

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

**October 19, 2021
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. Regular Board Meeting, September 21, 2021 (Exhibit 2)

- V. Chairperson's Reports

- VI. Reports

- ❖ Special Guest - Parkhill, Smith and Cooper, Architects - Master Plan Phasing

- A. President's – Dr. Gregory T. Busch, President

- 1. President's October Report to the Board of Trustees (Exhibit 3)
 - 2. Name Change – **ACTION**
 - 3. Workforce Certificates – **ACTION**
 - 4. Approval of College Master Plan - **ACTION**

- B. Academic Affairs

- Ms. Natalie Gillard, Vice President of Academic Affairs

- C. Student Affairs –

- Dr. Hazel Rountree, Vice President of Student Success and Access, Diversity and Equity, and Institutional Effectiveness, Inclusive Excellence

- Mr. Josh McVey, Vice President of Public Relations, Student Transfer Services, and Strategic Enrollment Management

D. Administrative Affairs –

- Mr. Jim Morgan, Vice President of Campus Affairs and External Relations
- 1. Monthly Financial Report for September 2021 (Exhibit 4) – **ACTION**
- 2. Purchase Requisition (Exhibit 5) – **ACTION**

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. Student Fall Break (no classes), November 22-23, 2021
- 2. Thanksgiving, College closed, November 24-26, 2021
- 3. Holiday Break, College closed, December 20-31, 2021

B. Board of Trustees – 12 Month Calendar..... (Exhibit 6)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 7)

XIII. Announcements

- A. Tuesday, November 16, 2021, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment