and responsibilities include, but are not limited to, the following: 1) Directs the operation of the Adult Basic Education Programs which includes programs for general education (GED) and English as a second language (ESL); coordinates the various classes and coursework planning within the program; coordinates with external agencies and/or organizations on all matters pertaining to the program; coaches, trains, and supervises assigned employees, or makes effective suggestions and recommendations regarding employment status; and coordinates, schedules, assigns, and reviews the daily work activities of staff; 2) Develops, implements and maintains program budgets; creates, prepares and submits all grant applications/paperwork; monitors and maintains projects ensuring compliance with federal, state and local guidelines; ensures program activities (e.g., expenditures, classes, etc.) meet grant/contract requirements; analyzes and facilitates collection of data; prepares special and recurring reports; regularly evaluates instructors, class and program effectiveness; 3) Develops and modifies curriculum to meet the needs of students; establishes classroom/computer labs and equipment and software updates as needed; supervises preparation and submittal of all purchase requisitions, personnel requisitions and other personnel/financial transactions; and conducts community needs assessment at least once every three years; 4) Represents the program at meetings, conferences and/or seminars; serves on various committees and as a member of professional associations; interacts with administrators, faculty and staff and external constituencies; communicates with instructors and students obtaining feedback; makes on-site visits; observes classroom instruction; and may participate or assist in student/program registration; 5) Serve on college committees as assigned; 6) Performs other duties as assigned or required; 7) Participate annually in an academic or professional process of continued personal and professional development; 8) Actively participate in the institutional goals and objectives designed to support the mission of the college; 9) Nothing contained herein shall limit the President in assigning the employee to any of the various college activities for which he/she would be qualified, in order to meet the needs of New Mexico Junior College.

Qualifications: Bachelor's degree, preferably in education, required. Master's degree is desirable. All degrees must be from a regionally accredited institution. Teaching experience preferred. Excellent public speaking, supervisory, microcomputer and organizational skills are necessary. Knowledge to include, but are not limited to, the following: management practices and principles, program development and implementation, budget preparation, monitoring and administration, teaching practices including Adult Education programs, community referrals and services, adult learning theory, and public relations/ marketing practices and methods. Valid New Mexico or Texas drivers license required.

Salary/Benefits: Salary range of \$42,311.00 to \$52,889.00 depending upon experience and qualifications. This is a 12-month professional position funded by a grant. Continued employment will depend on grant funding. Standard NMJC benefits apply.

Application Deadline: Open until filled. Interviews will be conducted by a selection committee and will commence upon receipt of completed applications by qualified applicants. To ensure consideration, all application materials must be received as soon as possible.

To Apply: Submit NMJC application form on line at www.nmjc.edu (Employment Opportunities) and attach the following: a letter of application (cover letter), your resume, unofficial transcripts for all degrees listed on resume (official transcripts required prior to employment), and eight references with current addresses and phone numbers.

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NEW MEXICO JUNIOR COLLEGE Personnel Recommendation for Board Consideration

| The following candidate is being | recommended for employment as follows: Date July 13, 2012 |
|---|---|
| Candidate's name Daniel "Clay" | ' Hardin |
| Position title <u>Director / Professor</u> | or of Equine Technology |
| New position ☐ Existing posit | ion Classification |
| Is candidate related to another NM. | IC employee? 🛛 yes 🔲 no If so, to whom Dan Hardin, Sandy Hardin, Sheryl Pounds, Dana Davis |
| Effective date of employment <u>*0</u> | 8/13/2012 Standard contract length \(\sum 12 \text{ mos.} \) \(\sum 9 \text{ mos.} \) \(\sum 0 \text{ other} \) |
| Funding source Institutional Fund | S |
| Paid advertising beyond *standard (*Standard: The Hobbs News-Sun, Direct Mail to appr | HigherEdJobs.com oximately 40 colleges in a 5-state region, NM Dept. of Labor, NMJC Website, KLMA Radio & Lubbock TX Workforce Development Website) |
| Posted salary range \$45,564 to \$56 | |
| • | % allocation(s) 11000 2912 61301 104 |
| Recommended and approved by: | |
| Supervisor | Dean/Director |
| Vice President | President |
| Selection Committee Members: | Jeff McCool – Dean of Training & Outreach |
| | Philip Berry – Head Rodeo Coach |
| | Terri Blandin – Executive Assistant - Training & Outreach |
| | Michael Rutledge – Director Instructional Technology |
| Comments: Mr. Hardin with a M.sexceeds the minimum requirement | S. in Agriculture Education and more than nine years of applicable experience meets and/or s for this position. |
| • | • |
| | |
| | |
| | |
| *Pending background check | rev. 6-28-0 |

ABBREVIATED RESUME

Position

Director / Professor of Equine Technology

Personal Data

Name: Daniel "Clay" Hardin

Education

M.S., Tarleton State University, Stephenville, TX, 2007 Major: Agriculture Education

B.S., Texas Tech University, Lubbock, TX, 2005 Major: Agriculture and Applied Economics

A.S., South Plains College, Levelland, TX, 2003 Major: Agriculture

Professional Experience

| New Mexico Junior College, Hobbs, NM Online Instructor | 2009 to 2012 |
|--|-----------------|
| South Plains College, Levelland, TX Rodeo Coach/Instructor | 2006 to 2009 |
| High School, Junior High School and Junior Rodeo, Regional Area Rodeo Judge | 2006 to 2012 |
| Philip Berry Performance Horses, Lovington, NM Horse Training | 1998 to Present |
| Bill Gray Calf Horses, Lovington, NM Horse Training | 2004 |
| Hardin Freeze Branding, Lovington, NM Owner/Operator | 2001 to Present |

Organizations:

Camp Crossfire Youth Camp, Co-Director, 2006 to present



New Mexico Junior College Career Opportunities

Position Announcement • May 2012

Position Title: Director / Professor of Equine Technology

Position Description: The Director / Professor of Equine Technology reports to the Dean of Training and Outreach and responsibilities shall be, but are not limited to, the following: (1) teach Equine Technology classes (day and/or evening/s and/or online), as enrollment requires; (2) actively and continually recruit students to the Equine Technology program; (3) serve as an advisor to assigned students; (4) coordinate and host continuing education and workforce development equine workshops / classes; (5) attend orientation meetings and other in-service meetings/workshops, as scheduled; (6) maintain accurate student records; (7) involve oneself in the general recruitment and retention of students for the institution; (8) participate in course, departmental, and institutional assessment as required; (9) assume other professional responsibilities associated with the position of Director / Professor of Equine Technology; (10) participate in a process of continual personal and professional development; (11) actively participate in the institutional goals and objectives designed to support the mission of the college; and (12) nothing contained herein shall limit the President in assigning the employee to any of the various college activities for which he/she would be qualified, in order to meet the needs of New Mexico Junior College.

Qualifications: A Master's degree in a related Equine Technology field is preferred. A Bachelor's degree in a related Equine Technology field is required. All degrees must be from a regionally accredited institution. Successful community college teaching experience is preferred. Applicant must be committed to excellence in instruction and willing to work as a team with other, full-time divisional instructors and staff.

NOTE: Computer proficiency is required.

Salary/Benefits: This is a 12 month professional position with a starting salary range of \$45,564 to \$56,955 and is commensurate with education and experience. Standard NMJC benefits apply.

Application Deadline: Interviews will be conducted by a selection committee and will commence upon receipt of completed applications by qualified applicants. To ensure consideration, all required application materials must be received by 5:00 PM MST Wednesday, June 27, 2012.

To Apply: Submit NMJC application form online at www.nmjc.edu (under Employment Opportunities) and attach the following: a letter of application (cover letter), your resume, unofficial transcripts for all degrees listed on resume (official transcripts required prior to employment), eight references with current addresses and phone numbers including four written letters of reference.

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