BOARD MEETING

Tuesday, June 29, 2004 **Zia Room - Library**4:00 p.m.

AGENDA

A.	Welcome	Larry Hanna
В.	Adoption of Agenda	Larry Hanna
C.	Approval of Minutes of May 20, 2004	Larry Hanna
D.	President's Report	Dr. McCleery
E.	Closure of Open Meeting	Larry Hanna
F.	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 Bid #953 – Windows for the NMJC Dormitories	Frank Collins
	6. Consideration of Capital Project Requests	Dr. McCleery
	7. Consideration of President's Contract	Dr. McCleery
	8. Consideration of Retirement Resolutions	Dr. McCleery
	9. Personnel Consideration – Department Secretary Human Resources	Dr. McCleery
]	10. Personnel Consideration – Dean of Continuing Education/Workforce Dev.	Dr. McCleery
1	11. Personnel Consideration – Professor of PE/Cross Country & Track Coach	Mickey Best
G.	Public Comments	Larry Hanna
H.	Announcement of Next Meeting	Larry Hanna
I.	Adjournment	Larry Hanna

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BOARD MEETING

MAY 20, 2004

MINUTES

The New Mexico Junior College Board met on Thursday, May 20, 2004, beginning at 4:00 p.m. in the Zia Room of Pannell Library. The following members were present: Mr. Larry Hanna, Chairman; Ms. Patricia Chappelle, Secretary; Mr. Phillip Jones; Mrs. Yvonne Williams; Mr. Wade Cavitt; and Mr. John Hice, Jr. Not present was Mr. Guy Kesner.

Mr. Hanna called the meeting to order and welcomed visitors and guests present: Vange Perryman, Hobbs News Sun.

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

Upon a motion by Mrs. Williams, seconded by Ms. Chappelle, the board unanimously approved the minutes of April 19, 2004.

Under *President's Report*, Sam Gilcrease reported on the recent automotive competition. Sam Oswald, along with JoAnn Thomas and Billy Cummings, presented a \$50,000 gift from Hospice for nursing scholarships.

Mr. Cavitt moved the board go into closed session for the discussion of limited personnel matters under the provisions of section 10-15-1-H(2) of the New Mexico Statutes Annotated 1978. Ms. Chappelle seconded the motion. The roll call vote was as follows: Mr. Jones – yes; Ms. Chappelle – yes; Mr. Hice – yes; Mr. Hanna – yes; Mr. Cavitt – yes; Mrs. Williams – yes.

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

Under *New Business*, Dan Hardin presented the April financial reports and with a motion by Mr. Cavitt, seconded by Mr. Hice, the board unanimously approved the expenditures for April 2004. After discussion of the required CHE Fiscal Watch Reports and upon a motion by Mr. Hice, seconded by Ms. Chappelle, the board unanimously approved the Summary of Operating and Plant Funds and Cash Analysis, as well as the balance sheet.

Dr. McCleery presented a request from Ruidoso Downs regarding the transfer of a liquor license for the race track. The board has no objection to the request and upon a motion

by Mr. Cavitt, seconded by Mr. Hice, the board unanimously authorized Dr. McCleery and Chairman Hanna to inform the Lea County Board of County Commissioners.

Richard Fleming presented a request for tuition waivers for Hobbs Police Department officers attending the law enforcement academy. Upon a motion by Mr. Jones, seconded by Mrs. Williams, the board unanimously approved the request to include all of Lea County.

Matt McKim and Dan Kemme presented the construction documents for the Ben Alexander Student Center and the Western Heritage Center for board consideration. Upon a motion by Ms. Chappelle, seconded by Mr. Hice, the board unanimously approved the documents as presented.

Dr. McCleery presented a grant contract for the Western Heritage Museum grant from the J. F. Maddox Foundation. Upon a motion by Mrs. Williams, seconded by Ms. Chappelle, the board unanimously approved the contract as presented.

Frank Collins presented Request for Proposals #79 – Purchase and Installation of Copiers for NMJC. The administration recommended acceptance of the pricing structure submitted by Benchmark Business Solutions for \$217,982. Upon a motion by Mr. Jones, seconded by Mr. Hice, the board unanimously accepted the recommendation.

Mr. Collins presented Request for Proposals #84 – Audit Services. The administration recommended acceptance of the professional services of Johnson, Miller & Company for audit services for the 2003/2004 fiscal year at an annual cost of \$36,630. The college may opt to renew the contract annually for up to two additional years. The total multi-year cost is \$114,720. Upon a motion by Mrs. Williams, seconded by Ms. Chappelle, the board unanimously accepted the recommendation.

Mr. Collins presented Bid #949RB – Purchase of a Road Grader. The administration recommended acceptance of the bid from James Cecil Auctioneers for \$16,500. Upon a motion by Mr. Cavitt, seconded by Ms. Chappelle, the board unanimously accepted the recommendation.

Consideration of Bid #950 – Police Pursuit Vehicles for Law Academy was tabled.

Mr. Collins presented Bid #951 – Materials for the Construction of Horse Stalls. The administration recommended acceptance of the bid for materials for the construction of horse stalls from Steel Depot for \$14,489.09. Upon a motion by Mr. Cavitt, seconded by Ms. Chappelle, the board unanimously accepted the recommendation.

Upon a motion by Ms. Chappelle, seconded by Mr. Hice, the board unanimously voted to renew Dr. McCleery's employment contract for one year. His salary for the 2004/2005 fiscal year will be considered at next month's board meeting.

Consideration of Retirement Resolutions was tabled.

Richard Fleming recommended Ms. Terry Holloman for the Professor of Reading and Writing in Transitional Studies position at a nine month salary of \$31,500. Upon a motion by Mr. Hice, seconded by Mrs. Williams, the board unanimously approved the employment of Ms. Holloman, effective August 16, 2004.

Mr. Hanna called for comments from the community. There being none, the next regular board meeting was scheduled for June 23, 2004, beginning at 4:00 p.m. in the Zia Room of Pannell Library.

Upon a motion by Mr. Hice, seconded by Ms. Chappelle, the board meeting adjourned at 6:30 p.m.

		СНА	IRMAN
ATTEST:		George Ge	
SECF	RETARY		

Vice President for Finance

To:

New Mexico Junior College Board Members

From:

Dan Hardin

Date:

June 18, 2004

RE:

Expenditure and Revenue Reports for May 2004

The total year-to-date funds expended and/or encumbered through the month of May is \$25,655,085.00 of which \$1,373,793.00 are encumbered funds.

The total current unrestricted fund expenditures for Current Unrestricted Funds through May are \$15,726,088.00, which is 95% of the projected budget. As you review the expenditures for current unrestricted funds please keep in mind that the expenditure total includes fringe benefits and encumbrances. At the end of June all encumbrances will be released for the 2003/2004 fiscal year, encumbrances will be placed back as of July 1st on the accounts that have outstanding Purchase Orders for 2004/2005. We will continue to monitor the budgets for each of the departments. In June we will be making some budget adjustments from areas that have budget savings into areas that are over budget.

Restricted funds for the year is \$6,229,200.00. The Grants appear to be running less than we did last year, but we do not have the Accel program in 03/04 as we have had in years past. With that consideration the Grants and the restricted Student Aid are tracking as normal.

Expenditures in the Plant Funds have been mainly for the JASI project, the Student Center, and the Western Heritage Center.

Total year-to-date expenditures through May 2004 is \$25,655,085.00.

Revenue through May 2004 is \$25,140,397.00. Unrestricted revenue is \$17,207,056.00, which is over the budgeted revenue by \$268,627.00. Tuition and fee revenue is below our expectations mainly in the course fee projections. We lowered the projected budget for course fees for the 2004/2005 budget. All other unrestricted areas have or will meet revenue projections for the year. Grant, Student Aid, and Plant funds are drawdown funds after expenditures are made.

In May \$500,000.00 was brought in for cash flow purposes, lowering the amount in LGIP investments from \$10,125,000.00 to \$9,625,000.00. Capital projects total \$5,339,890.19, which is 55% of the funds invested.

Oil and Gas revenue remains strong, with oil and gas revenue for April at \$371,127.00. Oil and Gas revenue is \$880,767.00 over the budget for the year with two months revenue remaining.

We go live with the finance piece of the Banner software on July 1st. The business office personnel have spent a great deal of time in training, creating new tables and crosswalks. Bill Kunko and the computer services staff have been also put in many hours creating interfaces and attending technical and finance training sessions. The technical people are also attending the training sessions for the student and financial aid modules.

This concludes the Financial Report for May 2004.

NEW MEXICO JUNIOR COLLEGE Expenditure Report May 2004

92% of Year Completed

		2002-03			2003-	04	
		Year-to-Date	Percentage		Current	Year-to-date	Percentage
-	Final	Expended or	of Budget	Original	Expended or	Expended or	of Budget
Fund	Budget	Encumbered	Expended	Budget	Encumbered	Encumbered	Expended
CURRENT UNRESTRICTED FUND							
Instruction and General:							
Instruction	4,812,332	5,614,199	117%	6,469,404	791,542	5,738,168	89%
Academic Support	911,970	1,161,671	127%	1,308,171	83,613	1,145,724	88%
Student Services	1,069,344	1,361,748	127%	1,480,107	108,825	1,371,951	93%
Institutional Support	3,726,901	2,237,323	60%	2,169,551	193,749	2,155,184	99%
Operation & Maintenance of Plant	1,748,024	1,678,956	96%	1,932,913	157,829	1,980,174	102%
Subtotal - Instruction & General	12,268,571	12,053,897	98%	13,360,146	1,335,558	12,391,201	93%
Student Activities	290,976	326,918	112%	315,714	84,019	387,910	123%
Research	0	0	0%	0	· o	0	0%
Public Service	0	0	0%	0	Ö	ŏ	0%
Internal Service Departments	683,216	234,194	34%	420,854	207	578,413	137%
Student Aid	281,479	217,810	77%	179,889	2,986	256,080	142%
Auxiliary Enterprises	1,197,047	1,569,991	131%	1,457,789	39,265	1,466,908	101%
Athletics	568,428	626,808	110%	698,906	51,499	589,810	84%
Total Current Unrestricted Fund	15,289,717	15,029,618	98%	16,433,298	1,513,534	15,670,322	95%
CURRENT RESTRICTED FUND							
Grants	2,783,775	2,064,832	74%	2,013,499	153,639	1,612,494	80%
Student Aid	3,964,907	4,397,484	111%	4,180,325	21,204	4,616,706	110%
Total Current Restricted Fund	6,748,682	6,462,316	96%	6,193,824	174,843	6,229,200	101%
PLANT FUNDS					3.		
Capital Outlay / Bldg. Renewal & Repl.							
Projects from Institutional Funds	5,944,312	1,754,982	30%	6,363,403	40,576	940 550	450/
Projects from State GOB Funds	2,029,012	1,441,379	71%	5,226,697	40,376	840,550	13%
Projects from State STB Funds	0	0	0%	1,980,000	40,731	2,576,690	49%
Projects from State E R & R	ة ا	ŏ	0%	270,971	0	103,481	0%
Projects from State B R & R	443,286	403,150	91%	390,082	15,032	0	0%
Projects from Auxiliary BR&R	35,986	33,221	92%	19,539	15,032	234,842 3,839	60% 20%
Subtotal - Capital and BR&R	8,452,596	3,632,732	43%	14,250,692	96,399	3,759,402	26%
Debt Service							
Revenue Bonds	0	0	0%	0	O	0	0%
Total Plant Funds	8,452,596	3,632,732	43%	14,250,692	96,399	3,759,402	26%
GRAND TOTAL EXPENDITURES	30,490,995	25,124,666	82%	36,877,814	1,784,776	25,658,924	70%

NEW MEXICO JUNIOR COLLEGE Revenue Report May 2004

92% of Year Completed

2002-03 2003-04

		2002-03			2003	3-V 4	
Fund	Final Budget	Year-to-date Revenue	Percentage of Budget Received	Original Budget	Current Month Revenue	Year-to-date Revenue	Percentage of Budget Received
CURRENT UNRESTRICTED FUND							
Instruction and General:							
Tultion and Fees	1,356,355	1,274,866	94%	1,653,150	11,181	1,556,976	94%
State Appropriations	7,376,100	6,761,513	92%	7,684,800	619,358	7,178,229	93%
Advalorem Taxes - Oil and Gas	2,949,084	4,214,226	143%	3,409,779	373,044	4,384,424	129%
Advalorem Taxes - Property	1,800,000	1,852,265	103%	2,000,000	242,396	1,936,499	97%
Interest Income	50,000	51,807	104%	50,000	4,492	34,047	68%
Other Revenues	307,700	399,502	130%	316,500	21,548	286,120	90%
Subtotal - Instruction & General	13,839,239	14,554,179	105%	15,114,229	1,272,019	15,376,295	102%
Student Activities	43,400	47,258	109%	47,500	(8)	47,198	99%
Public Service	0	. 0	0%	. 0	ò	0	0%
Internal Service Departments	10,000	13,674	137%	13,000	9,125	19,120	147%
Auxiliary Enterprises	1,663,000	1,740,529	105%	1,728,300		1,732,397	100%
Athletics	35,400	31,944	90%	35,400	2,875	32,046	91%
Total Current Unrestricted	15,591,039	16,387,584	105%	16,938,429	1,325,554	17,207,056	102%
CURRENT RESTRICTED FUND	1						
Grants	2,347,254	1,398,366	60%	2,013,499	70,366	1,179,297	59%
Student Aid	3,716,407	4,158,534	112%	4,180,325	(953)	4,577,288	109%
Total Current Restricted	6,063,661	5,556,900	92%	6,193,824	69,413	5,756,585	93%
PLANT FUNDS	j						
Capital Outlay / Bldg. Renewal & Repl. Projects from State GOB Funds	1 212 000	701 126	6504	4 500 000			
Projects from State GOB Funds Projects from State STB Funds	1,212,900	791,136	65%	4,593,986	222,113	1,898,794	41%
Projects from Other State Funds	1 6	0	0% 0%	2,000,000	_	165,653	8%
Interest Income	105,700	•		680,399	0	0	0%
211021 436 211601116	103,700	96,659	91%	100,000	10,728	112,309	112%
Total Plant Funds	1,318,600	887,795	67%	7,374,385	232,841	2,176,756	30%
GRAND TOTAL REVENUES	22,973,300	22,832,279	99%	30,506,638	1,627,808	25,140,397	82%

NEW MEXICO JUNIOR COLLEGE Oil and Gas Revenue Report May 2004

92% of Year Completed

		(OIL GAS			COMBINE	D	
Sales	1onth of Distribution	Price per BBL	Lea County BBLs sold	Price per MCF	Lea County MCF sold	Monthly Revenue	2002-03 Original Budget	Variance Over (Under) Budget
Actual	July August September October November December January February March April May June	\$26.85 \$25.32 \$25.39 \$30.08 \$26.37 \$28.16 \$29.63 \$30.37 \$32.33 \$34.66	2,991,006 3,451,574 3,597,704 3,068,996 2,877,972 3,127,825 2,987,545 3,173,669 3,170,048 3,116,817	\$4.48 \$5.26 \$4.80 \$4.56 \$4.52 \$4.39 \$4.25 \$4.74 \$5.64 \$4.69	16,317,305 15,862,113 17,349,678 17,740,094 16,425,079 17,293,973 16,321,118 17,433,910 17,607,065 14,688,289	343,217 337,799 321,605 427,926 297,713 341,121 309,412 356,805 408,619 371,127 239,507	239,507 239,507 239,507 239,507 239,507 239,507 239,507 239,507 239,507 239,507 239,507	103,710 98,292 82,098 188,419 58,206 101,614 69,905 117,298 169,112 131,620 0 (239,507)
Y.T.D. Equipment Tax Revenue 629,573 535,695 93,8							880,767 93,878 974,645	

Source: New Mexico Taxation and Revenue Department

Per Johnson, Miller & Co., C.P.A.'s, an accrual is made for oil and gas revenue for the reporting month. May is the monthly budget amount.

NEW MEXICO JUNIOR COLLEGE Schedule of Investments May 2004

92% 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	1.81%	15,199
Total investments	9,625,000						15,199

Summary of Current Mo	nth's Activity
Beginning amount	10,125,000
Plus: deposits	0
Less: withdrawais	(500,000
Capital Projects	5,339,890
Reserves Invested	4,285,110
Total LGIP Investment	9,625,000

Capital Projects	5/30/2004
Technology Upgrade	118,230.20
Workforce Training Center	1,191,750.14
High Tech Start Up	201,296.00
Docutech	175,000.00
Vehicles	33,708.49
CISCO Networking Equipment	4,188.53
Western Heritage Center	500,000.00
Drawings and Master Plan	44,963.70
Baseball Field	75,371.74
Rodeo Arena	6.642.03
Dormitory Landscape	45,900.93
Lea County Beautification	0.00
Circle Drive	93,632.64
Dorm Construction	0.00
Roadway Parking Lot Seal Coat	50,000.00
Dorm Recreation Area	117,238,41
BR&R Carryover	19,539.49
Water Rights	9,465.59
Firing Range Upgrade	5,559.66
Millen Fence/Landscape	100,000.00
Ben Alexander Student Center	2,365,438.94
JASI	181,963.70
Total	5,339,890.19

NOTE: Capital projects total does not include encumbered funds

Invitation to Bid # 953

Purchase & Installation Of Windows For The NMJC Dormitories

BOARD DOCUMENTS

Date: June 22, 2004 Prepared by: Frank D. Collins Coordinator of Purchasing

BOARD DOCUMENTS

General Information

- 1. On June 3, 2004, legal notices were sent out to three newspapers requesting sealed bids for the purchase and installation of windows for NMJC dormitories:
- 2. Hobbs Daily News Sun Las Cruces Sun News Lovington Leader
- 3. Bid packets were sent to three potential bidders. The bid was also posted on the college website.
- 4. One bidder submitted a bid within the time frame specified by the bid package.
- 5. The Business Office and Maintenance Department have evaluated the bid received. Their recommendation is shown on Page 3.

BOARD DOCUMENTS

Evaluation and Recommendations

The bidder responding to Invitation to Bid #953 was City Glass & Mirror, Hobbs NM.

The Administration recommends acceptance of the bid for \$56,947.48. The cost breakdown is shown on page 4.

Source of Funding: - Institutional Capital Projects: Dormitories

Account #: 9-2729-05-013 \$56,947.48

Invitation to Bid #953 - Bid Price Form

The undersigned as an authorized representative of the company whose information is contained herein and on page 6, proposes to provide all labor, supplies, and equipment to install one hundred and ten (110) windows at the Thunderbird Hall and Zia Hall as stipulated by the specifications on pages A through E. You may review the project area by contacting Charley Carroll, Director of Physical Plant or Phillip Ingram, Maintenance Foreman, (505) 392.5530, extension #637 and (505) 392.3972, respectively.

Indicate cost of Materials and Supplies:	s 34,067.00						
Indicate cost of Labor:	\$ 21, 346.00.						
Gross Receipts Tax:	s <u>1,307.44</u>						
Indicate cost of Permits:	\$ 227.04						
Indicate any other costs associated with this project: (Please explain and describe in detail below):							
Any Special Equipment required for this (Please explain and describe in detail belo Indicate the cost of special equipment: \$							
TOTAL COST OF THE PROJECT: \$	56,947.48. G1ASS + Mirror Dennis Johnson.						
Phone Number: 505-392-	5593						

DON YOUNG COMPANY, INC.

REPLACEMENT WINDOWS: MODEL 8200 DH - C50 SINGLE HUNG REPLACEMENT WINDOW/DH - C50

(S/TECHNICAL SUPPORT Specification

GENERAL: Single Hung Replacement Window with thermal break DH - C50, complete with hardware and weather seal as manufactured by Don Young Company, Inc. shall meet or exceed the performance requirements of Section 2 and 3 of ANSI/AAMA 101-85 DH-C 50, specifications for Aluminum Single Hung series windows.

MATERIALS:

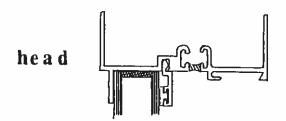
- A. ALLOYS-Aluminum shall be of commercial quality and of proper alloy for window construction free from defects impairing strength and durability. All extruded sections shall be of 6063-T5 aluminum alloy.
- B. WINDOWS MEMBERS Main frame and sash members shall have a nominal thickness of .062*. Sill frame members shall have a nominal thickness of .078*. Main frame shall be 2.3/4* in depth. Insert members shall be 1.062* in depth. All thermally broken frame and sash members shall utilize high density, low thermal conductive poured polyurethane structural thermal material; and shall structurally combine the inner and outer frame and sash sections. Two piece snap-together thermally broken surround (optional) and mullions shall have a nominal thickness of .062*. NOTE: This is a pure thermally divided window (not a thermally stitched or connected window).
- C. FASTENERS All screws shall be stainless steel or other non-corrosive metal compatible with aluminum.
- D. HARDWARE Hardware having component parts which are exposed shall be of aluminum, stainless steel or other non-corrosive materials compatible with aluminum.
- E. WEATHERSTRIPPING Weatherstripping shall conform to AAMA 701.2. Weatherstripping of the two sides of operating sash (facing outwards) shall be high density pile with mylar fin seal (except bottom rail of bottom sash shall have two vinyl bulb weatherstripping).

CONSTRUCTION

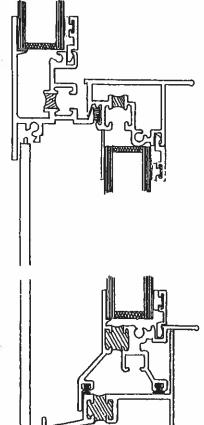
- A. ASSEMBLY. The windows shall be assembled in a secure and workmanlike manner, the frames permitting vertical movement of lower sash. Main frame shall be butt construction mechanically joined from correctly machined and fabricated sections. Corner joints of main frame shall be secured by means of SSSM screws into integral screw ports. The main frame at the junction of the sill and frame heights shall be sealed on the outside with a good grade of sealant, meeting AAMA specification 802.3. Frame sill shall provide free drainage to the outside by means of a tapered sill surface.
- B. SASH Sash members shall be butt type joined at corners with screws in integral screw ports which can easily be removed for repair or glazing. Sash shall interlock in the closed position. Sash shall be thermally broken as outline in MATERIALS, Section *B* above. Sash will tilt to the inside for easy cleaning. Tilt latches to have safety locking feature.
- C. GLAZING Glass shall be factory glazed using extruded aluminum bead for inside glazing conjunction with a back bedding compound. Standard factory glazing shall be SSB or DSB (as size requires or as specified). Depth of dual glazing is 3/4* over-all.
- D. BALANCES Spiral sash balances of appropriate size and capacity to hold a sash stationary at any open position shall be used for the weight of the sash to be counter-balanced. All sash balances shall be easily removable from the inside.
- E. HARDWARE Locking arrangement at the meeting rail shall be cam type giving positive lock. It shall provide reasonable security against forced entry.
- F. AIR INFILTRATION AND WATER RESISTANCE Air infiltration shall be in accordance with ASTM-283-83 and shall not exceed 0.06 CFM/FT of CL. Water resistance shall be in accordance with ASTM E-331-83.
- G. FINISH Electrostatically applied acrylic enamel finish shall be provided by manufacturer. Other aluminum finishes available.
- H. SCREENS Full screens or half screens (as specified) shall have rolled aluminum frames with corners firmly joined. Frames shall be of sufficient rigidity to lie flat against windows and to prevent excessive bow in frame members. Screen cloth shall be fiberglass, held securely by a vinyl spline. Charcoal aluminum wire optional.

ERECTION: (By Others)

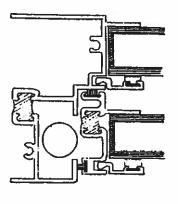
Windows shall be installed square, plumb and level in a secure and workmanlike manner to assure neat and weather tight construction in accordance with manufacturer's recommendations. General contractor shall be responsible for protection of windows during the course of construction and for cleaning all portions of windows after painting and finishing of building is completed. Mastic or caulking compound shall be supplied by others and applied neatly to provide a water tight installation. Final adjustment shall be made by erectors to hold main frame in plumb position.



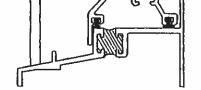








sill



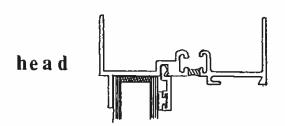
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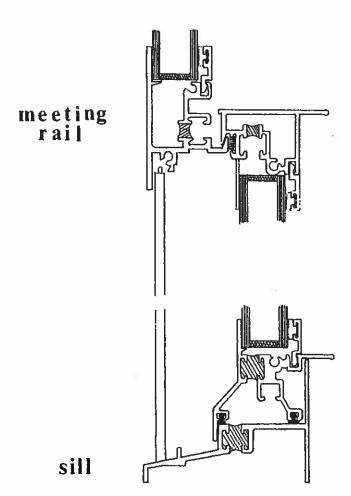
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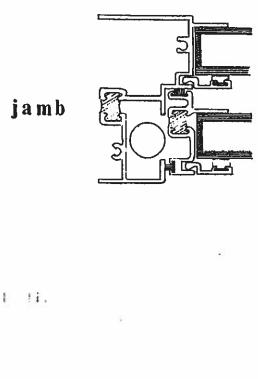
AIR PRESSURE

POUNDS PER SQ. FT. = WIND SPEED

30 PSF = 103 M.P.H.55 PSF = 147 M.P.H. 85 PSF = 184 M.P.H. 35 PSF = 118 M.P.H. 60 PSF = 154 M.P.H. 90 PSF = 189 M.P.H. 40 PSF = 126.9 M.P.H. 70 PSF = 167 M.P.H.100 PSF = 199 M.P.H.45 PSF = 134 M.P.H. 75 PSF = 173 M.P.H.50 PSF = 143 M.P.H. 80 PSF = 179 M.P.H.





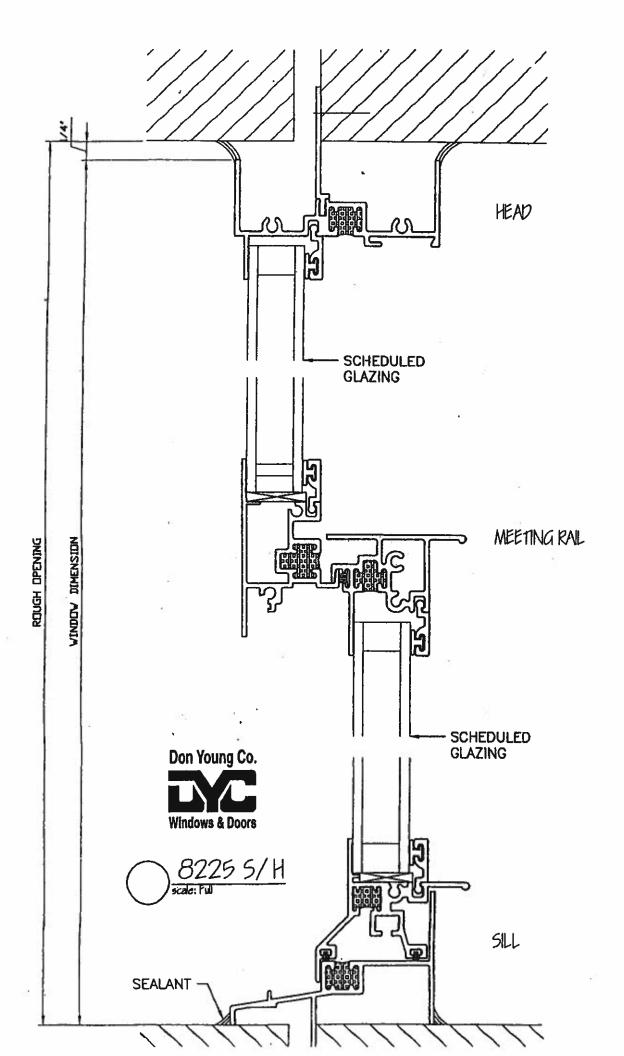


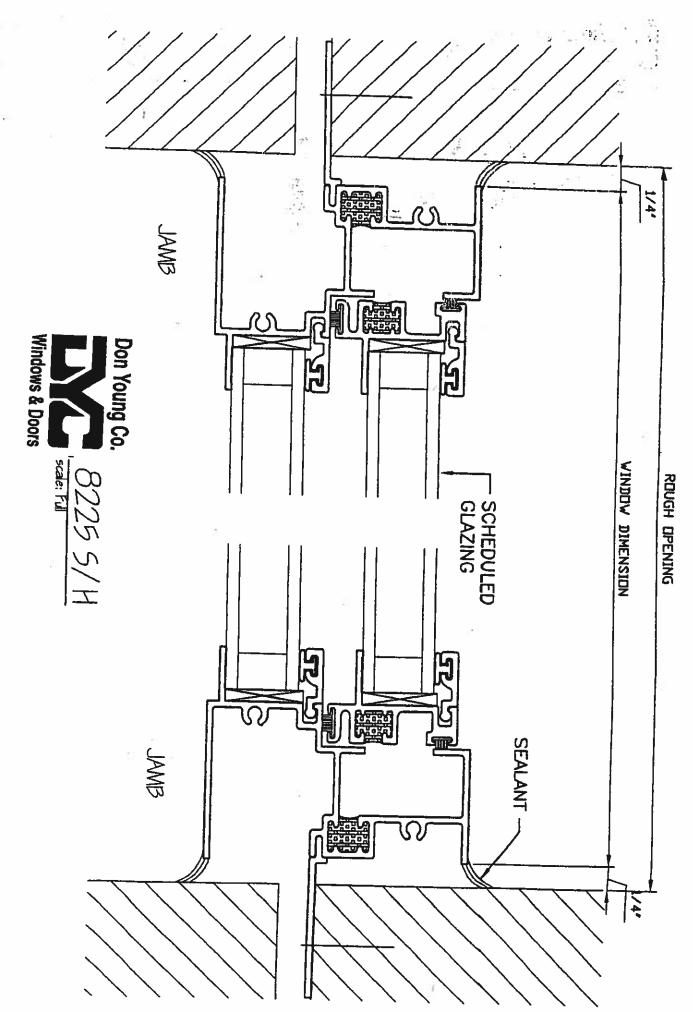
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AIR PRESSURE

POUNDS PER SQ. FT. = WIND SPEED

30 PSF = 103 M.P.H. 55 PSF = 147 M.P.H. 85 PSF = 184 M.P.H. 35 PSF = 118 M.P.H. 60 PSF = 154 M.P.H. 90 PSF = 189 M.P.H. 40 PSF = 126.9 M.P.H. 70 PSF = 167 M.P.H. 100 PSF = 199 M.P.H. 45 PSF = 134 M.P.H. 75 PSF = 173 M.P.H. 50 PSF = 143 M.P.H. 80 PSF = 179 M.P.H.





E

NEW MEXICO COMMISSION ON HIGHER EDUCATION 1068 Cerrillos Rd., Santa Fe, NM 87501-4295

CAPITAL PROJECT TRANSMITTAL SUMMARY SHEET

Check the appropriate boxes below for materials accompanying this Summary Sheet and prepare the necessary attachments. You may attach extra pages if needed. When Commission action is requested, completed material must be received by the CHE staff at least 30 calendar days before the Commission meeting at which approval is to be requested.

	1.	Institution New Mexico Junior College Date June 9, 2004						
	2.	Project title Testing Center remodel into classrooms						
	3.	Location Campus of NMJC, second floor of Pannell Library						
	4.	CHE meeting date when project consideration is requested August 19, 2004						
	5.	Contact person <u>Dan Hardin</u> Phone <u>505-392-5210</u>						
	6.	Required forms for project categories: Construction, Alterations, or Demolition (All Forms) Planning Forms (1, 1-A, 4, 5, 6) Property Acquisition (Forms 1, 1-A, 3, 4, 5, 6)						
\boxtimes	7.	A site plan of the proposed project. Attach this as Exhibit 1. (Required for final project approval.)						
\boxtimes	8.	Completed design development drawings of the project, including elevations and floor plans with each space numbered and identified as to use. Attach this as Exhibit 2 . (Required for final project approval.)						
	9.	Form 1 – Project Information						
\boxtimes	10.	Form 1-A - Institutional General Information. Project Schedule						
\boxtimes	11.	Form 2 – Space Information						
\boxtimes	12.	Form 3 – Estimated Utilities Costs						
\boxtimes	13.	Form 4 - Proposed Project Costs						
\boxtimes	14.	Form 5 - Proposed Project Square Footage and Funding Sources						
\boxtimes	15.	Form 6 - Certification by Governing Board						

NEW MEXICO COMMISSION ON HIGHER EDUCATION FORM 1: PROJECT INFORMATION

Institution: New Mexico Junior College	Original: Date: June 9, 2004						
Revision: Date: Project title: Testing Center remodel into classrooms							
Description: (Describe the location, size of the project contents, general nature of space/use and any special of	t in gross square feet (GSF), its characteristics.)						
The Testing Center is currently housed on the second floor of the Pannell Library. Upon completion of the NMJC Ben Alexander Student Center remodel and addition, the Testing Center will be moved to the new addition of the Ben Alexander Student Center. This will allow for the proposed project remodel of 7215 square feet of the old Testing Center site in the Library into classrooms, offices, storage, and lobby space. In the remodel of the Testing Center, 4,903.58 square feet will be converted to classroom space, 1,287.30 square feet into offices, 388.70 square feet into storage area, and 635.42 into lobby area. This project will allow New Mexico Junior College in increase the amount of needed classroom space.							
1							
Rationale: (Describe the project's merits, how the project's merits and ho	ject satisfies institutional uences, if any, of the project not						
In the Strategic Plan for New Mexico Junior College, V will continue to provide modern and clean facilities, as the campus and buildings for future growth. This proje existing area in the Library and provide classroom space. The project will follow the CHE preference of remodel new building. This project will give the campus 5 (five office space for instructors.	well as provide a plan for maintaining ect will remodel and upgrade an ee for current need and future growth. ing existing space instead of building a						
The consequence of not having this project approved is classroom space, second it does not meet the need for fi have 7,215 square feet of relatively unusable space.	first not meeting the need for uture growth, third the college will						

NEW MEXICO COMMISSION ON HIGHER EDUCATION FORM 1-A: INSTITUTIONAL AND GENERAL INFORMATION

Institution: New Mexico Junior College		Date: <u>June 9, 2004</u>
Project title: Testing Contan remodel in		Date:
Project title: Testing Center remodel int	o ciassrooms	
Current Tota	l On-Campus Enrollment	
Head Count: 3440	FTE: <u>1777</u>	
0% Growth from previous year	% Average growth in pr	evious 10-year period
Current Total Off-Cam	pus Enrollment (Distance Ed.	, etc.)
Head Count: 1085	FTE: 108.5	
38.8% Growth from previous year	67% Average growth in previous	ous 10-year period
	Tuition	
Current Tuition Per Credit Hour: \$17.00	Current Tuition Per Semester:	\$ <u>204.00</u>
Month/year per semester tuition was last	Amount of last per semester	30% Change from
increased: August/2003	tuition increase: \$4.00	last increase
Program Enrollme	nt Being Served by this Projec	t
Head Count:	FTE:	
% Growth from previous year	% Average growth in pre	evious 10-year period
D. P. Y.C. C. L. L.		
Bonding Information (to be completed in Assessed Valuation:		
Assessed variation.	Month/year of most recent loca	ai bond issue:
Outstanding Debt:		
Available Capacity:		
		····
	ject Schedule	
Month/year proposed construction start	Month/year proposed construct	tion completion date:
date: January/2003	June/2006	

NEW MEXICO COMMISSION ON HIGHER EDUCATION FORM 2: SPACE INFORMATION

Institution: New Mexico Junior College	Original: 🛛	Date: June 9, 2004
	Revision:	Date:
Project title: <u>Testing Center remodel into classrooms</u>		

List the net assignable square feet (NASF) of spaces to be constructed, altered, or demolished by this project. Definitions of classifications used below may be found in "Postsecondary Education Facilities Inventory and Classification Manual" published by the U.S. Department of

Education.

CLASSIFICATION CODE	TYPE OF SPACE	NASF	% OF TOTAL
100	Classroom	4,903.58	68%
200	Laboratory		-
300	Office	1,287.30	18%
400	Study		
500	Special		
600	General		
700	Support	388.70	5%
800	Health		
900	Residential		
	Other (hallways, stairs, toilet rooms, tare, etc.)	635.42	9%
	TOTALS	7,215	100%

NEW MEXICO COMMISSION ON HIGHER EDUCATION FORM 3: ESTIMATED UTILITIES COST

Institution: New Mexico Junior College	Original: 🛛 Date: <u>June 9, 2004</u>
.	Revision: Date:

Project title: <u>Testing Center remodel into classrooms</u>

This form is designed to estimate the project's effect on current utilities costs.

FORMULA	CURRENT EXPENSES	PROJECTED ANNUAL EXPENSES AFTER COMPLETION	DIFFERENCE BETWEEN CURRENT AND PROJECTED (+ OR -)
Eligible GSF: <u>7,215</u> x \$3.75	\$27,056.25	\$27,056.25	\$0

NEW MEXICO COMMISSION ON HIGHER EDUCATION FORM 4: PROPOSED PROJECT COSTS

Institution: New Mexico Junior College		Date: <u>June 9, 2004</u>
	Revision: 🔲	Date:
Project titles Testing Conton nowed al inter alexander		

Project title: <u>Testing Center remodel into classrooms</u>

I. PROJECT BUDGET

	ORIGINAL SUBMISSION		BUDGET	
EXPENDITURES	NEW CONSTRUCTION	ALTERATIONS	REVISION	
A. BUILDING COST				
1. General		698,619.38		
2. Mechanical/Plumbing		139,723.87	· · · · · · · · · · · · · · · · · · ·	
3. Electrical		93,149.25		
4. Special Systems (voice, data, other)				
5. Code Compliance (hazmat abatement, ADA, etc.)				
BUILDING COST SUBTOTAL				
B. Built-in Equipment				
C. Site Development				
1. Utilities, Infrastructure				
Landscaping/Site Improvements			-	
3. Demolition				
TOTAL CONSTRUCTION COST (T.C.C.)	12	931,492.50	·	
D. Construction Contingency (not more than 5% New		731,472.30		
Const., 10% Renov. of T.C.C.)		75,000.00		
E. Professional Fees				
1. Architectural/Engineering		75,757.50		
2. Constr. Administration				
3. Admin./Surveys/Testing				
F. Movable Equipment				
G. Other (site acquisition, etc.)			·	
H. Art in Public Places (1% of				
State Appropriation)				
TOTAL PROJECT BUDGET		\$1,082.250.00		

NEW MEXICO COMMISSION ON HIGHER EDUCATION FORM 5: PROPOSED PROJECT SQUARE FOOTAGE AND FUNDING SOURCES

Institution: New Mexico Junior College		Date: <u>June 9, 2004</u>
	Revision: 🗌	Date:
Project title: Testing Center remodel into classrooms		

	COSTS PER GROSS	SQUARE FOOT (G	SF)
	Cost (Items A-C on Form 4)	GSF	Cost per GSF
New Construction		· · · · · · · · · · · · · · · · · · ·	
Alterations	931,492.50	7,215 sq feet	129.10

RATIO OF	NET ASSIGNABLE TO	GROSS SQUARE	FEET (NASF/GSF)
	NASF (same as total from Form 2)	GSF	RATIO NASF/GSF (%)
New Construction		W	
Alterations	6,579.58	7,215 sq feet	91%

FUNDIN Enter the source of funding for the project. To	G SOURCE al must match the total pr	oject budget on Form 4.
Funding Source	Original Submission	Budget Revision
State Appropriations (specify fiscal year and source)		
, 2005/2006		
State GOB, STB, or General Funds	\$811,000.00	
Other Sources (specify)		
NMJC Institutional Funds 2005/2006	\$270,687.50	
Total	\$1,082,687.50	

NEW MEXICO COMMISSION ON HIGHER EDUCATION FORM 6: CERTIFICATION BY GOVERNING BOARD

Institution: New Mexico Junior College	Original: Date: June 9, 2004 Revision: Date:
Project title: Testing Center remodel into classrooms	Revision: Date:
ORIGINAL CERTIFICATION	
I hereby certify that, on the basis of this information cont	ained in Forms 1 through 5 for
approval of capital projects and the attached preliminary	floor plans, elevations and site plan,
if appropriate, the Governing Board approved the origina meeting held on June 29, 2004	l submission of this project, at its
meeting held onJune 25, 2004	
Signed:	
President	
REVISED SUBMISSION CERTIFICATION	· · · · · · · · · · · · · · · · · · ·
I hereby certify that the Governing Board approved this R	Pavisad Submission at its mosting on
, 200	Revised Submission at its meeting on
Signed:	:
President	

EMPLOYMENT AGREEMENT

This Agreement effective the	day of	, between New Mexico Junior
College (hereinafter referred to as "Coll	ege"), and Dr. St	teve McCleery (hereinafter referred to as
"McCleery"), WITNESSETH:		

WHEREAS, College desires to employ McCleery in the capacity of President of New Mexico Junior College and McCleery desires to attain such position;

NOW, THEREFORE, it is mutually agreed as follows:

- 1. Employment. College agrees to employ McCleery and McCleery accepts employment as President of New Mexico Junior College to perform such functions, duties and responsibilities as imposed upon him from time to time by the laws of the State of New Mexico relating to the organization and operation of community colleges, as well as such duties and functions as are now or may hereafter be imposed from time to time by action of the College Board. McCleery shall be responsible for interpreting and enforcing the College Employee Handbook.
- 2. <u>Term.</u> The term of this Agreement is for one (1) year effective , and terminating . It is specifically understood between the parties that nothing contained in this Agreement shall be construed to guarantee or imply an expectation of continued employment with the College beyond the term of this contract.
- 3. <u>Compensation.</u> College shall pay to McCleery a total compensation of (\$), payable in twelve (12) equal installments. Said monthly payment shall be less taxes and deductions for benefits. McCleery shall have all fringe benefits afforded other college employees.
- 4. <u>Travel.</u> The parties acknowledge that McCleery will be required to travel on College business from time to time. A college vehicle has been assigned to McCleery for his use on college business. All travel outside Lea County, New Mexico must be approved by the Chairman of the Board or such other person as designated by the Chairman. All approved travel expenditures, regardless of funding source, shall be reimbursed in accordance with the current rates in the New Mexico Per Diem and Mileage Act. McCleery shall be reimbursed for travel as any other employee of the College. McCleery may travel to and from work in his assigned College vehicle.
- 5. <u>Vacation</u>. McCleery shall receive fifteen (15) days paid vacation. The time of such vacation is to be determined between the Chairman of the Board and McCleery. McCleery shall be given credit for accrual of vacation days previously earned as any other employee of the College.
- 6. <u>Sick Leave.</u> McCleery is entitled to receive all accumulated sick leave as any other employee of the College.

- 7. <u>Employee Handbook.</u> It is specifically agreed between the parties that the employee handbook does not apply to McCleery unless otherwise provided for in this Agreement. McCleery's entire employment relationship with the College is solely governed by the provisions of this Agreement.
- 8. <u>Holiday Leave</u>. McCleery shall be entitled to all official school holiday leave as any other employee of the College.
- 9. Group Health Insurance, Group Life Insurance and Disability Income Plan. McCleery shall be entitled to participate in the group health insurance, group life insurance, accidental death insurance program and disability income plan, as any other employee of the College.
- 10. New Mexico Educational Retirement Board. McCleery may participate as a regular member in salary deduction payments as required by the New Mexico Educational Retirement Board. New Mexico Junior College does not participate in Social Security payroll deductions. McCleery will be eligible to participate in any retirement plan, if established by the College, as any other employee of the College.
- 11. <u>Employment of Relatives</u>. Employment of relatives by McCleery shall be done only with approval of the Board of the College.
- 12. <u>Health and Personal Emergency Leave</u>. McCleery may take leave without pay under the terms and conditions established in the Family and Medical Leave Act. McCleery's leave of absence without pay will be treated as any other employee of the College. McCleery shall be allowed up to (2) two working days for personal leave without a deduction in pay for reasons other than health.
- 13. <u>Workers' Compensation.</u> McCleery is an "employee" of the College and he is provided coverage for on the job injuries within the meaning, terms and conditions of the New Mexico Workers' Compensation Act.
- 14. <u>Jury Duty.</u> If McCleery is subpoenaed for jury duty, he shall be granted temporary leave with pay during the period of jury service. Remuneration to the College for jury duty (exclusive of mileage) shall be submitted by McCleery to the Business Office by the next regular pay period following the jury duty service or receipt of jury duty remuneration, whichever comes first. McCleery shall remit to the Business Office only that portion of jury duty pay attributable to hours compensated by the College.
- 15. <u>Termination of Agreement</u>. This Agreement may be terminated by the college board with or without cause for any act or event which in the opinion of the college board is detrimental to the general welfare of the College.

time during the term of the contract, McCleery shall ery has no right to further liquidated damages for any
, and effective as of
Dr. Steve McCleery

RESOLUTION

Marilyn S. Jackson

WHEREAS,	Marilyn S. Jackson being one of the Staff Members of New Mexico Junior College, has faithfully served the College for 22?? years, and
WHEREAS,	Marilyn S. Jackson has served as Dean of Transitional Studies from 2002-2004, and
WHEREAS,	Marilyn S. Jackson has served as Director of Learning & Career Services from 1995-2002, and
WHEREAS,	Marilyn S. Jackson has served as Professor of Secretarial Science from 1981-1995
WHEREAS,	Marilyn S. Jackson has served as Department Chairperson 1992-1994, and
WHEREAS,	Marilyn S. Jackson has served as President of the New Mexico Business Education Association 1986-1988, and
WHEREAS,	Marilyn S. Jackson has served as Instructor for Continuing Education/Community Service from 1982-1993, and
WHEREAS,	Marilyn S. Jackson has served on various committees at New Mexico Junior College and in the community; and
WHEREAS,	Marilyn S. Jackson has been a devoted, enthusiastic and loyal staff member at New Mexico Junior College, and
WHEREAS,	Marilyn S. Jackson as a staff member, has always reflected a favorable image for New Mexico Junior College, and
WHEREAS,	Marilyn S. Jackson has elected to retire the 1st day of July, 2004.

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

ADOPTED THIS 29th day of June, 2004.

ATTEST:



RESOLUTION

Diann A. Megert

WHEREAS,	Diann A. Megert being one of the Staff Members of New Mexico Junior College, has faithfully served the College for 21 years, and
WHEREAS,	Diann A. Megert has served as Professor of Data Processing/ Mathematics/AVHS from 1983-1990, and
WHEREAS,	Diann A. Megert has served as Professor of Computer Science/Mathematics from 1990-2004, and
WHEREAS,	Diann A. Megert has served as Instructor for Continuing Education/Community Service 1995, and
WHEREAS,	Diann A. Megert has served on various committees at New Mexico Junior College and in the community, and
WHEREAS,	Diann A. Megert has been a devoted, enthusiastic and loyal staff member at New Mexico Junior College, and
WHEREAS,	Diann A. Megert as a staff member, has always reflected a favorable image for New Mexico Junior College, and

NOW, THEREFORE BE IT RESOLVED that Diann A. Megert be declared Professor Emeritus of New Mexico Junior College with all the rights and privileges pertaining thereto;

ADOPTED THIS 29th day of June, 2004.

WHEREAS,

ATTEST:



Diann A. Megert has elected to retire the 1st day of July, 2004.

RESOLUTION

Steven J. Barslou

WHEREAS,	Steven J. Barslou being one of the Staff Members of New Mexico Junior College, has faithfully served the College for 20 years, and
WHEREAS,	Steven J. Barslou has served as Professor of Computer Science from 1984-2004, and
WHEREAS,	Steven J. Barslou has served as Department Chairperson from 2000-2004, and
WHEREAS,	Steven J. Barslou has served as Advisor for the Alliance for Minority Participation Mentorship 2001-2003, and
WHEREAS,	Steven J. Barslou has served as Student Success Facilitator 1995, and
WHEREAS,	Steven J. Barslou has served as Instructor for Continuing Education/Community Service 1995, and
WHEREAS,	Steven J. Barslou has served on various committees at New Mexico Junior College and in the community, and
WHEREAS,	Steven J. Barslou has been a devoted, enthusiastic and loyal staff member at New Mexico Junior College, and
WHEREAS,	Steven J. Barslou as a staff member, has always reflected a favorable image for New Mexico Junior College, and
WHEREAS,	Steven J. Barslou has elected to retire the 1st day of July, 2004.

NOW, THEREFORE BE IT RESOLVED that Steven J. Barslou be declared Professor Emeritus of New Mexico Junior College with all the rights and privileges pertaining thereto;

ADOPTED THIS 29th day of June, 2004.

ATTEST:





Memorandum

To: Dr. McCleery

From: Lisa Brown, Director of Human Resources LB

Date: June 15, 2004

Re: Request Board Approval for Employment of Relative: Department Secretary -

Human Resources

After reviewing applications for the Department Secretary – Human Resources position, I would like to recommend Ms. Sheryl Pounds for the vacancy. Per the 04-05 NMJC Employee Handbook, (policy #203-Employment of Relatives), I am requesting approval from the Board because Ms. Pounds is related to Ms. Sandy Hardin, Department Secretary – Financial Aid (sister), and Mr. Dan Hardin, Vice President for Finance (brother-in-law).

Pending Board approval, I would like for Ms. Pounds to start employment on June 30, 2004. Thank you for your consideration.

NEW MEXICO JUNIOR COLLEGE Personnel Recommendation for Board Consideration

The following candidate is being	g recommended for employment as follows:	Date	6-23-04
Candidate's name Lisa R.	Hardison		
Position title Dean of	Continuing Education/Workforce De	velopment	*
O New position TXExisting pos	ition Classification Q Faculty XX Profession	onal Other	
Is candidate related to another NI	VIIC employee? Q yes 120 no If so, to whom		
Effective date of employment	July 1, 2004 Standard contract length 4	¥12 mos. □ 9	mos. O other
Funding source NMJC Ope	rating Budget		
Paid advertising beyond *standard (*Standard: The Hobbs News-Sun, Direct Mail to appro	The Chronicle of Higher Educa minutely 51 colleges in a 5-state region, NM Dept. of Labor, NMSC Website, KLM	tion ARadio & Lubbook TX	(Workforce Development Website)
	\$69,395 Recommended annual salary \$		Prorated salary yes no (Employment date through June 30)
	e % allocation(s) 1-2041-11-540 100%		
Recommended and approved by	: .1		
Supervisor CVI and C	Dean/Director	<u> </u>	4.
Vice President	President		
Selection Committee Members:	Mickey Best, Dean of Arts and Sc	iences	_
	Randy Cook, Program Coordinator/	Planner -	Cont. Ed./Comm. Srvcs.
	Angela McConal, Department Secre	tary - Cor	nt. Ed./Comm. Srvcs.
	Thomas Rice, Coordinator of Even	ts/Audio V	isual Services
	Mary Jane Ward, Dean of Business	and Techn	ology
Comments: Ms. Hardison m	eets and/or exceeds the minimum q	ualificati	ons for this position.
			·
<u>, </u>			
		· · · · · · · · · · · · · · · · · · ·	

ABBREVIATED RESUME

Position

Dean of Continuing Education/Workforce Development

Personal Data

Name: Lisa R. Hardison

Education

B.S., Lubbock Christian University, Lubbock, TX, 1990 M.A., New Mexico State University, Las Cruces, NM, 2003

Professional Experience

New Mexico Junior College, Hobbs, NM Student Recruiter	08/00 to Present
Arrowhead Mills, Inc., Hereford, TX Product Development Manager	07/97 to 02/00
Dairy Max, Inc, Arlington, TX Marketing Consultant	04/94 to 07/97
Public Health Division-WIC Program, Hobbs, NM Public Health Nutritionist	11/91 to 03/94
Flex Appeal Aerobics, Hobbs, NM Business Co-Owner	11/92 to 12/93

Organizations/Awards

American Association for Family and Consumer Sciences, Business Professional of the Year, 1996 Family and Consumer Science Department "Outstanding Student", 1990

National Council for Marketing and Public Relations, Member

National Council for Marketing and Public Relations, Bronze Medallion Award

New Mexico Education Council, Member

NMJC Campus Ambassadors Student Organization, Founder and Sponsor, 2002 to Present

Rocky Mountain Association for College Admission Counseling, Member



New Mexico Junior College Career Opportunities

Position Announcement • April 2004

Position Title: Dean of Continuing Education/Workforce Development

Position Description: The Dean of Continuing Education/Workforce Development reports to the Vice President for Instruction. The duties and responsibilities shall be, but are not limited to, the following: Manage non-credit instruction, events/AV services, distance education, telecollege, internet-based courses and grants. Responsible for working with local business/organizations/governments to develop short-term training programs and working with local and state agencies involved in workforce training. The dean is responsible for administering the division's budget, designing curricula, recommending faculty and staff for employment, maintaining a divisional inventory, designing class schedules and coordinating the utilization of the division's facilities. The dean also serves on college and advisory committees as well as the President's administrative cabinet.

Qualifications: A minimum of a master's degree is required. A doctorate is preferred. All degrees must be from a regionally accredited institution. Teaching experience at the community college level and experience managing grants highly desirable. Computer proficiency required.

Salary/Benefits: This is a full-time, exempt, twelve month administrative position. Salary range is \$55,516 to \$69,395, commensurate with education and experience. Standard NMJC benefits apply. NOTE: NMJC does not participate in social security deductions.

Application Deadline: May 17, 2004, at 5:00 p.m. MDT. To ensure consideration, all application materials must be received by the deadline. Please do not send any application materials via e-mail.

To Apply: Submit NMJC application form, letter of application, resume, unofficial transcripts (official transcripts required prior to employment), three or more letters of reference, and personal statement of community college and position philosophy to:

Lisa Brown Director of Human Resources New Mexico Junior College 5317 Lovington Highway Hobbs, NM 88240

APPLICANT LIST

Position: Dean of Continuing Education/Workforce Development

<u>Applicant</u>	<u>Interview</u>	<u>Offer</u>	Remarks
Lloyd, Richard	No	No	
Hall, Jeannette	No	No	Incomplete application materials.
Kim, Yoon Sik	No	No	
Li, Ann	No	No	Incomplete application materials.
Azordegan, S. Marc	No	No	Incomplete application materials.
Raymond, Marthe	No	No	Incomplete application materials.
Howell, Christopher	No	No	
Loyd, Nancy	Yes	No	
Dodds, Laurel	No	No	
Pruitt, Debbie	No	No	
Conley, David	No	No	
Hardison, Lisa	Yes	Yes	Start date: pending Board approval.
Locke, Alfonso	No	No	
Bostic, James	Yes	No	
Atwood, Karen	No	No	Incomplete application materials.
Davis, Henry	No	No	Incomplete application materials.
Whitaker, Ann	No	No	Received after deadline to apply.
Miller, Richard	No	No	Received after deadline to apply.

Position: Dean of Continuing Education/Workforce Development (Continued)

Applicant	Interview	<u>Offer</u>	Remarks
Martin, Karen	No	No	Received after deadline to apply.