

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

**January 24, 2023  
5:30 p.m.**

**MEETING AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Agenda (Exhibit 1) – **ACTION**
- III. Update Authorization on Financial Accounts – **ACTION**
- IV. Announcements
  - A. Tuesday, January 24, 2023, Mesalands Community College Board of Trustees Special Board Meeting, 5:45 p.m.
- V. Adjournment