

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

**October 18, 2022
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. Special Board Meeting, September 1, 2022 (Exhibit 2) - **ACTION**
- V. Chairperson's Reports
 - A. Increase Dr. Busch's approval limit to \$40K as of September 25, 2022 – New Presidents leave at \$20k for their first year. - **ACTION**
 - B. Approval to authorize Ms. Blanca Pauliukevicius at Wells Fargo Bank - **ACTION**
- VI. Reports
 - A. President's Division
 - Dr. Gregory T. Busch, President – Introduction of New Hires:
 - Mr. Paul Moss, Athletic Director & Sr. Athletic Director of Fitness Center
 - Ms. Clara Benavidez, Director of Accounting Business Office
 - Mr. Anthony Lovato, Director of Information Technology
 - President's Report (Exhibit 3)
 - CHESS - **ACTION**
 - Ratify
 - Environmental Study - **ACTION**
 - Implemented Part-Time Employment Policy – **ACTION**

- Policy Changes for Approval:
 - o Part-Time Employment (Exhibit 4) – **ACTION**
 - o Regular Employment (Exhibit 5) - **ACTION**
 - o Prior Learning Assessment Scope (Exhibit 6) - **ACTION**
 - o Life Experience Credit Scope (Exhibit 7) - **ACTION**

B. Academic Affairs

C. Student Affairs

D. Administrative Affairs

– Due to the Chief Financial Officer and the Chief Informational Officer working on new software, the Financial Statement will be forthcoming in future Board of Trustees meetings.

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. Thanksgiving Break, College closed, November 23-25, 2022
2. Holiday Break, College closed, December 19-30, 2022

B. Board of Trustees – 12 Month Calendar..... (Exhibit 8)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 9)

XIII. Announcements

A. Tuesday, November 15, 2022, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment