BOARD MEETING

Thursday, September 25, 2008

Zia Room - Library

1:30 p.m.

AGENDA

Α.	Welcome	Larry Hanna
В.	Adoption of Agenda	Larry Hanna
C.	Approval of Minutes of August 21, 2008	Larry Hanna
D.	President's Report	Steve McCleery
E.	New Business	
	1. Monthly Expenditures Report	Dan Hardin
	2. Monthly Revenue Report	Dan Hardin
	3. Oil and Gas Revenue Report	Dan Hardin
	4. Schedule of Investments	Dan Hardin
	5. Consideration of Cosmetology Transcript Fee	John Gratton
	6. Consideration of Five Year Academic Plan	John Gratton
	7. Consideration of Bid #1017 – Fitness Equipment	Josh Morgan
	8. Consideration of Bid #1018 – Welding Equipment	Josh Morgan
	9. Consideration of RFP #102 - Purchase of Public Education Television Equip.	Josh Morgan
	10. Personnel Consideration - Coordinator of Purchasing	Dan Hardin
	11. Personnel Consideration – CDL Instructor – 12 Month Faculty Position	Jeff McCool
	12. Personnel Consideration – Program Planner – Continuing Education	Jeff McCool
F.	Public Comments	Larry Hanna
G.	Closure of Open Meeting	Larry Hanna
Н.	Announcement of Next Meeting	Larry Hanna
I.	Adjournment	Larry Hanna

BOARD MEETING

AUGUST 21, 2008

MINUTES

The New Mexico Junior College Board met on Thursday, August 21, 2008, 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. Mary Lou Vinson; and Mr. Guy Kesner. Not present were Mr. Ron Black and Mrs. Yvonne Williams.

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

Upon a motion by Mr. Jones, seconded by Mr. Kesner, the agenda was unanimously adopted.

Upon a motion by Mrs. Vinson, seconded by Ms. Chappelle, the Board unanimously approved the minutes of July 17 and August 7, 2008.

Under *President's Report*, Calvin Smith gave an update on the Western Heritage Museum.

Under New Business, Dan Hardin presented the July financial reports and with a motion by Mr. Kesner, seconded by Ms. Chappelle, the Board unanimously approved the expenditures for July, 2008.

Dr. McCleery presented the two capital projects requests to be submitted to the Higher Education Department. The first request is for funding for the construction of an Equine Instructional Center in the amount of \$5,000,000. The second request is for Infrastructure (roofing) in the amount of \$2,597,000. Upon a motion by Mr. Jones, seconded by Ms. Chappelle, the Board unanimously approved the capital projects requests.

Dr. McCleery presented a Research & Public Service Projects request to be submitted to the Higher Education Department. The request is for

\$1,026,180 in additional Athletic funding to support two new sports - Men's track and Women's volleyball. Upon a motion by Mr. Jones, seconded by Ms. Chappelle, the Board unanimously approved the RPSP request.

Dr. McCleery presented a request to remodel Harold Runnels Hall. The request includes a Facility Build proposal for the remodel and a Block House proposal for furniture replacement, which is a total estimated cost of \$756,312.21. He requested that \$775,000 be moved from reserves. Upon a motion by Mr. Kesner, seconded by Ms. Chappelle, the Board unanimously approved the request.

Bill Morrill presented a request for an Emergency Notification System and security cameras. The total cost of the project is \$137,731.84. He also requested an additional \$50,000 be moved from the West Texas ITV capital project account to the existing line item of \$100,000 to cover this cost. Upon a motion by Ms. Chappelle, seconded by Mrs. Vinson, the Board unanimously approved the requests.

Jeff McCool presented a proposed Associate of Applied Science in Energy Technology degree. The new degree has been developed in response to industry needs and will help meet the needs for potential entry and technician level workers. Upon a motion by Mrs. Vinson, seconded by Mr. Jones, the Board unanimously approved the new degree.

Josh Morgan presented Request for Proposals #100 – Uniform & Towel Service. The administration recommended accepting the proposal submitted by AmeriPride Linen & Apparel Services, Inc. for an annual amount of \$5,693.31. Upon a motion by Ms. Chappelle, seconded by Mr. Kesner, the Board unanimously accepted the recommendation.

Mr. Morgan presented Request for Proposals #101 – Temporary Contract Labor. The administration recommended accepting the services of Its Quest Inc. Upon a motion by Mr. Jones, seconded by Mrs. Vinson, the Board unanimously accepted the recommendation.

John Gratton recommended Ms. Donnie Hayes for the Professor of Nursing position at a nine month salary of \$48,899. Upon a motion by Mr. Kesner, seconded by Ms. Chappelle, the Board unanimously approved the employment of Ms. Hayes, effective August 29, 2008.

Dan Hardin recommended Mr. Joshua Morgan for the Accountant (Controller) position at an annual salary of \$47,450. Upon a motion by Ms. Chappelle, seconded by Mrs. Vinson, the Board unanimously approved the employment of Mr. Morgan, effective September 1, 2008.

Dr. McCleery recommended Ms. Christina Kunko for the Accountant/Controller – New Mexico Junior College Foundation position at an annual salary of \$46,332. Upon a motion by Mr. Jones, seconded by Ms. Chappelle, the Board unanimously approved the employment of Ms. Kunko, effective September 2, 2008.

Dr. McCleery recommended Ms. Felicitas Munoz for a Custodian position. Ms. Munoz is related to Raul Munoz – Custodian. Upon a motion by Ms. Chappelle, seconded by Mr. Kesner, the Board unanimously accepted the recommendation.

Mr. Hanna called for comments from the public. There being none, the next regular board meeting was scheduled for September 25, 2008, beginning at 1:30 p.m.

Upon a motion by Mr. Jones, seconded by Mr. Kesner, the board meeting adjourned at 5:20 p.m.

Vice President for Finance

To:

New Mexico Junior College Board Members

From:

Dan Hardin

Date:

September 16, 2008

RE:

Expenditure and Revenue Reports for August

August is the second month of the 2008/2009 fiscal year. The Expenditure report reflects funds expended and encumbered. Total current unrestricted funds expended year-to-date is \$3,367,610.00. In reviewing the unrestricted fund expenditures some funds have a higher percentage of expenditures through August. These areas have expenditures that are tied to the beginning of the fall semester. Student Aid is awarded at the beginning of the fall and spring semesters. In Auxiliary Enterprises, the Bookstore has large expenditures in cost of goods sold for textbooks and other items for the fall semester. In Athletics, grant-in-aid has been awarded for the student athletes. In the restricted funds year-to-date we have expended \$1,134,252.00 as we have the semi annual financial aid payout to the students. There will be more large expenditures in restricted financial aid in September as the remaining portion of the Pell payout is posted.

The expenditures and/or encumbrances for the month in the Plant funds were \$402,281.00, with the year-to-date total of \$3,092,687.00.

Total year-to-date expenditures through the month of August are \$7,789,335.00, which reflects the encumbrances for the various capital projects, the restricted fund expenditures, and the unrestricted expenditures.

The revenue for the month in Current Unrestricted Funds is \$3,386,505.00. This revenue consists of tuition and fees, the state appropriation, oil and gas, and auxiliary enterprises. In the restricted funds we received \$835,696.00 from Grant and restricted student aid drawdown. Total revenue for the month of August is \$4,222,201.00, with the year-to-date revenue totaling \$6,849,367.00.

The Oil and Gas report has the revenue for July of \$1,267,202.00 and the monthly accrual for August of \$350,000.00 for a total year-to-date of \$1,617,202.00.

In the Investment report there is \$12,125,000.00 in the LGIP. \$1,000,000.00 was brought in during the month of August.

The audit for the College is moving along, the auditors will be at the College at the end of September for the completion of the audit.

This is the Financial Report for August 2008.

NEW MEXICO JUNIOR COLLEGE Expenditure Report August 2008

GRAND TOTAL EXPENDITURES

42,272,266

11,917,669

28%

		2007-08			2008	-09	
		Year-to-Date	Percentage		Current	Year-to-date	Percentage
	Final	Expended or	of Budget		Expended or	Expended or	of Budget
Fund	Budget	Encumbered	Expended	Budget	Encumbered	Encumbered	Expended
CURRENT UNRESTRICTED FUND	4						
	1						
Instruction and General:							
Instruction	6,641,948	1,231,681	19%	7,371,893	645,274	1,061,080	14%
Academic Support	2,005,099	385,526	19%	2,351,467	227,080	387,946	16%
Student Services	1,224,638	170,346	14%	1,305,672	128,363	223,811	17%
Institutional Support	5,099,773	391,629	8%	5,580,592	217,794	415,564	7%
Operation & Maintenance of Plant	2,384,052	320,536	13%	2,589,680	202,325	362,365	14%
Subtotal - Instruction & General	17,355,510	2,499,718	14%	19,199,304	1,420,836	2,450,766	13%
Student Activities	183,378	30,366	17%	187,894	16,366	24,841	13%
Research	0	0	0%	0	0	0	0%
Public Service	0	0	0%	0	0	0	0%
Internal Service Departments	417,170	7,860	2%	522,061	41,016	63,260	12%
Student Aid	431,468	201,873	47%	440,772	177,415	182,186	41%
Auxiliary Enterprises	1,590,711	634,197	40%	1,647,007	363,433	399,649	24%
Athletics	847,127	197,673	23%	982,770	220,887	246,908	25%
Total Current Unrestricted Fund	20,825,364	3,571,687	17%	22,979,808	2,239,953	3,367,610	15%
CURRENT RESTRICTED FUND							
Grants	1,061,879	162,976	15%	1,220,314	144,087	249,357	20%
Student Aid	4,000,000	1,218,647	30%	4,000,000	990,165	1,079,681	20% 27%
Stancist with	4/000/000	2/210/04/	30%	4,000,000	330,103	1,079,001	2/70
Total Current Restricted Fund	5,061,879	1,381,623	27%	5,220,314	1,134,252	1,329,038	25%
PLANT FUNDS							
Coultri Cuttou / Bide Bonount & Boni			l				
Capital Outlay / Bidg. Renewal & Repl. Projects from Institutional Funds	11,582,284	6,751,720	58%	9,017,203	398,237	1,793,726	20%
Projects from State GOB Funds	1,823,684	153,070	8%	1,461,280	0	297,503	20%
Projects from State STB Funds	0	0.00	0%	1,485,000	0	602,637	41%
Projects from General Fund	521,194	28,542	5%	54,082	ŏ	002,037	0%
Projects from Private Funds	467,802	31,027	7%	485,049	4.044	398,821	82%
Projects from State ER&R	453,587	32,027	0%	493,624	7,044	390,021	0%
Projects from State BR&R	1,517,325	ŏ	0%	793,505	ŏ	ŏ	0%
Projects from Auxiliary BR&R	19,147	o o	0%	23,286	ŏ	ň	0%
Subtotal - Capital and BR&R	16,385,023	6,964,359	43%	13,813,029	402,281	3,092,687	22%
Debt Service							
Revenue Bonds	0	0	0%	0	0	0	0%
							
Total Plant Funds	16,385,023	6,964,359	43%	13,813,029	402,281	3,092,687	22%

42,013,151

3,776,486

7,789,335

19%

NEW MEXICO JUNIOR COLLEGE Revenue Report August 2008

17% of Year Completed

2007-08

2008-09

		2007-00				0-09	
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	3,137,649	1,644,811	52%	3,259,000	469,168	1,576,730	48%
State Appropriations	7,990,100	1,051,883	13%	8,299,600	816,582	1,457,690	18%
Advalorem Taxes - Oil and Gas	5,200,000	1,046,569	20%	5,200,000	1,267,202	1,617,202	31%
Advalorem Taxes - Property	2,800,000	45,583	2%	3,100,000	30,143	30,143	1%
Interest Income	285,000	56,856	20%	508,252	54,274	60,647	12%
Other Revenues	229,100	34,679	15%	246,100	22,514	69,844	28%
Subtotal - Instruction & General	19,641,849	3,880,381	20%	20,612,952	2,659,883	4,812,256	23%
Student Activities		0	0%	0	0	0	0%
Public Service	l 0	Ŏ	0%	Ō	ŏ	ō	0%
Internal Service Departments	0	0	0%	0	ŏ	ō	0%
Auxiliary Enterprises	2,240,048	1,025,127	46%	2,331,600	700,247	1,035,105	44%
Athletics	189,100	6,517	3%	320,500	26,375	52,750	16%
Total Current Unrestricted	22,070,997	4,912,025	22%	23,265,052	3,386,505	5,900,111	25%
CURRENT RESTRICTED FUND	1						
Grants	1,061,879	322,826	30%	1,220,314	246,646	246,646	20%
Student Ald	4,000,000	836,693	21%	4,000,000	589,050	702,610	18%
Total Current Restricted	5,061,879	1,159,519	23%	5,220,314	835,696	949,256	18%
PLANT FUNDS							
Capital Outlay / Bidg. Renewal & Repl.							
Projects from State GOB Funds	1,678,672	0	0%	0	0	0	0%
Projects from State STB Funds	0	0	0%	0	0	0	0%
Projects from General Fund	521,194	0	0%	0	0	0	0%
Projects from Private Funds	0	0	0%	Ō	0	0	0%
Interest Income		0	0%	0	0		0%
Total Plant Funds	2,199,866	0	0%	0	0	0	0%
GRAND TOTAL REVENUES	29,332,742	6,071,544	21%	28,485,366	4,222,201	6,849,367	24%

NEW MEXICO JUNIOR COLLEGE Oil and Gas Revenue Report August 2008

17% of Year Completed

		(OIL		GAS		COMBINE	
Sales	Month of Distribution	Price per BBL	Lea County BBLs sold	Price per MCF	Lea County MCF sold	Monthly Revenue	2006-07 Original Budget	Variance Over (Under) Budget
Actual	July	\$114.17	3,061,229	\$11.67	16,203,348	1,267,202	350,000	917,202
Accrual	August					350,000	350,000	0
Accrual	September	Ï				·		0
Accrual	October							0
Accrual	November			1				0
Accrual	December							0
Accrual	January							0
Accrual	February							0
Accrual	March							0
Accrual	April							0
Accrual	May							0
Accrual	June							0
			Y.T.D	. Productio	n Tax Revenue	1,617,202	700,000	917,202
			Y.T.D.	Equipmen	t Tax Revenue_	0	0	0

Source: New Mexico Taxation and Revenue Department

NEW MEXICO JUNIOR COLLEGE Schedule of Investments August 2008

17% 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	12,125,000	N/A	N/A	N/A	7102-1348	2.49%	27,391
Total investments	12,125,000					•	27,391

Summary of Current Me	onth's Activity
Beginning amount	13,125,000
Plus: deposits	0
Less: withdrawals	(1,000,000)
Capital Projects	8,229,017
Reserves Invested	3,895,983
Total LGIP Investment	12,125,000

Capital Projects	8/31/2008
Technology Upgrade	334,668.99
Workforce Training Center	25,337.29
High Tech Start Up	13,346.40
Vehicles	49,374.08
Drawings & Master Plan	12,805.63
Baseball Field	48,296.28
Rodeo Arena	142,264,79
Dormitory Landscape	1,622.23
Millen Fence/Landscape	139,070,49
JASI	167,533.66
Computer Equipment Rebates	6,546.85
Marketing	49,932.06
Equestrian Center	450,000.00
Flooring Repair	4,670.92
Student Housing Construction	770,654.95
Testing Center Remodel	1,450,000.00
Frame & Door Replacement	150,000.00
Campus Village Development Proj	21,475.47
Continuing Education	16,991.00
Landscaping	42,959.81
Facility Painting	21,508.05
Millen Drive Signalization	95,000.00
Electrical Upgrade	
Campus Signage	543,600.50
Campus Paving	38,120.00
Roof Replacement	223,037.82
Interior Lighting-Energy Retrofit	273,531.64
WHM-Consultant	73,532.47
Writing-Consultant Workforce Training-Landscape	65,000.00
Old Dorms Renovation	300,000.00
CDL Truck Driving Program	1,053,874.47
Bulk Fuel	43,262.14
	1,604.31
Millen Dr. Sewer & Water	53,218.82
Board Room	25,000.00
Concrete Upgrade	47,922.91
Campus Construction	351,110.03
Oil & Gas Training Center	290,575.59
Workforce Training/Outreach	3,354.43
Infrastructure	19,444.33
Professional Writing/Publishing	50,000.00
Public Sector	7,351.53
Campus Security	150,000.00
Caster Bleachers	100,000.00
Caster Old CHOF Remodel	300,000.00
Track/Arena Area Enhancement	69,867.13
Roadway Entrance-Rodeo/CDL	60,000.00
Lumens Software-Distance Learng	5,000.00
Welding Lab	50,000.00
Copier Replacement	12,917.66
Workforce Training Contingency	3,632.41
Total	8,229,017.14

NOTE: Capital projects total does not include encumbered funds





Memo

To: Dr. Mary Jane Ward, Dean of Careers & Technology

From: Maria Vick

Date: August 14, 2008

Re: Request for charging fee for Transcript of Hours of Cosmetology

I would like to present to the board that the students be charge a \$10.00 fee for transcript of hours of Cosmetology. The New Mexico Board of Barbers and Cosmetologist no longer will be providing this service for individuals transferring to different schools. The fee is I listed in our rules and regulations handbook from the board as not to exceed \$50.00.

The amount of time involved in the research of the hours is the rational for this fee.

Thank youl

1

REQUEST FOR TRANSCRIPT OF COSMETOLOGY HOURS

□ Official Copy

Transcript Fee: \$ 10.00	Sign Name:	Current Address:	Last Name First	What is the last semester that you attended?	Send Transcript of Hours to:	□ Student copy
New Mexico Junior College 5317 Lovington Hwy Hobbs New Mexico, 88240	Phone Number:	g	First Name Initial	attended?		
llege Cosmetology 8240		S	Maiden Name			

(575) 492-2850

REQUEST FOR TRANSCRIPT Analysis

Sign Name_ Social Security No. Are you attending NMJC this semester? Yes 🗆 No 🖵 If no, last semester attended Check all that apply:

| Transcript of hours Send transcript to: ☐ Send After Final Grades Last Name First Name O OFFICIAL COPY Phone Number_ Date Initial **Current Address** COSMETOLOGY DEPARTMENT 5317 LOVINGTON HWY HOBBS, NEW MEXICO 88240 NEW MEXICO Maiden Name

Please notify NMJC if you have difficulties in transferring NMJC credit.

NMJC 07-4195



New Mexico Regulation and Licensing Department BOARDS AND COMMISSIONS DIVISION

Board of Barbers and Cosmetologists

Toncy Apaya Building * 2550 Cerrillos Road * Santa Fc, New Mexico 87508 (505) 476-4690 * Fax (505) 476-4668 * www.rld.state.nm.us/barber_cosmo

APPLICATION FOR CERTIFICATE OF REGISTRATION

Type of print in black ink only.

The application must be filed with the Board of Barbers and Cosmetologists within 15 calendar days of enrollment in a Barber,
Cosmetology, Electrology, or Specialty school, and must be accompanied by a copy of high school diploma or proof of two (2)
years of high school or equivalent thereof, proof of age, and registration fee of \$15 in accordance with the Barbers and
Cosmetologists Act. We accept Visa, MasterCard, money orders and cashlers checks.
1/4

NEW MEXICO JUNIOR		toney oruers ar	Marie	Llena	Nak	<u>) </u>
School Name (Location if n			Schoo!	l Munuger/ Ox	mer Signa	ature
Indicate your course of study (ch	eck one):		25		☐ Cost	no Cross-Over
☐ 1600 Cosmetologist	350 Manicurist-Per	licurist C	000 Esth/ [nstructor		T Cross-Over
☐ 1200 Barber	G 600 Manicurist-Est		lect/ Instru	ctor	O CEC	Program
☐ 600 Esthetician	1000 Cosmo/ Instru		Anni/Pedi li	nstructor	O Re-Fi	reshor Course
☐ 600 Electrology	☐ 1000 Barber/Instru	ctor 🔲	Zani-Esthet	ician Instructor	Re-Re	egistration
Date of registration	, 20 Course so	heduled to beg	in:	, 20_		
			-	Telephone nu		//
Name of applicant (print)	Soci	lal Security Nu	nber	Telephone nu	mber	Date of Birth
Address: Street	City,		State	/ _/t	Zip Code	
Previous Barber, Cosmetology	Electrology or Specia	dry School atte	ded	Dates of A	stendance	
Have you officially withdrawn	from the school?	es 🛛 No				
Proof of High School Educatio Diploma Transcript		Letter from Sci	ool w/lette	erhead 🖸 Otl	her	
Are you licensed in the Barber/ State License Numb		nother state?		No		
This form must be signed in	the presence of a N	iotary Public.				
Signature of applicant				Date		
following applications and hand documentation submittee		nds this form	s and says as comple	s that he/she is sted. I hereby s	the perso wear that	n submitting the all the information
STATE OF NEW MEXICO	County of					
Subscribed and sworn to hef	ore me this	day of		7	.0	A.D.
		_	2			

New Mexico Junior College

Five Year Academic Plan

Program Review Process

New Mexico Junior College follows a consistent policy in its consideration of termination of existing programs and the possibility of recommending the creation of new program areas. During the spring semester of each school year, the President and the Vice President for Instruction conduct an extensive appraisal of the status of every college program. Using the final enrollment reports for the past three years, an evaluation of enrollment trends are studied for every college program. The college makes every attempt to salvage diminishing programs by analyzing the curriculum and also by studying employment possibilities across the state and region to determine the viability of continuing said programs. However, programs that continue to demonstrate further drops in enrollment with no indications of increased numbers are targeted for discontinuation and a recommendation to that extent is delivered to the college's Board of Trustees. In the past three years, NMJC has discontinued academic offerings in agriculture and computer graphics. Although no additional academic programs are currently slated for discontinuation, the process of appraising all academic programs will continue annually.

New Program Implementation

The college follows an extensive investigative procedure in studying the feasibility of starting new academic programs. National and state enrollment trends are continually analyzed to determine the employment trends and the need for additional instructional programs. Each time a new academic program is recommended a thorough survey of the community and prospective students is conducted by the college's Institutional Research department. The tabulated results are delivered to an advisory committee comprised of community leaders and college personnel for their consideration. Additionally, the advisory committee is apprised of similar programs existing in New Mexico, West Texas, and across the nation. Whenever possible, visits to these institutions or other institutions with similar programs are scheduled so that the advisory committee can be made aware of "best practices" in said programs. After all investigative procedures have been completed and the advisory committee is in agreement that the proposed program would be viable and of value to NMJC then a proposal is presented to the college's Board for their consideration and the NMHED is notified of the college's desire to apply for a new academic program.

Planned Programs

In the next five years, New Mexico Junior College has plans to initiate three new academic programs. Initial steps have already been taken and NMHED has been informed of our intent to apply in 2008 – 2009 for the addition of an Associate of Applied Science degree in Energy Technology. Additionally, preliminary steps have been taken in the investigation of the feasibility of adding an Associate of Applied Science in Equine/Racetrack Management which is scheduled for implementation in 2010 – 2011. Finally, in the next year the college will begin studying the possibility of adding Associate of Applied

Science degree programs in Travel and Tourism/Hospitality and Hotel Management which would be implemented in 2011-2012.

Future Plans

The college has initiated preliminary steps in investigating the possibility of starting an Entrepreneur program for high school and college students interested in small business opportunities but a firm date of implementation has not been resolved.

Chief Academic Officer	Date
President	Date
Chairman, Board of Trustees	Date

Invitation to Bid # 1017

Fitness Equipment

BOARD DOCUMENTS

Date: September 25, 2008 Prepared by: Joshua Morgan Coordinator of Purchasing

BOARD DOCUMENTS

General Information

1. On September 9, 2008, legal notices were sent to the following three newspapers requesting sealed bids for the purchase of fitness equipment:

Albuquerque Journal Hobbs Daily News Sun Las Cruces Sun News

- 2. Bid packets were sent to eight potential bidders.
- 3. Three bidders submitted their bid within the time frame specified by the bid package. No bidders were present at the opening.
- 4. The Business Office and the Athletic Department have evaluated the bids received. Their recommendation is shown on Page 3.

BOARD DOCUMENTS

Evaluation and Recommendation

The bidders responding to the Invitation were: Fitness Specialist, Odessa TX, Nautilus Inc., Frisco, TX, and Promaxima Fitness, Houston, TX.

The Administration recommends acceptance of the bid submitted by Nautilus of Frisco, TX in the amount of \$35,923.47.

The bid response results are shown on page 4. (Tabulation Summary)

Source of Funding: - FY 2008/2009

Equipment Renewal & Replacement Account #: 12105 - 3121 - 73102 - 211

NEW MEXICO JUNIOR COLLEGE	GE	į		
ITB#1017 Tabulation Summary	ſ			
Fitness Equipment			90	
Vendor	NM Preference #	Total Cost	Eval Price X .95	Comments
Fitness Specialist	N/A	\$53,280.00	\$53,280.00	
Nautilus, Inc.	N/A	\$35,923.47	\$35,923.47	Awarded Vendor
Promaxima Fitness	N/A	\$27,190.00	\$27,190.00	Did not meet specs
	9	47.00		
	:			1.7
		4		
	:			

REQUEST FOR PROPOSALS #102

Purchase of Public Education Television Equipment

BOARD DOCUMENTS

Date: September 25, 2008 Prepared by: Joshua Morgan Coordinator of Purchasing

BOARD DOCUMENTS

General Information

- 1. On September 10, 2008, a legal notice was sent to the following newspapers requesting sealed proposals for the purchase of public education television equipment:
 - 1) Hobbs Daily News Sun
 - 2) Albuquerque Journal
 - 3) Las Cruces News Sun
- 2. Two proposals were submitted in compliance with the opening date and time.
- 3. No bidders were present at the opening.
- 4. The Evaluation Committee has evaluated the proposals received and their recommendation is shown on Page 3.

Evaluation and Recommendations

Board Documents

The bidders responding to the RFP were:

D. Co Marketing, Inc., Laguna Niguel, CA TV Pro Gear, Glendale, CA

The proposals were evaluated by an evaluation committee, comprised of David Jett, Assistant Director of Public Relations & Marketing, Bill Kunko, Director of Computer Information Systems, Vicki Vardeman, Director of Public Relations & Marketing, Oscar Vigil, Coordinator of Network Systems, and Amanda Wier, Videographer/Writer Public Relations & Marketing.

The Administration recommends acceptance of the proposal submitted by D. Co Marketing, Inc. for \$44,350.00. The tabulation results are shown on page 4.

Source of Funding: FY 2008/2009 Technology Upgrade

Account # 91501-4002-73102-911 Available Budget: \$329.107.77

Amount: \$44,350.00

Tabulation Summary

Board Documents

Companies Responding	Cost	Points Section	Points Section II	Points Section III	Points Section IV	Points Section V	Total Points Awarded
D. Co. Marketing, Inc.	\$44,350.00	300	285	240	73	72	970
TV Pro Gear	\$207,614.57	64	125	240	58	58	545

<u>Points for Cost are based on the RFP formula</u>: Vendor A has the lowest proposal cost of \$5,000 and Vendor B has a proposal cost of \$6,000; to arrive at Vendor B's points: \$5,000/\$6,000 = .833 X 150 = 125 points assigned to Vendor B's points

Evaluation Committee:

David Jett, Assistant Director of Public Relations and Marketing Bill Kunko, Director of Computer Information Systems Vicki Vardeman, Director of Public Relations and Marketing Oscar Vigil, Coordinator of Network Systems Amanda Wier, Videographer/Writer Public Relations and Marketing

Evaluation Criteria

Section !: Cost (300 points)

Section II: Equipment/Software (300 points)

Section III: Experience (250 points)
Section IV: References (75 points)

Section V: Methodology/Tools Employed (75 points)

SPECIFICATIONS

Board Documents

This section contains specifications and relevant information offers should use for the preparation of their proposals.

Offerors should respond as described to each specification. The responses along with the required supporting material will be evaluated and awarded points accordingly.

- New Mexico Junior College (NMJC) is requesting proposals for television equipment for a public educational institution to broadcast information relative to its mission, vision, and goals. The equipment and software will allow NMJC to create professional looking videos to broadcast on its television channel. Live video feeds to the channel will also be a function of this television broadcasting equipment. The equipment and software will allow NMJC to schedule videos, presentation graphics programs, and other types of media at different times. The successful Offeror will install and implement the hardware and software and train employees of the institution how to use all features of the equipment. Maintenance and support of the equipment must be a part of the proposal.
- 2. The successful Offeror must provide equipment and software that is "User-Friendly" and be able to adequately support the hardware and software.
- 3. The successful Offeror must include in the proposal information stating the length of time the company has been in business and the number of years of experience they have in relation to the person's proposed duties under this contract.
- 4. The successful Offeror must submit a minimum of five (5) client references from similar projects, with name, address, and the phone number of a primary contact for each of these projects in order for NMJC to verify the offeror's participation and performance on that project.
- 5. The successful Offeror must submit a general outline of techniques which will be utilized for the completion of the project and any other relevant information for NMJC to properly evaluate the services specified in this proposal.

NEW MEXICO JUNIOR COLLEGE Personnel Recommendation for Board Consideration

The following candidate is being	recommended for employment as follows: Date 9-19-08
Candidate's name Carla D. Brow	wn
Position title Coordinator of Pur	chasing
	tion Classification Faculty Professional Other
Is candidate related to another NM.	JC employee? yes no If so, to whom
Effective date of employmenti	0-1-08* Standard contract length \(\text{\bigs} \) 12 mos. \(\text{\bigs} \) 9 mos. \(\text{\bigs} \) other
Funding sourceInstitutional Fun	ds
Paid advertising beyond *standard (*Standard: The Hobbs News-Sun, Direct Mail to appr	None Oximately 5t colleges in a 5-state region, NM Dept. of Labor, NMJC Website, KLMA Radio & Lubbock TX Workforce Development Website)
Posted salary range \$32,247 to \$4	
•	
Recommended and approved by:	
Supervisor Oan House	Les Dean/Director Steve In Cleary President
Vice President Selection Committee Members:	Beth Hancock – Executive Assistant to the Vice President for Finance
	Dan Hardin – Vice President for Finance
	Joshua Morgan – Accountant (Controller)
	- constant to got the got the constant to got the constant to got the
	9.
Comments: Ms. Brown, with a Ba	A. in Business and Accounting and more than 9 years applicable experience, meets and/or
exceeds the minimum requirement	
7.5 - 985 0 - 11.175	
*Pending background check.	
- Tonumg Dackground Check.	rev 6-28-61

ABBREVIATED RESUME

Position

Coordinator of Purchasing

Personal Data

Name: Carla D. Brown

Education

B.A.A., Eastern New Mexico University, Portales, NM, 2007

Major: Business/Accounting

A.A., New Mexico Junior College, Hobbs, NM, 2005

Major: Business Administration

Professional Experience

Pam Lackey, CPA, Lovington, NM Bookkeeper/Accountant Bookkeeper	8/07 to Present 4/02 to 8/07
Southeastern Real Estate, Lovington, NM Part-time Realtor/Associate Broker	7/05 to Present
Compton Real Estate, Lovington, NM Part-time Associate Broker	4/05 to 7/05
Smith Services, Lovington, NM Part-time Bookkeeper	7/03 to 7/07

Honors and Awards

Top Accounting Student, NMJC, 2003-2004
Top Economics Student, NMJC, 2004-2005
Dean's List, eight semesters
Graduated Summa cum Laude, Eastern New Mexico University, Portales, NM

Professional Organizations

National Association of Realtors



New Mexico Junior College Career Opportunities

Position Announcement • August 2008

Position Title: Coordinator of Purchasing

Position Description: The Coordinator of Purchasing shall be responsible to the Vice President for Finance. The duties and responsibilities of the Coordinator of Purchasing shall be, but not limited to, the following: 1) Review and approve purchases of the College for adherence to all State and Federal laws applicable to governmental purchasing as well as internal College policies; 2) Ensure appropriate and thorough documentation of all purchases for audit purposes; 3) Confirm sufficient budget balances prior to processing requisitions; 4) Coordinate with institutional and grant department heads on purchasing issues and recommend solutions; 5) Provide training to College faculty and staff on current policies and procedures; 6) Be knowledgeable and current on the State of New Mexico Procurement Code, Department of Finance & Administration rules and regulations relating to propriety of expenditures, and all other authoritative statutes and regulations applicable to purchasing; 7) Issue purchase orders in an expedient manner. Regularly review the outstanding purchase order report to monitor the status of unfulfilled orders. Possess some knowledge of SCT/Banner administrative software for the finance module for accounting, purchasing, and other general business office operations; 8) Establish and foster relationships with vendors. Be able to maintain procurement contract files and access procurement websites for GSA, State, joint bid and cooperative purchasing contracts; 9) Work to achieve efficiency in spending budget dollars by voluntarily locating additional vendor sources; 10) Recommend procedural methods to the Vice President for Finance to streamline purchasing where possible; 11) Forward major and minor equipment procurement information to Inventory Control Specialist so items may be tagged and added to the NMJC inventory database; 12) Initiate, coordinate and prepare formal Invitations to Bid, Requests for Quotations, Requests for Proposals, and Requests for Information. Prepare and place legal ads in appropriate newspapers to attract competitive bids and proposals. Conduct bid and proposal openings. Tabulate results and make award recommendations to the Vice President for Finance. Prepare and make presentations to the NMJC Board for consideration and approval of bids and proposals. Organize and maintain permanent bid files, with thorough documentation, for audit purposes; 13) Perform New Mexico Higher Education Department (NMHED) reports when requested; 14) Prepare accounting reports and reconciliations as requested by the Vice President for Finance; 15) Serve as a backup in the Business Office; 16) Maintain current written procedures in assigned areas of responsibility; 17) Accept other duties and special project assignments as necessary from the Vice President for Finance; 18) Serve on college committees as assigned by the Vice President for Finance or the President; 19) Participate in a process of personal and professional improvement; 20) Actively participate in the institutional goals and objectives designed to support the mission of the college; and, 21) Nothing contained herein shall limit the President in assigning the employee to any of the various college activities for which he/she would be qualified in order to meet the needs of New Mexico Junior College.

Qualifications: Bachelor's Degree in Business Administration from a regionally accredited institution preferred. Two to four years of related experience is required. Supervisory experience and working knowledge of public funds, accounting systems, auditing and technical writing is highly desirable. Ability to work effectively with NMJC staff and the public is required. Computer proficiency required.

Salary/Benefits: The Coordinator of Purchasing is a twelve-month professional position. Starting salary is \$32,247 to \$40,309 depending upon education and experience. Standard NMJC benefits apply.

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

TO Apply: Submit NMJC application form, letter of application, resume, unofficial transcripts (official transcripts required prior to employment), and eight references with current addresses and phone numbers to:

Human Resources New Mexico Junior College 5317 Lovington Highway Hobbs, NM 88240

New Mexico Junior College is an Equal Opportunity, Affirmative Action Employer and does not discriminate against any applicant for employment because of race, color, religion, sex, sexual orientation, national origin, age, disability, or veteran status.

"Equal Opportunity Education and Employment"

5317 Lovington Highway, Hobbs, NM, 88240 • Phone (575)492-2793 • Fax: (575)492-2796 • Toll Free: 1-800-657-6260 • E-mail: mhernandez@nmjc.edu

APPLICANT LIST

Position: Coordinator of Purchasing

Applicant	<u>Interview</u>	<u>Offer</u>	Remarks
Bedwell, Denise E.	No	No	
Villegas, Elizabeth	No	No	
Hernandez, Ahida	No	No	
Brown, Carla D.	Yes	Yes	Start date: Pending Board approval.

NEW MEXICO JUNIOR COLLEGE Personnel Recommendation for Board Consideration

The following candidate is being	recommended for employment as follows: Date September 17, 2008
Candidate's name Phillip A. Be	dwell
Position title CDL Instructor –	12 month faculty position
	tion Classification
Is candidate related to another NM.	JC employee? yes no If so, to whom
Effective date of employment *1	0/01/2008 Standard contract length
Funding source Institutional Fund	S
Paid advertising beyond *standard *Standard: The Hobbs News-Sun, Direct Mail to appr	NONE Oximately \$1 colleges in a 5-state region, NM Dept. of Labor, NMJC Website, KLMA Radio & Lubbock TX Workforce Development Website)
Posted salary range \$38,696 to \$48 Account number(s) with respective	8,371 Recommended annual salary \$41,200 Prorated salary \(\subseteq \) yes \(\subseteq \) no % allocation(s) 11000 2909 61301 104
Recommended and approved by:	Dean/Diedor
<u> </u>	Steve McClerry
Vice President Selection Committee Members:	President Jeff McCool – Dean of Training & Outreach
Selection Committee Members.	Terri Blandin – Executive Assistant – Training & Outreach
	Randy Cook – Director of Transportation and Safety Training
	Don Hancock – CDL Trainer
Comments: Mr. Bedwell with mor	re than eleven years of applicable experience, meets and/or exceeds the minimum requirements for
this position.	e than eleven years of applicable experience, meets and/of exceeds the infinition requirements for
uns position.	
9	
*Pending background check	
1 oliding oderground cheek	rev. 6-28-01

ABBREVIATED RESUME

Position

CDL Instructor

Personal Data

Name: Phillip A. Bedwell

Professional Experience

Center for Transportation Safety, Longview, TX CDL Instructor	3/31/2008 to Present
Valcom Drive Leasing, Inc., LaVergne, TN Over the Road Driver	11/2007 to 02/2008
T.E.A.M. Trucking, Clarksville, TN Dump Driver	03/2007 to 09/2007
Barr Nunn, Granger, IA Over the Road Driver	11/2006 to 03/2007
Ryder Logistics, Miami, FL Over the Road Driver	06/2005 to 11/2006
TNT Logistics, Southfield, MI Driver/Moffitt operator	05/2004 to 06/2005
Northern Warehousing, Inc., Elmira, MI Driver	09/2003 to 03/2004
Star Truck Rentals, Inc., Grand Rapids, MI Mechanic/Driver	04/2000 to 09/2003
Santita Trucking, Inc., Fayetteville, NM Over the Road Driver	11/1999 to 03/2000
Thomas Brothers Nursery (TBN), Cameron, NC Diesel Mechanic/Driver	06/1997 to 11/1999
World Shell & Service Auto Repair Technician	07/1995 to 05/1997
Lewis Truck & Towing Service Wrecker Driver	03/1987 to 06/1995

Certifications:

State of New Mexico CDL Driver License



New Mexico Junior College Career Opportunities

Position Announcement • June 2008

Position Title: CDL Instructor

Position Description: This position reports to the Dean of Training and Outreach. Duties and responsibilities shall be, but are not limited to, the following: 1) Assist the Coordinator of Transportation Training in the development, planning, and promotion of CDL programs; 2) Assist with curriculum development for CDL training and other related programs; 3) Instruct the classroom and driving portions of the CDL Truck Driving Academy and other related programs; 4) Develop and locate appropriate instructional resources such as textbooks, PowerPoint presentations, and videos/DVDs; 5) Organize instructional materials, classroom, and lab setting to meet industry standards; 6) Assess student learning; 7) Maintain student records; 8) Conduct routine maintenance and service of equipment; 9) Manage inventory associated with the CDL Truck Driving Academy; 10) Actively seek opportunities to partner with entities to promote enrollment in CDL training programs; 11) Maintain safe storage of equipment designated for CDL programs; 12) Attend professional training as directed by the Coordinator of Transportation Training or the Dean; 13)Perform any other duties assigned by the Dean to further the mission of the Training and Outreach Division or New Mexico Junior College; 14) Participate in a process of continual personal and professional improvement; 15) Actively participate in the institutional goals and objectives designed to support the mission of the college; 16) Serve on college committees as assigned; and, 17) 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: High school diploma or GED required, associates degree preferred. Preference will be given to candidates with 5 or more years of CDL driving experience. Current Class A CDL License is required. Must have communication, problem solving, and organizational skills. CDL training experience is preferred. Some travel, evenings, or weekends may be required. Must be committed to excellence and promoting success through learning. NOTE: Computer proficiency is required.

Salary/Benefits: This is a twelve-month faculty position. Salary range is based on NMJC 12-month faculty schedule and is commensurate with education and experience.

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

To Apply: Submit NMJC application form, letter of application (cover letter), resume, unofficial transcripts and/or certifications, and eight (8) personal references with current phone numbers and addresses:

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 against any applicant for employment because of race, color, religion, sex, sexual orientation, national origin, age, disability, or veteran status. Qualified applicants are encouraged to apply.

APPLICANT LIST

Position: CDL Instructor

Applicant	<u>Interview</u>	<u>Offer</u>	Remarks
Stout, Michael D.	Yes	Yes	Declined position
Bedwell, Phillip A.	Yes	Yes	Start date: October 1, 2008
Jenkins, Gary T.	No	No	

NEW MEXICO JUNIOR COLLEGE Personnel Recommendation for Board Consideration

The following candidate is being	recommended for employment as follows: Date September 17, 2008
Candidate's name Selma E. Gra	nado
Position title Program Planner	- Continuing Education
☐New position ☒ Existing posi	tion Classification
Is candidate related to another NM	JC employee? yes no If so, to whom
Effective date of employment *1	0/01/2008 Standard contract length
Funding source Institutional Fund	s
Paid advertising beyond *standard *Standard: The Hobbs News-Sun, Direct Mail to appo	NONE oximately 51 colleges in a 5-state region, NM Dept. of Labor, NMJC Website, KLMA Radio & Lubbock TX Workforce Development Website)
Posted salary range \$32,247 to \$40 Account number(s) with respective	0,309 Recommended annual salary \$34,472 Prorated salary ∑ yes ☐ no % allocation(s) 11000 2903 61301 104
Recommended and approved by:	
Vice President	President President
Selection Committee Members:	Jeff McCool – Dean of Training & Outreach
	Darrik Lasater – Workforce Training Coordinator
	Steve Sauceda – Workforce Training Coordinator
	Barbara Summers – Administrative Assistant – Dean of Training & Outreach
Comments: Ms. Granado, with a I	3.B.A. in management and more than thirteen years of applicable experience, meets
and/or exceeds the minimum requi	rements for this position.
*Pending background check	

ABBREVIATED RESUME

Position

Program Planner - Continuing Education

Personal Data

Name: Selma E. Granado

Education

B.B.A., College of the Southwest, Hobbs, NM, 2006 Major: Management, Minor: Marketing

A.A.S., New Mexico Junior College, Hobbs, NM, 2002

Certificate, New Mexico Junior College, Hobbs, NM, 1984 Secretarial Science

Professional Experience

Jim D. Koontz & Associates, Inc, Hobbs, NM 04/2004 to Present Administrative Assistant

Anderson Travel, Hobbs, NM 11/1985 to 4/2004
Travel Consultant/Bookkeeper

Lovington Daily Leader, Lovington, NM 11/1984 to 11/1985 Production

Certifications:

Associated Schools of America - Travel Agent Certification, 1984

Community Service

C.C.D. Coordinator at St. Thomas Catholic Church, Lovington, NM



New Mexico Junior College Career Opportunities

Position Announcement • August 2008

Position Title: Program Planner - Continuing Education

Position Description: This position reports to the Dean of Training & Outreach. Duties and responsibilities shall be, but are not limited to, the following: 1) Create and maintain a program of community education consisting of non-credit and special topics courses, workshops, seminars, and teleconferences; 2) Develop, implement, and maintain course offerings with emphasis areas in senior adult and youth programs; 3) Ensure all employee paperwork is completed for community education instructors; 4) Be a part of the creative team in the division of Training & Outreach; 5) Assist with the promotion and advertising of community education programs through various media; 6) Coordinate with the Dean of Training & Outreach to prepare and submit to the Marketing Department: news releases related to people, programs, courses, enrollment, special activities, and events associated with the division of Training & Outreach; 7) Attend division staff meetings and report progress on activities relating to job responsibilities; 8) Participate in a process of continual personal and professional improvement; 9) Actively participate in the institutional goals and objectives designed to support the mission of the college; 10) Serve on college committees as assigned; and, 11) 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 Bachelor's degree from a regionally accredited institution required, and a minimum of two years experience related to customer service/marketing preferred. The desirable candidate will possess excellent communication skills; a high level of organizational skills; a professional personal demeanor; ability to perform duties with minimal supervision; and a commitment to excellence and promoting/obtaining success through learning. Note: Computer proficiency required.

Salary/Benefits: This is a twelve-month position. Salary range is \$32,247 to \$40,309. The salary is commensurate with education and experience. Standard NMJC benefits apply.

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

To Apply: Submit NMJC application form, letter of application (cover letter), resume, unofficial transcripts (official transcripts required prior to employment) and eight references with current addresses and telephone numbers to:

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Hobbs, NM 88240

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APPLICANT LIST

<u>Position:</u> Program Planner – Continuing Education

Applicant	<u>Interview</u>	<u>Offer</u>	Remarks
Grano, Sara E.	Yes	No	
Perry, Sonya L.	Yes	No	
Granado, Selma	Yes	Yes	Start date: October 1, 2008
Cranfill, Angela R.	No	No	
Burt, Franklin T.	Yes	No	
Ward, Douglas T.	No	No	
Miller, Amber D.	No	No	
Bedwell, Denise E.	No	No	
Bell, Diana L.	No	No	
Gonzalez, Ana D.	No	No	Incomplete