MESALANDS COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES

November 15, 2016
5:30 p.m.

MEETING AGENDA

I. Call to Order, Pledge of Allegiance, Salute to New Mexico Flag, and Roll Call

II. Approval of Agenda (Exhibit 1) – **ACTION**

III. Comments by the public on items on this agenda

As per Board Policy 2.3 Procedures for Addressing the Board: Any person wishing to speak to the agenda must register prior to the meeting and their comments are limited to five (5) minutes.

IV. Good News

V. Consent Agenda – **ACTION**

A. Approval of Minutes

1. Regular Board Meeting, October 18, 2016 (Exhibit 2)

VI. Chairperson's Reports – Mr. Bronson Moore, Chair

VII. Reports

A. President's – Dr. Thomas W. Newsom, President

1. Investment Policy (Exhibit 3) – **ACTION**

2. New Foundation Board Member

3. Purchase Requisitions (Exhibits 4 - 6) – **ACTION**

4. Miscellaneous

B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs

C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs

1. Annual Enrollment Management Report (Companion Exhibit 1)
   Ms. Amber McClure, Director of Enrollment Management

D. Administrative Affairs – Ms. Amanda Hammer, Vice President of Administrative Affairs

1. Monthly Finance Report, October 2016 (Companion Exhibit 2) – **ACTION**

VIII. Executive Session

A. Executive Session for limited personnel matters as allowed for in NMSA 1978, Section 10-15-1 (H) (2), for litigation as allowed for in NMSA 1978, Section 10-15-1 (H) (7), and for real property and water rights as allowed for in NMSA 1978, Section 10-15-1 (H) (8) – **ACTION**

IX. Reconvene from Executive Session – **ACTION**

X. Action, if needed, based on Executive Session – **ACTION**

XI. New Business

XII. Correspondence

XIII. Informational Items

A. Important Dates

1. Student Fall Break – no classes, November 21 – 22, 2016

2. Thanksgiving Break – College closed, November 23 – 25, 2016

3. Lighting of the Courtyard, December 1, 2016

4. Holiday Break – College closed, December 19 – 30, 2016

5. Martin Luther King, Jr. Day – College closed, January 16, 2017

6. Legislative Session Opening Day, January 17, 2017, noon

B. Board of Trustees – 12 Month Calendar ..... Exhibit 7

C. Board of Trustees Annual Calendar of Reports..... Exhibit 8

D. Student Affairs Division Meeting Minutes

October 20, 2016 ..... Exhibit 9

E. Academic Affairs Division Meeting Minutes

A meeting was not held in October

F. Administrative Affairs Division Meeting Minutes

A meeting was not held in October

G. Selected Professional Development Activities for October 2016 ..... Exhibit 10

H. 9th Annual Mesalands Community College Fall Rodeo Program ..... Companion Exhibit 3

XIV. Announcements

A. Tuesday, December 13, 2016, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XV. Adjournment