

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

**January 24, 2023
5:45 p.m.**

MEETING AGENDA

- I. Call to Order and Roll Call
- II. Approval of Agenda (Exhibit 1) – **ACTION**
- III. Consent Agenda – **ACTION**
 - A. Approval of Minutes
 1. Special Board Meeting, January 24, 2023 at 5:30 pm – **ACTION**
- IV. Announcements
 - A. Tuesday, February 21, 2023, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.
- V. Adjournment