

**NORTHERN NEW MEXICO COLLEGE
BOARD OF REGENTS MEETING
AUGUST 30, 2010**

I. CALL TO ORDER

A **special meeting** of the Board of Regents of Northern New Mexico College was held on Monday, August 30, 2010 in the Boardroom of Montoya Administration Building on the Espanola Campus. Regents present: Michael P. Branch, Alfred Herrera, Feliberto Martinez, Cecille Martinez-Wechsler, and Theresa Romero-Martinez. Board President Michael Branch called the meeting to order at 8:09 a.m.

Northern New Mexico College staff present: Dr. Nancy Barcelo, President; Mr. David Schutz, Director of Capital Projects; Ms. Nancy O'Rourke, Director of Human Resources; Dr. Andres Salazar, Interim Executive Vice President for Finance and Administration; Ms. Susan Pacheco, Comptroller, and Josephine Aguilar, Assistant to the President and Recording Secretary.

II. APPROVAL OF AGENDA

The final agenda was approved as presented.

III. OLD BUSINESS

A. Approval of contractor of the SERPA Building.

Mr. David Schutz, Director of Capital Projects, provided a handout from the last Board meeting held on August 20, 2010 (attached). One of the handouts is the scoring sheet used to evaluate the seven contractors that submitted proposals for construction of the SERPA Building. In the memorandum submitted to the Regents at the last Board meeting, Mr. Schutz had recommended that NNMC negotiate a contract with Gerald Martin Ltd. out of Albuquerque for the construction of the SERPA building. The Evaluation Committee considered two factors when ranking the proposals: contractor qualifications (60 points) and price (40 points). The architect's estimate was at \$2.605M and the Gerald Martin bid came in at \$2.697M, which is over the architect's estimate. Unfortunately Mr. Schutz stated the College was not able to reach a satisfactory negotiation with Gerald Martin for a number of reasons. Dr. Andres Salazar clarified that in the meeting with Gerald Martin the College asked for details and it wasn't clear that they could substantiate the cost reductions. The architects were also present at this meeting. Mr. Schutz explained the negotiation process to the Regents and what occurred at the meeting. Mr. Schutz recommended that NNMC negotiate a contract with the second ranked proposer, Blue Sky Builders, Inc. Mr. Schutz stated he had followed up with references for Blue Sky Builders on a number of projects and all spoke very highly of the contractor. Since there was a change from the original review, Regent Branch asked Mr. Schutz to document the entire process.

Regent Cecille Martinez-Wechsler moved that NNMC negotiate a contract with Blue Sky Builders as recommended by Mr. Schutz, seconded by Regent Alfred Martinez. Motion carried unanimously.

IV. EXECUTIVE SESSION

Regent Alfred Martinez moved that the Board enter into Executive Session pursuant to Sections 10-15-1(H)(2) and (H)(7) of the Open Meetings Act to discuss limited personnel matters and a pending litigation matter. **Regent Feliberto Martinez, Regent Theresa Romero-Martinez, Regent Cecille Martinez-Wechsler, Regent Alfred Herrera, and Regent Branch voted in the affirmative to adjourn into executive session at 8:40 a.m. The open meeting reconvened at 9:47 a.m.**

A. Employment contracts for a select group of employees (end of 60-day extension).

In open session President Barcelo recommended that the following individual's contract be extended through the academic fiscal year:

Anthony Sena, Provost and Vice President for Academic Affairs
Alfredo Montoya, Director of Financial Aid and Dean of Student Services
David Schutz, Director of Capital Projects
Nancy O'Rourke, Director of Human Resources
Josephine Aguilar, Senior Administrative Assistant to the President and Board of Regents
Dan McLaughlin, Director of Assessment

Dr. Barcelo also recommended extending the contract for the following individuals with new responsibilities:

Dr. Andres Salazar will be returning to his role as a faculty member in the College of Business
David Trujillo will return to his role as Dean of Sponsored Programs and Special Initiatives
Dr. Barcelo recommended that Mitch Stanfield's contract not be renewed
Dr. Barcelo reported that Ms. Susan Pacheco will serve as Chief of Staff to the President

Regent Cecille Martinez-Wechsler moved to accept the contract extensions, terminations and amendments. Motion carried unanimously.

B. Legal Issues Status Report: Rio Grande Sun v. NNMC.

Regent Branch reported that the legal issues status report was discussed in closed session and no action was taken.

V. ADJOURNMENT

Regent Martinez moved to adjourn the meeting. The meeting adjourned at 9:50 a.m.

APPROVED: 9/16/10

Josephine Aguilar, Recording Secretary

/s/ _____
Michael P. Branch, Board President

/s/ _____
Cecille Martinez-Wechsler, Secretary/Treasurer