

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

**January 4, 2022  
4:00 p.m.**

**MEETING AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Agenda (Exhibit 1) – **ACTION**
- III. Swearing in of New/Re-Elected Board Members
- IV. Appointment of Chair of Board of Trustees – **ACTION**
- V. Appointment of Vice Chair of Board of Trustees – **ACTION**
- VI. Appointment of Secretary/Clerk of Board of Trustees – **ACTION**
- VII. Announcements
  - A. Tuesday, January 18, 2022, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m.
- VIII. Adjournment