BOARD MEETING

Thursday, March 28, 2013 Zia Room - Library 4:00 p.m.

AGENDA

A. Welcome	Guy Kesner
B. Adoption of Agenda	Guy Kesner
C. Approval of Minutes of February 22, 2013	Guy Kesner
D. President's Report	Steve McCleery
E. New Business	
1. Oath of Office	Steve McCleery
2. Re-organization of Board	Steve McCleery
3. Monthly Expenditures Report	Dan Hardin
4. Monthly Revenue Report	Dan Hardin
5. Oil and Gas Revenue Report	Dan Hardin
6. Schedule of Investments	Dan Hardin
7. Consideration of Engineering Cost (Bridgers & Paxton)	Dan Hardin
8. Consideration of Tuition and Fees	Dan Hardin
9. Consideration of Summer Fee Waiver	Larry Sanderson
10. Consideration of Retirement Resolution	Steve McCleery
F. Public Comments	Board Chair
G. Announcement of Next Meeting	Board Chair
H. Closure of Open Meeting	Board Chair
I. Adjournment	Board Chair

BOARD MEETING

FEBRUARY 22, 2013

MINUTES

The New Mexico Junior College Board met on Friday, February 22, 2013, beginning at 3:30 p.m. in the Zia Room of Pannell Library. The following members were present: Mr. Guy Kesner, Chairman; Ms. Patricia Chappelle, Secretary; Mr. Travis Glenn; Mrs. Mary Lou Vinson; Mr. Ron Black; Mr. Zeak Williams; and Mr. Hector Baeza.

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

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

Upon a motion by Ms. Chappelle, seconded by Mr. Black, the Board unanimously approved the minutes of January 24, 2013.

Under President's Report, Dr. McCleery informed the Board they would tour Computer Services at the March meeting. Erin Anderson presented updates for the museum. Dr. McCleery reported the theater production "Little Shop of Horrors" began Thursday evening and would continue through the weekend.

Under New Business, Larry Sanderson and Dennis Atherton presented a Transitional Studies update for information only.

Dan Hardin presented the January financial reports and with a motion by Mr. Williams, seconded by Ms. Chappelle, the Board unanimously approved the expenditures for January, 2013. Upon a motion by Mrs. Vinson, seconded by Mr. Glenn, the Board unanimously approved the Fiscal Watch Reports.

Jeff McCool presented a request to reduce the usage fee for the computer lab, room 119 in the Training & Outreach Facility from \$15 to \$7.50 per laptop. Upon a

motion by Mr. Glenn, seconded by Mr. Black, the Board unanimously approved the request.

Dale Gannaway recommended Dr. David Schmidly be appointed to the New Horizons Resources Board of Directors. Upon a motion by Mr. Black, seconded by Mr. Baeza, the Board unanimously approved the recommendation.

Dennis Atherton recommended Ms. Alma Casarez for the Adult Basic Education Assistant. Ms. Casarez is related to Erika Casarez, Recruiter for Automotive Technology. Upon a motion by Mr. Baeza, seconded by Mrs. Vinson, the Board unanimously approved the employment of Ms. Gallegos.

Mr. Kesner called for comments from the public. There being none, the next regular board meeting was scheduled for Thursday, March 21, 2013, beginning at 4:00 p.m.

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. Mrs. Vinson seconded the motion. The roll call vote was as follows: Ms. Chappelle – yes; Mrs. Vinson – yes; Mr. Black – yes; Mr. Baeza – yes; Mr. Glenn – yes; Mr. Williams – yes; and Mr. Kesner – 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 Mrs. Vinson, seconded by Mr. Black, the board meeting adjourned at 5:35 p.m.

NEW MEXICO JUNIOR COLLEGE Expenditure Report February 2013

67% of Year Completed

2011-12 2012-13

		2011-12			201.	L 13	
		Year-to-Date	Percentage		Current		Percentage
	Final	Expended or	of Budget		Expended or	Expended or	of Budget
Fund	Budget	Encumbered	Expended	Budget	Encumbered	Encumbered	Expended
CURRENT UNRESTRICTED FUND	_						
CORRENT ONRESTRICTED FOND	1						
Instruction and General:							
Instruction	8,437,426	6,228,659	74%	8,638,205	695,466	5,520,550	64%
Academic Support	2,206,429	1,444,186	65%	2,247,244	162,383	1,396,559	62%
Student Services	1,665,722	1,071,613	64%	1,704,267	130,158	1,120,548	66%
Institutional Support	2,987,693	2,094,419	70%	3,137,158	256,452	2,316,473	74%
Operation & Maintenance of Plant	2,958,467	2,131,280	72%	3,232,175	289,710	2,199,242	68%
Subtotai - Instruction & General	18,255,737	12,970,157	71%	18,959,049	1,534,169	12,553,372	66%
Student Activities			0%		0		0%
Research	l ő		0%	l ŏ	ō		0%
Public Service	l ő		0%	١ ٥	Ö		0%
Internal Service Departments	80,394	83,739	104%	81,772	(13,571)	76,482	94%
Student Aid	516,579	619,750	120%	543,551	18,451	648,637	119%
		1,906,824	112%	1,780,078	113,788	1,724,566	97%
Auxiliary Enterprises	1,706,196		100%		50,421	882,547	77%
Athletics	972,058	973,877	100%	1,150,211	30,421	002,347	7770
Total Current Unrestricted Fund	21,530,964	16,554,347	77%	22,514,661	1,703,258	15,885,604	71%
CURRENT RESTRICTED FUND	Ⅎ						
Grants	1,569,789	685,848	44%	1,280,443	62,001	616,624	48%
	5,033,468	5,048,062	100%	5,033,468	124,614	3,559,085	71%
Student Aid	3,033,408	3,040,002	10070	3,033,400	124,014	3,333,003	7170
Total Current Restricted Fund	6,603,257	5,733,910	87%	6,313,911	186,615	4,175,709	66%
PLANT FUNDS	┪						
	1						
Capital Outlay / Bidg. Renewal & Repi. Projects from Institutional Funds	10,586,228	5,666,165	54%	10,186,567	58,945	3,750,383	37%
Projects from State GOB Funds	351,166	89,280	25%	3,300,000	13,005	23,400	1%
Projects from State ST8 Funds	1,840,824	1,840,824	100%	521,652	15,005	34,652	7%
Projects from General Fund	24,956	11,772	47%	285,495	7,721	22,834	8%
	512,945	487,839	95%	6,126	829	3,037	50%
Projects from Private Funds			46%		303	206,994	36%
Projects from State ER&R	441,780	202,200		568,173	303	750,100	72%
Projects from State 8R&R	1,584,709	253,650	16%	1,047,058			
Subtotal - Capital and BR&R	15,342,608	8,551,730	56%	15,915,071	80,803	4,791,400	30%
Debt Service							
Revenue Bonds	0	0	0%	0	0	0	0%
Total Plant Funds	15,342,608	8,551,730	56%	15,915,071	80,803	4,791,400	30%
GRAND TOTAL EXPENDITURES	43,476,829	30,839,987	71%	44,743,643	1,970,676	24,852,713	56%

NEW MEXICO JUNIOR COLLEGE Revenue Report February 2013

67% of Year Completed

2011-12 2012-13

		7011-12			201	Z-13	
			Percentage				Percentage
	Final	Year-to-date	of Budget		Current	Year-to-date	of Budget
Fund	Budget	Revenue	Received		Revenue	Revenue	Received
CURRENT UNRESTRICTED FUND							
Instruction and General:							
Tuition and Fees	3,589,200	3,782,367	105%	3,684,200	80,289	3,481,152	92%
State Appropriations	5,505,200	3,775,125	69%	457,179	490,733	4,026,365	60%
Advalorem Taxes - Oil and Gas	5,900,000	7,071,081	120%	845,172	718,018	6,799,161	100%
Advalorem Taxes - Property	4,905,732	3,273,424	67%	261,272	0	3,673,411	70%
Interest Income	20,000	648	3%	121	202	1,399	24%
Other Revenues	329,471	152,388	46%	12,137	50,997	207,993	54%
Subtotal - Instruction & General	20,249,603	18,055,033	89%	21,225,526	1,340,239	18,189,481	79%
Student Activities	۰	0	0%	۰ ا	0	0	
Public Service	هٔ ا	Ö	0%	ة ا	ő	ő	
Internal Service Departments	24,000	14,500	60%	24,000	1,414	11,127	40%
Auxiliary Enterprises	2,184,000	2,296,299	105%	2,198,000	37,659	2,095,701	94%
Athletics	326,200	216,120	66%	326,200	27,574	218,947	59%
Total Current Unrestricted	22,783,803	20,581,952	90%	23,773,726	1,406,886	20,515,256	80%
CURRENT RESTRICTED FUND	l						
CORRENT RESTRICTED FUND	<u> </u>						
Grants	1,569,789	762,887	49%	1,290,682	77,742	720,104	50%
Student Aid	5,033,468	4,748,033	94%	5,033,468	99,515	3,559,085	69%
Total Current Restricted	6,603,257	5,510,920	83%	6,324,150	177,257	4,279,189	65%
]	-,,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,	
PLANT FUNDS							
Capital Outlay / Bldg. Renewal & Repl	I						
Projects from State GOB Funds	I o	222,704	0%	3,300,000	0		0%
Projects from State GOB Funds	1,840,824	0	0%	521,652	Ö	34,652	3%
Projects from General Fund	312,972	0	0%	285,495	Ö	5-1,052	0%
Projects from Private Funds	416,000	416,000	100%	6,126	Ô	3,750	0 /0
Interest Income (LGIP)	37,000	17,450	0%	30,000	1,494	12,250	36%
	01,000				_,		
Total Plant Funds	2,606,796	656,154	25%	4,143,273	1,494	50,652	4%
GRAND TOTAL REVENUES	31,993,856	26,749,026	84%	34,241,149	1,585,637	24,845,097	73%

NEW MEXICO JUNIOR COLLEGE Oil and Gas Revenue Report February 2013

67% of Year Completed

		(OIL		GAS		COMBINED	
M Sales	Ionth of Distribution	Price per BBL	Lea County BBLs sold	Price per MCF	Lea County MCF sold	Monthly Revenue	2011-12 Original Budget	Variance Over (Under) Budget
Actual Actual Actual Actual Actual Actual Actual Accrual Accrual Accrual Accrual Accrual	July August September October November December January February March April May	\$82.33 \$72.11 \$79.10 \$89.22	3,014,635 3,009,890 2,978,466 2,935,208	\$4.80 \$4.15 \$4.57 \$5.01	16,457,653 14,122,684 14,863,087 14,032,011	610,622 701,128 749,810 698,437 785,691 701,189 383,333 383,333	383,333 383,333 383,333 383,333 383,333 383,333 383,333 383,333 383,333 383,333	227,289 317,795 366,477 315,104 402,358 317,856 0 (383,333) (383,333) (383,333)
Accrual	June	<u> </u>			n Tax Revenue	5,013,543 1,785,618	383,333 4,599,996 1,500,000	(383,333 413,547 285,618
	Total Yea	r-to-Date (Oil & Gas and	Equipmen	t Tax Revenue	6,799,161	6,099,996	699,165

Source: New Mexico Taxation and Revenue Department

NEW MEXICO JUNIOR COLLEGE Schedule of Investments February 2013

67% 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	9,589,592	N/A	N/A	N/A	7102-1348	0.271%	1,494
Total investments	9,589,592					,	1,494

Summary of Current Month's Activity	y
Beginning amount	9,589,592
Plus: deposits	0
Less: withdrawals	0
Capital Projects	7,692,278
Reserves Invested	1,897,314
Total LGIP Investment	9,589,592

Capitai Projects	2/28/2013
Vehicles	19,210.91
Campus Facilities Master Plan	25,000.00
Technology Upgrade	107,264.85
JASI	74,891.02
WHM South Galiery	347,703.95
Basebali Field	74,712.51
Rodeo Arena	101,222.98
Original Entrance Landscaping	153,539.42
Student Housing Construction	536,636.00
Luminis Software	11,568.00
Campus Signage	138,854.85
Campus Paving	0.00
Roof Replacement	27,382.26
Interior Lighting-Energy Retrofit	50,617.00
Dorm/Apartment Refurbish	41,698.94
Campus Construction	6,774.70
Oil & Gas Training Ctr	0.00
Maintenance Equipment	7,652.01
Public Sector	1,826.53
Campus Security	6,442.64
Track/Arena Area Enhancement	65,044.46
Roadway Entrance-Rodeo/CDL	60,000.00
Lumens Software-Distance Learng	5,000.00
Copier Replacement	101,446.00
Non-Recurring Compensation	423,456.91
Athletics	0.00
Student Life Programming	17,440.00
Title V (Institutional)	79,597.97
Warehouse/Cont Ed Remodei	1,640.92
Succession Pian	108,152.00
Energy Technology Equipment	568,500.00
Watson Haii Stage Lighting	29,740.45
WHM Exhibits	1\$0,459.73
Remodei McLean/Mansur/VocB/H	147,047.36
Shade Structure/Landscape AIPP	50,000.00
Senior Warm Water Wellness Ctr	1,500,000.00
Paradigms Users Fees	17,145.00
Track Upgrades	1,000,000.00
Driving Range Upgrades	200,000.00
Lockheed Martin Nuclear Training	600,000.00
Cosmetology Remodei	300,000.00
Equine Program	525,762.50
Central Plant Upgrade	0.00
Workforce Training Contingency	8,846.15
Total	7,692,278.02
NOTE: Capital projects total does not include en	cumbered funds

NOTE: Capital projects total does not include encumbered funds

Vice President for Finance

5317 Lovington Highway Hobbs, NM 88240 Phone: (575)492-2770

Fax: (575)492-2768

To:

NMJC Board Members

From:

Dan Hardin

RE:

Infrastructure Renewal and Upgrade

Date:

March 8, 2013

Board members,

As you are aware, New Mexico Junior College received \$3,300,000.00 in General Obligation Bonds (GOB) this last November for the Infrastructure Renewal and Upgrade project. The GOB funds will be available for drawdown this coming May. Also, pending Governor Martinez's approval, the College is in line to receive \$1,000,000.00 in STB funds for the Infrastructure Renewal and Upgrade project. As you can imagine, it takes a tremendous amount of planning and engineering to begin a project that will address tunnel repairs, piping and electrical replacement, and air handler upgrades. Dr. Carroll does an outstanding job of managing these large and complicated projects. Dr. Carroll is working with Bridgers & Paxton, a CES vendor, to do the planning and design work for the renewal and upgrade of the condensate, hot water, and chilled water piping that are in the tunnels of the campus. Also, there is a proposal for the engineering for the upgrade of the Administration Building HVAC system. Today, we are asking for your approval of the two Bridgers & Paxton proposals totaling \$57,800.00.

We have sent up a budget in the amount of \$3,300,000.00 in fund number 92501 for the GOB and will expense the engineering there. We will submit draw requests when funds become available.

Respectfully,

Dan Hardin



ALBUQUERQUE PHOENIX COLORADO SPRINGS

4600-C MONIGOMERY BLVD. NE, ALBUQUERQUE, NEW MEXICO 87109 505-883-4111 FAX 505-888-1436 www.bpce.com

February 19, 2013

Mr Ne

Michael E. Dexter, P.E.

Ronald E. Vanaman, P.E.

Board of Directors

William D. Herbst, P.E.

Abbas Shirian, P.E.

Steven O'Brien, P.E.

John F. Heck IV, P.E.

Richard J. Reif, P.E.

Scott R. Atwater, P.E.

John M. Montaño, P.F.

Robert T. Conley, P.F.

Mr. Charley Carroll New Mexico Junior College 5317 Lovington Highway Hobbs, NM 88240

SUBJECT: NMJC INFRASTRUCTURE PLANNING & DESIGN

Dear Charley:

Thank you for the opportunity to submit this proposal to provide engineering services for this project. This project includes preparing a site plan and table indicating the size, capacity, type, age, capacity and condition of the steam, condensate, HW and CHW systems serving the buildings throughout the campus, and preparing construction documents for replacement of the steam condensate piping systems. The building condensate receivers and pump sets have recently been replaced, so this project will focus on piping rather than pumps.

We could complete the drawings within four weeks after notice to proceed. We will submit the drawings for review by the NM Construction Industries Division. Construction will occur in summer 2013. We have included two site visits for construction observation.

We propose to provide the indicated services for a lump sum fee of \$23,400. This includes expenses for travel and living, as well as NMGRT. We will invoice you up to 80% during design, with the remainder invoiced during construction.

Thank you for the opportunity to submit this proposal. Please contact me if you would like to discuss any aspects of it.

Sincerely,

BRIDGERS & PAXTON CONSULTING ENGINEERS, INC.

Michael E. Dexter, P.E. Principal

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cc:

B&P Accounting

MED:krs

acct: 4 date: 2/14/13

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ALBUQUERQUE PHOENIX COLORADO SPRINGS

4600-C MONTGOMERY BLVD. NE, ALBUQUERQUE, NEW MEXICO 87109 505-883-4111 FAX 505-888-1436 www.bpce.com

February 27, 2013

Board of Directors

Ronald E. Vanaman, P. E.

Michael E. Dexter, P.E.

William D. Herbst, P.E.

Abbas Shirian, P.E.

Steven O'Brien, P.E.

John F. Heck IV, P.E.

Richard J. Reif, P.E.

Scott R. Atwater, P.E.

John M. Montaño, P.E.

Robert T. Conley, P.E.

Mr. Charley Carroll New Mexico Junior College 5317 Lovington Highway Hobbs, NM 88240

SUBJECT: NMJC ADMIN BLDG HVAC SYSTEM UPGRADES

Dear Charley:

Thank you for the opportunity to submit this proposal to provide engineering services for this project. This project includes the design of upgrades to the HVAC systems which serve the Administration Building at the NMJC main campus in Hobbs, NM. The upgrades will include a new AHU to be housed within a building addition at the SE corner of the existing building, new terminal units, and associated modifications to ductwork distribution, chilled water, steam & condensate and control systems.

We will assist Donner Plumbing & Heating in developing budget costing in February, and complete the design drawings in March. We will submit the drawings for review by the NM Construction Industries Division. Construction will occur in spring and summer 2013. We have included two site visits for construction observation.

We propose to provide the indicated services for a lump sum fee of \$34,400. This includes expenses for travel and living, as well as NMGRT. We will invoice you up to 75% during design, with the remainder invoiced during construction.

Thank you for the opportunity to submit this proposal. Please contact me if you would like to discuss any aspects of it.

Sincerely,

BRIDGERS & PAXTON CONSULTING ENGINEERS, INC.

Michael E. Dexter, P.E.

MIOX

Principal

cc:

B&P Accounting

MED:krs

acci Blb date: 2/21/13

Vice President for Finance

5317 Lovington Highway

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

To: New Mexico Junior College Board Members

From: Dan Hardin

RE: Tuition and General Usage Fee Increase

Date: March 22, 2013

Board Members,

Registration for Summer and Fall 2013 semesters begin April 8th. With that in mind, The Administration is requesting your approval to increase the tuition rate by \$2.00 and the general usage fee by \$1.00. This increase will begin with the Summer 2013 semester. The current tuition and general usage fee for New Mexico Junior College is as follows:

In-district tuition	\$33.00	increase to	\$35.00
Out-of-district tuition	\$52.00	increase to	\$54.00
Out-of-state tuition	\$60.00	increase to	\$62.00
General Usage Fee	\$16.00	increase to	\$17.00

Students are charged tuition on the first 12 hours of each semester, the tuition is waived on the hours taken over the first 12 hours. The tuition is waived on the students that are 55 years or older. The general usage fee is charged on every hour that students take including the seniors 55 years and older.

Respectfully,

Dan Hardin

Tuition Fee Housing & Meal Plan Schedule

FY 14

Tuition:

	Per credit hour	12 or more credit hours
In-district Tuition	\$35.00	\$420.00
Out-of district	\$54.00	\$648.00
Out-of-state	\$62.00	\$744.00

Required fee:

General Usage Fee \$17.00 per credit hour

(replaced IT, Building, Activity, IRC, Parking, and Matriculation Fees)

Senior Citizen (55 & older) Tuition Waiver

tuition waived, General Usage and Course fees are charged

Housing:

Runnels Hall & Burke Hall

Single Rate (per semester)	\$1,200.00
Double Rate (per semester)	\$ 825.00

Student Apartments (per semester) \$1,700.00

Meal Plans:

19 meals per week (per semester)	\$1	1,250.00
15 meals per week (per semester)	\$1	,200.00
7 meals per week (Student Apartments only)	\$	650.00



TO: NMJC Board Members

Cc: Dr. Steve McCleery

FROM: Larry Sanderson

DATE: March 22, 2013

RE: Request to Waive General Course Fees for Summer 2013

Request:

We are requesting Board approval allowing the college to waive general course fees for students enrolling in transitional studies courses for the summer 2013 sessions. We estimate that 150 – 175 students will take advantage of this opportunity. If 175 students take advantage of the opportunity the uncollected general use fees would amount to \$8,400.

Background:

In 2010 the Board took a similar action by waiving summer tuition and course fees for transitional students. That summer, 182 students took advantage of the opportunity. Without the incentive, the average number of transitional course enrollments is 30-35 per summer.

Consistent with the call to action by the Governor and the State Higher Education Department, NMJC is making special efforts to promote student success through transitional courses, moving students through course work as expeditiously as possible and encouraging students to fully complete their course of studies. The NMJC Foundation is considering a special request to offer tuition scholarships to students who take their transitional studies during the summer 2013 sessions. By working together, the college and the Foundation can be in a position to offer summer 2013 transitional courses at no cost to students. We feel this incentive will encourage more students to get started early and better position them for success beginning in the fall 2013 semester.

RESOLUTION

John F. Daricek

John F. Daricek being one of the Staff Members of New

Mexico Junior College, has faithfully served the College for five years and seven months; and

WHEREAS, John F. Daricek has served as Security Personnel from 2007 to 2013; and

WHEREAS, John F. Daricek has served on various committees at New Mexico Junior College and in the community; and

WHEREAS, John F. Daricek has been a devoted, enthusiastic and loyal

WHEREAS, John F. Daricek has been a devoted, enthusiastic and loyal staff member at New Mexico Junior College; and

WHEREAS, John F. Daricek as a staff member, has always reflected a favorable image for New Mexico Junior College; and

WHEREAS, John F. Daricek has elected to retire the 1st day of March 2013.

NOW, THEREFORE BE IT RESOLVED that New Mexico Junior College desires to give special recognition and appreciation to **John F. Daricek** for his service and dedication to New Mexico Junior College.

ADOPTED THIS 28th day of March 2013.

ATTEST:	
	New Mexico Junior College Board Chairman

WHEREAS,



