

**MESALANDS COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
(Google Meet)**

**January 17, 2023
5:30 p.m.**

MEETING AGENDA

- I. Call to Order 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. Consent Agenda – **ACTION**
 - A. Approval of Minutes
 - 1. Regular Board Meeting, December 13, 2022 (Exhibit 2) - **ACTION**
- V. Chairperson's Reports
- VI. Reports
 - A. President's Division
 - Dr. Gregory T. Busch, President/CEO – Introduction of New Hire:
 - Mr. Jessie Davis - Adjunct in Cybersecurity
 - Mr. Juan Carlos Medina - Coordinator for Academic Achievement
 - Mr. Aaron Cash - IT Coordinator
 - Mr. Mark Martinez - Chief Campus Operations/Procurement
 - Mr. Simon Chavez – Professor of Behavioral Science
 - President's Report (Exhibit 3)
 - B. Administrative Affairs
 - Ms. Blanca Pauliukevicius, CFO & Sr. Executive Director of Business Service
 - FINANCIAL REPORT (CHECKS REPORT & CD'S) (Exhibit 4) - **ACTION**
- VII. 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**

- VIII. Reconvene from Executive Session – **ACTION**
- IX. Action, if needed, based on Executive Session – **ACTION**
- X. New Business
- XI. Correspondence
- XII. Informational Items
 - A. Important Dates:
 - 1. Spring Break – College closed, March 20-24, 2023
 - 2. Spring Holiday – College closed, April 10, 2023
 - B. Board of Trustees – 12 Month Calendar..... (Exhibit 5)
 - C. Board of Trustees Annual Calendar of Reports..... (Exhibit 6)
- XIII. Announcements
 - A. Tuesday, February 21, 2023, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.
- XIV. Adjournment