NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

Thursday, November 15, 2012 Zia Room - Library 4:00 p.m.

AGENDA

A.	Welcome	Guy Kesner
B.	Adoption of Agenda	Guy Kesner
C.	Approval of Minutes of October 18, 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. Fiscal Watch Reports	Dan Hardin
	6. Consideration of Stucco Repair for Museum	Charley Carroll
	7. Consideration of Driver Education Fee Increase	Randy Cook
	8. Consideration of Fee Increase for Transcript Service	Regina Organ
	9. Personnel Consideration – Professor of Chemistry	Kelly Holladay
	10. Personnel Consideration – Professor of Biology	Kelly Hollady
	11. Consideration of Retirement Resolutions	Steve McCleery
F.	Public Comments	Guy Kesner
G.	Announcement of Next Meeting	Guy Kesner
H.	Closure of Open Meeting	Guy Kesner
I.	Adjournment	Guy Kesner

NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

OCTOBER 18, 2012

MINUTES

The New Mexico Junior College Board met on Thursday, October 18, 2012, beginning at 4:00 p.m. in the Zia Room of Pannell Library. The following members were present: Mr. Guy Kesner, Chairman; Ms. Patricia Chappelle, Secretary; Mr. Hector Baeza; Mr. Travis Glenn; Mr. Ron Black; and Mrs. Mary Lou Vinson. Not present was Mr. Zeak Williams.

Mr. Kesner called the meeting to order and welcomed visitors and guests present.

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

Upon a motion by Mr. Black, seconded by Mr. Baeza, the Board unanimously approved the minutes of September 13, 2012.

Under President's Report, Bill Morrill gave the Board an update on Del Norte Fitness Center and Jeff McCool reported on the recent programs at Training and Outreach.

Under New Business, Dan Hardin presented the September financial reports and with a motion by Mr. Glenn, seconded by Ms. Chappelle, the Board unanimously approved the expenditures for September, 2012.

Dr. McCleery presented a proposal from Urenco for Board consideration. Urenco currently pays a PILT (payment in lieu of taxes) to Lea County. That PILT is prorated to other entities including New Mexico Junior College. This has been in place for several years. Urenco submits to the County information about the assessment of the construction and property owned by Urenco. The assessment information was submitted incorrectly and Urenco has overpaid by approximately \$1.2 million in PILT payments. Urenco is partitioning the County to reduce the PILT because of the over assessment. If the County agrees to reduce the PILT, New Mexico Junior College will take a reduction in the PILT of \$254,561.54. The Urenco proposal is to reduce the PILT over a five year period. The affect to New

Mexico Junior College will be a reduction in PILT of \$50,912.31 per year. In Fiscal Year 2012, New Mexico Junior College received \$405,516.68 in PILT payments. The Fiscal Year 2013 proposed PILT will be at least \$354,604.37. Urenco is asking for the Board's approval of the proposed reduction of the PILT and for the reduction to be spread over a five year period. Upon a motion by Mr. Black, seconded by Mrs. Vinson, the Board unanimously approved the proposal.

Delores Thompson recommended Ms. Stacy Reed for the Professor of Nursing position at a nine month salary of \$45,882. Upon a motion by Mrs. Vinson, seconded by Mr. Baeza, the Board unanimously approved the employment of Ms. Reed.

Bill Morrill presented an Addendum to Employment Agreement. The purpose of the addendum is to correct an error in Dr. Steve McCleery's employment contract executed by Dr. McCleery and New Mexico Junior College Board Chairman Guy Kesner effective July 1, 2012. Number ten (10.) in the agreement states: "College shall provide McCleery an allowance each year during the term of this Agreement in the amount of Twelve Thousand Dollars (\$12,000) per <u>month</u> payable at the same time as salary is paid to pay for housing and automobile expense". Number ten (10.) of the agreement should read and with this addendum will read: "College shall provide McCleery an allowance each year during the term of this Agreement in the amount of Twelve Thousand Dollars (\$12,000) per <u>year</u> payable at the same time as salary is paid to pay for housing and automobile expense". Upon a motion by Mr. Black, seconded by Mr. Glenn, the Board unanimously approved the Addendum.

Mr. Kesner called for comments from the public. There being none, the next regular board meeting was scheduled for Thursday, November 15, 2012, beginning at 4:00 p.m.

Upon a motion by Mr. Black, seconded by Mrs. Vinson, the board meeting adjourned at 4:35 p.m.



1 Thunderbird Circle • Hobbs, New Mexico 88240 Office: 575.492.4700 • www.nmsbdc.org/hobbs • www.nmsbdctraining.org



The mission of the New Mexico Junior College – Small Business Development Center [NMJC-SBDC] is to provide quality assistance, education and resources to potential and existing small businesses to strengthen the economy of New Mexico.

- O What is now the NMJC-SBDC was first established as a Business Assistance Center [BAC] in July 1985
- O The original funding grant was developed and presented to the State Legislature in 1989
- Over the past 23 years, the program has established 20 SBDC Centers, International Business Accelerator, and Procurement Technical Assistance Program throughout New Mexico

Additional funding is provided from the U.S. Small Business Administration

The majority of our program funding is received from the State Legislature through the Commission on Higher Education

One-on-one counseling: Private, confidential counseling regarding starting, expanding or operating a small business in Lea County

Financial analysis	Plan development	Pricing strategies
Government procurement	Funding resources	Inventory control
Franchise information	Marketing plans	Business registration
Tax reporting	Market research	Loan applications

Workshop/Seminars: Topics that directly affect operating a small business in our local economy

- **Resource Center**: Reference materials in the form of publications, periodicals, videos, books and demographics for research; computer systems loaded with small business software and color laser printers. Resource library was expanded and updated with a larger selection of resource books as of October 2012.
- **Core Online Business Training www.nmsbdctraining.org**: Established February 2012 by the NMJC-SBDC. Training consists of fourteen *FREE* online modules designed to help start-up and existing businesses expand their knowledge of business.



The New Mexico SBDC is partially funded under Cooperative Agreement #12-603001-Z-0032-24 by the U.S. Small Business Administration. The support given by the U.S. SBA through such funding does not constitute an express or implied endorsement of all the cosponsors' or participants' opinions, findings, conclusions, recommendations, products or services. All of SBDC's programs and services are extended to the public on a nondiscriminatory basis. Special arrangements for the handicapped will be made if requested in advance.



New Mexico Junior College - Small Business Development Center Summary of Milestones (January 2008-September 2012)



Data Elements	2008	2009	2010	2011	Jan Sept. 2012	Total	Average
New Businesses Created		·				•	
Bought/Started Business Milestones	9	5	3	10	3	30	6
Jobs Created	33	31	58	21	11	154	30.8
Jobs Retained	0	0	0	7	1	8	1.6
Loan Activity							
SBA Loans, Number of	1	1	2	1	3	8	1.6
SBA Loans, Dollar Amount	\$120,000.00	\$50,000.00	\$1,530,000.00	\$80,000.00	\$200,000.00	\$1,980,000.00	\$ 396,000.00
Non-SBA Loans, Number of	3	2	1	8	0	14	2.8
Non-SBA Loans, Dollar Amount	\$124,000.00	\$130,500.00	\$350,000.00	\$1,142,820.00	\$0.00	\$1,747,320.00	\$ 349,464.00
Number of Loans	4	3	3	9	3	22	4.4
Dollar Amount of Loans	\$244,000.00	\$1,805,000.00	\$1,880,000.00	\$1,222,820.00	\$200,000.00	\$5,351,820.00	\$1,070,364.00
Equity Capital	-						
Number of Equity Capital	6	6	3	7	3	25	5
Dollar Amount of Equity Capital	\$333,000.00	\$397,000.00	\$1,153,700.00	\$469,500.00	\$229,000.00	\$2,582,200.00	\$ 516,440.00
Total Capital (Loan-Equity)							
Number of Loans/Equity	10	9	6	16	6	47	9.4
Dollar Amount of Loans/Equity	\$577,000.00	\$577,500.00	\$3,033,700.00	\$1,692,320.00	\$429,000.00	\$6,309,520.00	\$1,261,904.00
Clients Counseled	-			•			
Total Clients Counseled	101	107	97	81	86	472	94.4
Number of New Clients Counseled	83	77	79	65	78	382	76.4
Client Hours	-			•	•	•	
Total Client Hours	401.5	408.5	443.5	479.5	429.5	2162.5	432.5
New Client Hours	305.5	318	331.5	344.5	403.5	1703	340.6
Extended Clients (5 yr. Period)	8	10	11	22	16	67	13.4
Long Term Clients (2 yr. Period)	16	14	25	23	20	98	19.6
Training	-	-		•	·		
Total Training Events	20	10	7	10	19	66	13.2
Total Training Event Sessions	20	26	7	10	19	82	16.4
Training Attendees	210	91	52	106	149	608	121.6

NEW MEXICO JUNIOR COLLEGE Expenditure Report October 2012

33% of Year Completed

33% of Year Completed		2011-12		2012-13			
		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							
Instruction and General:							
Instruction	8,437,426	2,885,302	34%	8,638,205	764,880	2,514,683	29%
Academic Support	2,206,429	767,878	35%	2,247,244	168,879	759,430	34%
Student Services	1,665,722	514,083	31%	1,704,267	148,851	569,422	33%
Institutional Support	2,987,693	1,027,325	34%	3,137,158	276,006	1,191,174	38%
Operation & Maintenance of Plant	2,958,467	1,106,261	37%	3,232,175	256,522	1,140,552	35%
Subtotal - Instruction & General	18,255,737	6,300,849	35%	18,959,049	1,615,138	6,175,261	33%
Student Activities	0	0	0%	0	0		0%
Research	0	0	0%	0	0		0%
Public Service	0	0	0%	0	0		0%
Internal Service Departments	80,394	25,173	31%	81,772	78,303	52,806	65%
Student Aid	516,579	302,098	58%	543,551	20,353	353,064	65%
Auxiliary Enterprises	1,706,196	655,699	38%	1,780,078	177,785	1,006,895	57%
Athletics	972,058	432,758	45%	1,150,211	63,112	432,001	38%
Total Current Unrestricted Fund	21,530,964	7,716,577	36%	22,514,661	1,954,691	8,020,027	36%
CURRENT RESTRICTED FUND							
Grants	1,569,789	386,871	25%	1,280,443	94,555	305,981	24%
Student Aid	5,033,468	2,953,172	59%	5,033,468	176,713	1,987,405	39%
Total Current Restricted Fund	6,603,257	3,340,043	51%	6,313,911	271,268	2,293,386	36%
PLANT FUNDS							
Capital Outlay / Bldg. Renewal & Rep							
Projects from Institutional Funds	10,910,281	4,225,482	39%	9,149,363	110,874	2,845,057	31%
Projects from State GOB Funds	286,126	54,051	19%	222,313	1,650	6,021	3%
Projects from State STB Funds	1,840,824	1,840,824	100%	521,652	0,000	34,652	7%
Projects from General Fund	24,956	12,000	48%	12,687	0 0	7,558	60%
Projects from Private Funds	487,945	435,910	89%	5,965	217	917	15%
Projects from State ER&R	441,780	114,854	26%	568,173	43,222	176,807	31%
Projects from State BR&R	1,584,709	242,547	15%	1,815,302	16,569	403,140	22%
Subtotal - Capital and BR&R	15,576,621	6,925,668	44%	12,295,455	172,532	3,474,152	28%
Debt Service							
Revenue Bonds	0	0	0%	0	0	0	0%
Total Plant Funds	15,576,621	6,925,668	44%	12,295,455	172,532	3,474,152	28%
GRAND TOTAL EXPENDITURES	43,710,842	17,982,288	41%	41,124,027	2,398,491	13,787,565	34%

NEW MEXICO JUNIOR COLLEGE Revenue Report October 2012

33% of Year Completed

		2011-12			201	.2-13	
Fund	Final Budget	Year-to-date Revenue	Percentage of Budget Received	Budget	Current Revenue	Year-to-date Revenue	Percentage of Budget Received
CURRENT UNRESTRICTED FUND							
Instruction and General:							
Tuition and Fees	3,589,200	2,174,318	61%	3,684,200	78,190	1,962,150	53%
State Appropriations	5,505,200	1,847,779	34%	5,888,800	490,733	2,021,024	34%
Advalorem Taxes - Oil and Gas	5,900,000	2,457,157	42%	6,100,000	701,145	2,078,433	34%
Advalorem Taxes - Property	4,905,732	0	0%	5,255,000	0	0	0%
Interest Income	20,000	303	2%	5,000	407	591	12%
Other Revenues	329,471	122,285	37%	292,526	16,175	117,360	40%
Subtotal - Instruction & General	20,249,603	6,601,842	33%	21,225,526	1,286,650	6,179,558	29%
Student Activities	0	0	0%	0	0	0	0%
Public Service	0	0	0%	0	0	0	0%
Internal Service Departments	24,000	9,776	41%	24,000	3,206	7,962	33%
Auxiliary Enterprises	2,184,000	1,342,092	61%	2,198,000	69,618	1,212,093	55%
Athletics	326,200	108,156	33%	326,200	27,253	108,803	33%
Total Current Unrestricted	22,783,803	8,061,866	35%	23,773,726	1,386,727	7,508,416	32%
CURRENT RESTRICTED FUND							
Grants	1,569,789	392,174	25%	1,290,682	74	314,035	24%
Student Aid	5,033,468	2,749,271	55%	5,033,468	408,660	1,898,196	38%
Total Current Restricted	6,603,257	3,141,445	48%	6,324,150	408,734	2,212,231	35%
PLANT FUNDS							
Capital Outlay / Bldg. Renewal & Rep	_						
Projects from State GOB Funds	i o	0	0%	0	0	0	0%
Projects from State STB Funds	1,840,824	222,704	12%	1,240,754	Ő	34,652	3%
Projects from General Fund	312,972	0	0%	, , , -	0	0	0%
Projects from Private Funds	416,000	416,000	100%	0	0	3,750	0%
Interest Income (LGIP)	37,000	8,104	22%	30,000	1,771	5,324	0%
Total Plant Funds	2,606,796	646,808	25%	1,270,754	1,771	43,726	3%
GRAND TOTAL REVENUES	31,993,856	11,850,119	37%	31,368,630	1,797,232	9,764,373	31%

NEW MEXICO JUNIOR COLLEGE Oil and Gas Revenue Report October 2012

33% of Year Completed

		OIL GAS			COMBINED			
							2011-12	Variance
M	lonth 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	\$82.33	3,014,635	\$4.80	16,457,653	610,622	383,333	227,289
Actual	August	\$72.11	3,009,890	\$4.15	14,122,684	701,128	383,333	317,795
Accrual	September	\$79.10	2,978,466	\$4.57	14,863,087	383,333	383,333	0
Accrual	October					383,333	383,333	0
Accrual	November						383,333	(383,333)
Accrual	December						383,333	(383,333)
Accrual	January						383,333	(383,333)
Accrual	February						383,333	(383,333)
Accrual	March						383,333	(383,333)
Accrual	April						383,333	(383,333)
Accrual	Мау						383,333	(383,333)
Accrual	June						383,333	(383,333)
			Y.T.D	. Productio	n Tax Revenue	2,078,416	4,599,996	(2,521,580)
Y.T.D. Equipment Tax Revenue						17	1,500,000	(1,499,983)
	Total Year-to-Date Oil & Gas and Equipment Tax Revenue _				2,078,433	6,099,996	(4,021,563)	

Source: New Mexico Taxation and Revenue Department

NEW MEXICO JUNIOR COLLEGE Schedule of Investments October 2012

33% of Year Completed

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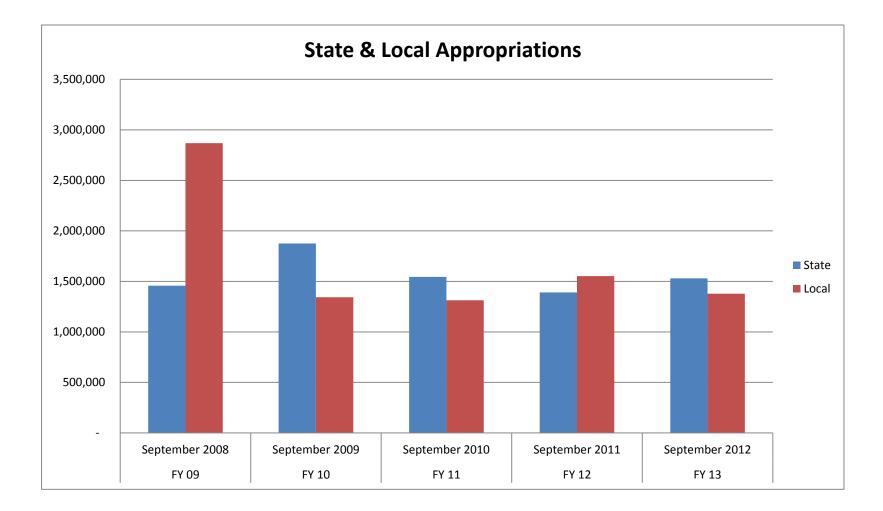
				Period of			
Financial Institution	Amount Invested	Date Invested	Maturity Date	Investment (Days)	Account Number	Interest Rate	Interest Earned
State of New Mexico Local Government Investment Pool	9,589,592	N/A	N/A	N/A	7102-1348	0.183%	1,784
Total investments	9,589,592					_	1,78

Summary of Current Mo	nth's Activity
Beginning amount	9,589,592
Plus: deposits	0
Less: withdrawals	0
Capital Projects	7,582,893
Reserves Invested	2,006,699
Total LGIP Investment	9,589,592

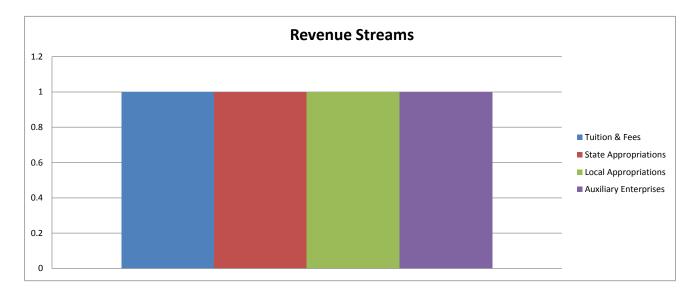
Capital Projects	10/31/2012
Vehicles	30,180.90
Campus Facilities Master Plan	25,000.00
Technology Upgrade	170,748.09
JASI	76,189.56
WHM South Gallery	348,079.00
Baseball Field	22,742.66
Rodeo Arena	76,108.20
Original Entrance Landscaping	360,771.72
Student Housing Construction	536,636.00
Luminis Software	11,568.00
Campus Signage	142,200.60
Campus Paving	0.00
Roof Replacement	190,055.47
Interior Lighting-Energy Retrofit	50,617.00
Dorm/Apartment Refurbish	74,581.86
Campus Construction	29,643.53
Oil & Gas Training Ctr	0.00
Maintenance Equipment Public Sector	9,651.99
	1,827.00
Campus Security Track/Arena Area Enhancement	6,442.49 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	218.362.12
Athletics	0.00
Student Life Programming	17,440.00
Title V (Institutional)	79,568.00
Warehouse/Cont Ed Remodel	2,449.00
Succession Plan	108,152.00
Energy Technology Equipment	635,394.00
Watson Hall Stage Lighting	100,000.00
WHM Exhibits	178,460.00
Remodel McLean/Mansur/VocB/H	171,583.14
Shade Structure/Landscape AIPP	50,000.00
Senior Warm Water Wellness Ctr	1,500,000.00
Paradigms Users Fees	17,144.67
Track Upgrades	1,000,000.00
Driving Range Upgrades	200,000.00
Lockheed Martin Nuclear Training	600,000.00
Cosmetology Remodel	300,000.00
Central Plant Upgrade	0.00
Workforce Training Contingency	9,805.81
Total	7,582,893.27

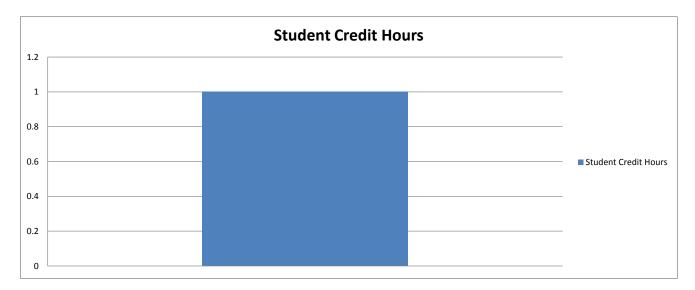
NOTE: Capital projects total does not include encumbered funds

	FY 09	FY 10	FY 11	FY 12	FY 13
	September 2008	September 2009	September 2010	September 2011	September 2012
State Appropriations	1,457,690	1,875,376	1,544,077	1,390,600	1,530,291
Local Appropriations	2,869,388	1,343,064	1,313,821	1,551,451	1,377,288

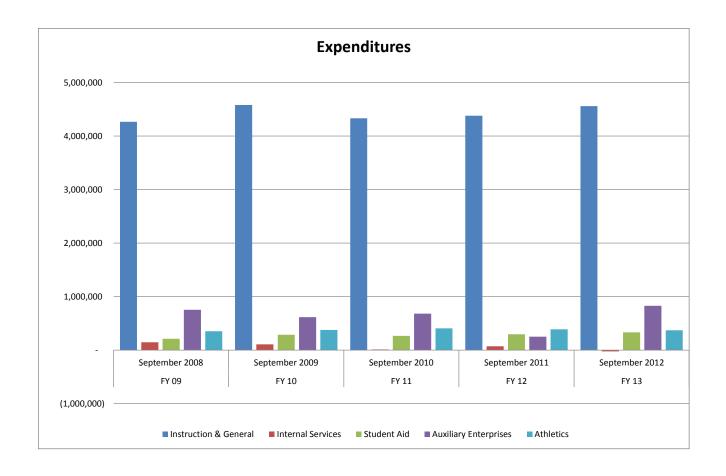


	FY 09	FY 10	FY 11	FY 12	FY 13
	September 2008	September 2009	September 2010	September 2011	September 2012
Tuition & Fees	1,628,713	1,822,962	2,077,775	2,106,138	1,883,960
State Appropriations	1,457,690	1,875,376	1,544,077	1,390,600	1,530,291
Local Appropriations	2,869,388	1,343,064	1,313,821	1,551,451	1,377,288
Sales & Service	1,100,822	1,188,288	1,275,670	1,268,085	1,142,475
Tuition rate	29	29	32	33	33
General Usage rate	15	15	15	16	16
SCH	53,419	63,194	63,308	61,759	

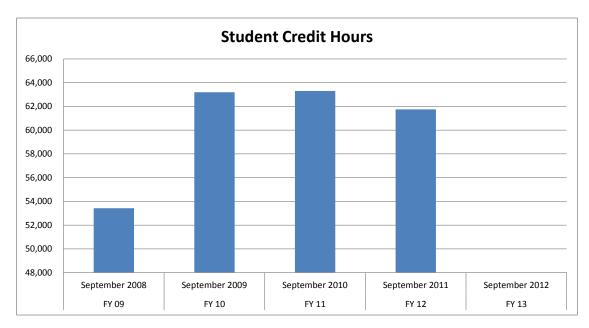


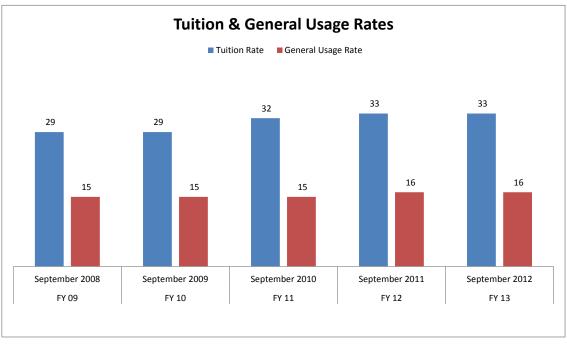


	FY 09 September 2008	FY 10 September 2009	FY 11 September 2010	FY 12 September 2011	FY 13 September 2012
Instruction & General	4,267,794	4,580,272	4,331,949	4,378,885	4,560,123
Internal Services	146,426	107,916	12,809	70,615	(25,497)
Student Aid	211,196	285,517	266,844	294,937	332,711
Auxiliary Enterprises	752,900	614,128	680,750	252,064	829,110
Athletics	352,136	377,104	405,308	389,158	368,889



	FY 09 September 2008	FY 10 September 2009	FY 11 September 2010	FY 12 September 2011	FY 13 September 2012
Tuition rate	29	29	32	33	33
General Usage rate	15	15	15	16	16
SCH	53,419	63,194	63,308	61,759	





To: Board Members

From: Charley Carroll

RE: Repairing Stucco Siding on Museum

Date: October 30, 2012

Dear Board Members,

Severe stucco cracking has occurred on the exterior of the Museum allowing water to penetrate into this building. We are requesting Board Approval to move forward with this project allowing Facility Build (a CES Vendor) to repair the stucco on this structure at a cost of \$204,547.62 using current BR&R Funding. We have negotiated a five-year material and a three year labor Warranty covering the re-stucco process.

Respectfully,

Charley Carroll

FacilityBUIL	D	C	ONSTRUCTION COST FacilityBUILD Inc. 5904 Florence Avenue NE Albuquerque, NM 87113 ph. (505) 828-0060 fax (505) www.facilitybuild.com	2		
CONSTRUCTION COST PROPOSAL SUBMITTED	TO: D	ATE:	RFE#	and a second		
New Mexico Junior College	1	0/15/12	12-343			
CONTACT NAME:	P	ROJECT NAM	L	an general Ref. (1997) and a second		
Charley Carroll	N	IM Junior Coll	r College Re-stucco Cowboy Museum			
OWNER'S NAME: (IF OTHER THAN ABOVE)	P	ROJECT PHYS	SICAL ADDRESS:			
and the second	5	5317 Lovington Highway				
MAILING ADDRESS/STREET:	P	HONE:	FAX:			
5317 Lovington Highway	5	75-399-0601				
CITY, STATE, ZIP CODE:	E	MAIL:				
Hobbs, NM 88240	c	carroll@nmjc.	nm.us			
SCOPE OF WORK:	1-					
			CSI Division 1 - 16	Amount		
Provide labor and material to furnish and install Synt	thetic sand finish. (Sto 281 E	lastomeric)	(1) General Requirements	\$23,860.00		
			(2) Site Work / Demolition	\$0.00		
Power wash entire building.			(3) Concrete	\$0.00		
			(4) Masonry	\$0.00		
Skim coat entire building with an Acrylic Modified Ba	ise Coat.		(5) Metals (6) Wood & Plastics	\$0.00 \$0.00		
Install a 40z fiber glass mesh (Provides excellent cra	ack resistance)	Angele and an an an an arrive state of the second state of the second state of the second state of the second s	(7) Thermal/Moisture	\$0.00		
install a 402 liber glass mesh (i fovides excellent dia			(8) Doors & Windows	\$0.00		
Set all necessary scaffold around entire building. (S	et to osha standards)		(9) Finishes	\$170,024.00		
			(10) Specialties	\$0.00		
Includes removal of stucco debris.			(11) Equipment	\$0.00 \$0.00		
De etuese entire huilding		~ 	(12) Furnishings\$0.0(13) Special Construction\$0.0			
Re-stucco entire building.			(14) Conveying Systems	\$0.00		
			(15) Mechanical	\$0.00		
			(16) Electrical	\$0.00		
				ψ0.00		
2				\$0.00		
				\$0.00		
Includes: Prevailing Wages, performance and pa	vment bonds. insurance. per	mits and		φ0.00		
Includes: Prevailing Wages, performance and pay applicable fees unless specifically excluded in the so		mits and		φ0.00		
	cope of work.			φ0.00		
applicable fees unless specifically excluded in the so Other Inclusions: Removing light fixtures and ca	cope of work. meras around the building].		\$0.55		
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Memo

Date:	November 5, 2012
To:	Dr. Steve McCleery and the New Mexico Junior College Board
From:	Jeff McCool, Dean of Training & Outreach
RE:	Fee Increase Request for Driver Education

New Mexico Junior College has been approved by the State of New Mexico Motor Vehicle Division to be a test site for the Driver Knowledge Test, which is taken to obtain a learner's permit. Our plan is to work with the state vendor for this testing system, Solutions Thru Software, and equip the NMJC Testing Center to allow students and citizens the opportunity to take this test here on the campus of New Mexico Junior College.

In order to accommodate this change, we are asking for your approval to raise fees \$10.00 to cover the associated costs and administrative fees. This will bring the total amount charged to Driver Education students from \$150.00 to \$160.00.

We believe this is a great opportunity for NMJC to be a part of offering additional services to our community and will also reduce the amount of time individuals may have to spend standing in line at the Motor Vehicle Division.

Thank you for your consideration.

Memo

To: Dr. Steve McCleery, President

From: Dr. Michele Clingman, Dean of Enrollment Management

CC: Dr. Regina Organ, Vice President for Student Services

Date: 11/12/2012

Re: Transcript Ordering from Student Clearinghouse

Background

Dr. Organ and I attended a demonstration of the services offered by the National Student Clearinghouse in spring 2012. Based on the information gained at the presentation and additional research, I propose that NMJC begin using the National Student Clearinghouse for transcript ordering. We currently use the Clearinghouse's Core Services to report enrollment verification and deferment reporting on our financial aid students to lending organizations and NSLDS. I currently submit monthly reports.

Transcript ordering through Clearinghouse offers these benefits:

- Online application that enables students and alumni to order transcripts via the web (Currently, our alumni cannot log into the T-BirdWeb Portal to order online, so this would help our former students.)
- State-of-the-art document security
- Improved student service, including paperless consent and mobile text alerts
- Reports on usage can be generated. Reports provide real-time information on how our students and alumni are using Transcript Services.
- Customized and branded webpage (There is a link on our webpage that takes the student to the Clearinghouse order form.)
- NMJC would still print and mail-out transcript requests that come through Clearinghouse.

During the 2011-2012 fiscal year, we printed 4,584 transcripts. Current students can print an unofficial copy of their transcript from the T-BirdWeb Portal.

Considerations

Clearinghouse charges \$2.25 to the requestor per delivered transcript to cover their expenses. If we charge a fee, they collect the fee and submit a check to us each month. We are currently charging \$2.00 per transcript request. In an earlier meeting with Mr. Hardin, Dr. Organ, Kerrie Mitchell, and George Garcia we discussed charging at total of \$5.00 per transcript (\$2.25 Clearinghouse fee and we would receive \$2.75).

The transcript fees for colleges in our area are as follows:

Clovis	\$5.00
ENMU	-0-
ENMU-R	-0-
NMSU	\$10
NMSU-C	\$10
UNM	\$5 & \$9 for pdf
Howard	-0-
Midland College	-0-
Odessa College	-0-
South Plains College	\$2.00
Texas Tech	\$5.00
UTPB	\$7.00
UTEP	\$7.00

I spoke to Odessa College and Midland College personnel who said that the transcript fees are a part of their general use fees, and when they charged it was a problem determining who had paid and who had not. It sounds like they were having some of the same problems we are with online ordering and paying.

Recommendation

It is my recommendation with input from Vice Presidents Organ and Hardin that we use the National Student Clearinghouse for transcript ordering and that we charge students \$5.00 per transcript.

Respectfully submitted,

Michele Clingman

NEW MEXICO JUNIOR COLLEGE Personnel Recommendation for Board Consideration

The following candidate is being	recommended for employment as follows:	Date	November 12, 2012	2	
Candidate's name Kennedy O.	Alila				
Position title Professor of Che	mistry				
New position 🛛 Existing posi	tion Classification \square Faculty \square F	Professional [Other		
Is candidate related to another NM	JC employee? \Box yes \boxtimes no If so, to v	whom			
Effective date of employment	January 8, 2013 Standard contract length	12 mos.	⊠ 9 mos. □ of	ther	
Funding source <u>Institutional Fun</u>	ds				
Paid advertising beyond *standard (*Standard: The Hobbs News-Sun, Direct Mail to app	HigherEdJobs.com roximately 51 colleges in a 5-state region, NM Dept. of Labor, NMJC Websit	e, KLMA Radio & Lu	bbock TX Workforce Developn	ent Website)	
Posted salary range _\$39,290 to \$4	49,112 Recommended annual salary \$44,	761	Prorated salary	🛛 yes	no
Account number(s) with respective	e % allocation(s) 11000 2832 61101 101				
Recommended and approved by	:				
Supervisor	Dean/Director				
Vice President	President				
Selection Committee Members:	Kelly Holladay – Dean of Business, Math and	Sciences	_		
	Dr. Kay Goad – Professor of Biology		_		
	Joel Keranen – Professor of Physics/Mathemat	ics			
			_		
Comments: Mr. Alila with a Mas	ster's degree and two years of experience meets a	nd/or exceeds	the minimum requir	rements	
for this position.					
*Pending background check					

ABBREVIATED RESUME

Position

Professor of Chemistry

Personal Data

Name: Kennedy O. Alila

Education

- M.S., Saint Louis University, St. Louis, MO, 2011 Major: Chemistry
- B.S., Rust College, Holly Springs, MS, 2009 Major: Chemistry Minor: Biology

Professional Experience

Fontbonne University, St. Louis, MO Part-time Lecturer	08/2012 to Present
St. Charles Community College, Cottleville, MO Adjunct Chemistry Instructor	06/2012 to Present
ISTO Technologies, Inc., St. Louis, MO Research & Development Chemist	05/2012 to Present
Masterchem Brands Innovation Centre, Chesterfield, MO Research & Development Technician	11/2011 to 05/2012
St. Louis University, St. Louis, MO Graduate Teaching Assistant and Research	01/2009 to 08/2011
Rich's Product Inc., Arlington, TN Quality Analyst	04/2008 to 12/2008
St. Jude Medical Research Hospital, Memphis, TN Undergraduate Research	Summer 2007

Awards:

Graduated *magna cum laude* from Rust College, 4/2009 American Chemical Society (ACS) Biological Chemistry Division Travel award, 3/2011

New Mexico Junior College Career Opportunities

Position Announcement • September 2012

Position Title: Professor of Chemistry

Position Description: The Professor of Chemistry reports to the Dean of Business, Math and Sciences. Duties and responsibilities shall be, but are not limited to, the following: (1) teach freshman and sophomore level Chemistry, including Current Concepts of Chemistry and General Chemistry I & II per fall and spring semesters (day and/or evening/s and/or online), as enrollment requires. (2) teach any combination of Biology, Physics, Math and/or related courses per fall and spring semesters (day and/or evening/s and/or online), as enrollment requires (day and/or evening/s and/or online), as enrollment and or teaching load requires. (3) serve on college committees as assigned; (4) serve as an advisor to assigned students; (5) post and maintain approved office hours per week; (6) attend orientation meetings and other inservice meetings/workshops, as scheduled; (7) maintain accurate student records; (8) involve oneself in the general recruitment and retention of students for the institution; (9) participate in course, departmental, and institutional assessment as required; (10) assume other professional responsibilities associated with the position of Professor of Chemistry; (11) participate in a process of continual personal and professional development; (12) actively participate in the institutional goals and objectives designed to support the mission of the college; and (13) 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 Chemistry or a related 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: Salary is based on the NMJC faculty salary schedule and is commensurate with education and experience for a nine month position. The successful candidate may have the option of teaching during the summer term for additional compensation. 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 Monday, October 1st. Position start date is January 8, 2013.

To Apply: Submit NMJC application form online at <u>www.nmjc.edu</u> (under Employment Opportunities) and include the following: letter of application (cover letter), resume, unofficial transcripts for all degrees listed on resume (official transcripts required prior to employment), three letters of reference, and five 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.

"Equal Opportunity Education and Employment"

One Thunderbird Circle, Hobbs, NM, 88240 • Phone: (575) 492-2790 • Fax: (575) 492-2796 • Toll Free: 1-800-657-6260 • E-mail: kmiller@nmjc.edu

NEW MEXICO JUNIOR COLLEGE Personnel Recommendation for Board Consideration

The following candidate is being	recommended for employment as follows:	Date N	November 12, 2012	2
Candidate's name Sandra K. Tl	nompson			
Position title Professor of Biol	ogy			
New position Existing position	tion Classification 🛛 Faculty 🗌 Pr	ofessional	Other	
Is candidate related to another NM	JC employee? 🗌 yes 🖾 no If so, to w	hom		
Effective date of employment*J	anuary 8, 2013 Standard contract length	12 mos.	⊠ 9 mos. □ of	ther
Funding source Institutional Fund	ds			
Paid advertising beyond *standard (*Standard: The Hobbs News-Sun, Direct Mail to appr	HigherEdJobs.com oximately 51 colleges in a 5-state region, NM Dept. of Labor, NMJC Website	KLMA Radio & Lubb	ock TX Workforce Developn	nent Website)
Posted salary range <u>\$44,453 to \$3</u> Account number(s) with respective	55,566 Recommended annual salary <u>\$49,9</u> % allocation(s) <u>11000 2831 61101 101</u>	28	Prorated salary	🛛 yes 🗌 no
Recommended and approved by:				
Supervisor	Dean/Director			
Vice President	President			
Selection Committee Members:	Kelly Holladay – Dean of Business, Math and S	ciences		
	Dr. Kay Goad – Professor of Biology			
	Heather Davis – Professor of Biology		-	
			-	
Comments: <u>Ms. Thompson with a</u>	M.S. + 24 and seven years of experience meets a	nd/or exceeds	the minimum requ	irements for this
position.				
*Pending background check				

rev. 6-28-01

ABBREVIATED RESUME

Position

Professor of Biology

Personal Data

Name: Sandra K. Thompson

Education

M.S., Argosy University, Phoenix, AZ, 2012 Major: Forensic Psychology
M.S., Purdue University Calumet, Hammond, IN, 2007 Major: Biology
B.A., Purdue University Calumet, Hammond, IN, 2004 Major: Psychology and Biology **Professional Experience**Ivy Tech Community College, Valparaiso, IN
Adjunct Faculty
Joliet, IL
Temporary Full-Time Faculty
Adjunct Faculty
Moraine Valley Community College, Palos Hills, IL,
Adjunct Faculty

Purdue University Calumet, Hammond, IN Limited Term Lecturer Graduate Assistant

Act-I, Merrillville, IN Lab Assistant

Lilly Internship, Merrillville, IN Literature Researcher

Licenses/Certifications:

Online Teaching Certification

Honors:

Psi Chi, Honor Society for Psychology, 2004 to present Semester Honors for all semesters, 2001-2004 Dean's list for spring semester, 2004 01/2008 to Present

08/2012 to Present 01/2010 to 08/2012

8/2012 to Present

08/2004 to 05/2012 08/2004 to 05/2007

09/2006 to 05/2007

2005 - 2006



Position Announcement • September 2012

Position Title: Professor of Biology

Position Description: The Professor of Biology reports to the Dean of Business, Math and Sciences. Duties and responsibilities shall be, but are not limited to, the following: (1) teach any combination of freshman and sophomore level Biology, including Biology for Majors, Anatomy & Physiology, Microbiology, and/or related courses per fall and per spring semesters (day and/or evening/s and/or online), as enrollment requires. (2) serve on college committees as assigned; (3) serve as an advisor to assigned students; (4) post and maintain approved office hours per week; (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 Professor of Biology; (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 Biology or a related field 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: <u>Computer proficiency is required.</u>

Salary/Benefits: Salary is based on the NMJC faculty salary schedule and is commensurate with education and experience for a nine month position. The successful candidate may have the option of teaching during the summer term for additional compensation. 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 Monday, October 1st. Position start date is January 8, 2013.

To Apply: Submit NMJC application form on line 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), three written letters of reference and five references with current addresses and phone numbers.

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

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RESOLUTION

Charles R. Necaise

- WHEREAS, Charles R. Necaise being one of the Staff Members of New Mexico Junior College, has faithfully served the College for 16 years; and
- WHEREAS, Charles R. Necaise has served as Security Personnel from 1996 to 2012; and
- **WHEREAS,** Charles R. Necaise has served on various committees at New Mexico Junior College and in the community; and
- WHEREAS, Charles R. Necaise has been a devoted, enthusiastic and loyal staff member at New Mexico Junior College; and
- WHEREAS, Charles R. Necaise as a staff member, has always reflected a favorable image for New Mexico Junior College; and
- WHEREAS, Charles R. Necaise has elected to retire the 1st day of November 2012.

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

ADOPTED THIS 15th day of November 2012.

ATTEST:

New Mexico Junior College Board Chairman

New Mexico Junior College Board Secretary



RESOLUTION

Richard F. Steinhaus

- WHEREAS, Richard F. Steinhaus being one of the Staff Members of New Mexico Junior College, has faithfully served the College for nine and one half years; and
- WHEREAS, Richard F. Steinhaus has served as Professor of Psychology/ Sociology from 2003 to 2012; and
- WHEREAS, Richard F. Steinhaus has served on various committees at New Mexico Junior College and in the community; and
- WHEREAS, Richard F. Steinhaus has been a devoted, enthusiastic and loyal staff member at New Mexico Junior College; and
- WHEREAS, Richard F. Steinhaus as a staff member, has always reflected a favorable image for New Mexico Junior College; and
- WHEREAS, Richard F. Steinhaus has elected to retire the 1st day of January 2013.

NOW, THEREFORE BE IT RESOLVED that **Richard F. Steinhaus** be declared Professor Emeritus of New Mexico Junior College with all the rights and privileges pertaining thereto;

ADOPTED THIS 15th day of November 2012.

ATTEST:

New Mexico Junior College Board Chairman

New Mexico Junior College Board Secretary

