

**MESALANDS COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
Building A, Room 214
Tuesday, January 16, 2024
5:30 p.m.**

MEETING AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda (Exhibit 1) – **ACTION**
- V. 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 regarding the agenda must register prior to the meeting and their comments are limited to five (5) minutes.
- VI. Approval of Consent Agenda
 - A. Approval of Minutes
 - 1. Regular Board Meeting, December 12, 2023 (Exhibit 2) – **ACTION**
- VII. Organization of the Board
 - 1. Appointment of Chair of the Board of Trustees – **ACTION**
 - 2. Appointment of Vice Chair of the Board of Trustees – **ACTION**
 - 3. Appointment of Secretary/Clerk of the Board of Trustees – **ACTION**
- VIII. Chairperson's Report – Mr. Richard Primrose
- IX. Reports
 - A. President's Report - Dr. Allen Moss, Interim President (Exhibit 3)
 - 1. December Financial Report (Companion Exhibit 1) – **ACTION**
 - 2. Updates on the Administrative Handbook (Companion Exhibit 2) -**ACTION**
 - 3. Updates on the Personnel Handbook (Companion Exhibit 3) – **ACTION**
 - 4. Audit Committee – **ACTION**
 - B. Academic Affairs - Mr. Joel Kiser, Vice President of Academic Affairs
 - 1. Academic Affairs Report to the Board (Exhibit 4)
 - 2. Approval of Academic Calendar 2024/2025-(Exhibit 5) – **ACTION**
 - 3. Approval of Academic Calendar 2025/2026 (Exhibit 6) – **ACTION**

C. Student Affairs – Mr. Josh McVey, Vice President of Student Affairs

1. Student Affairs Report to the Board (Exhibit 7)

D. Administrative Affairs

1. Mr. Mark Martinez, Executive Director of Operations and Procurement Report to the Board (Exhibit 8)

X. Executive Session - **ACTION**

- 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)

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

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

XIII. Correspondence

XIV. Informational Items

- A. Board of Trustees – 12 Month Calendar..... (Exhibit 9)
- B. Board of Trustees Annual Calendar of Reports..... (Exhibit 10)

XV. Announcements

- A. Tuesday, February 20, 2024, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.

XVI. Adjournment – **ACTION**