

**MESALANDS COMMUNITY COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Building A, Room 214  
Tuesday, October 17, 2023  
5:30 p.m.**

**MEETING AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda (Exhibit 1) – **ACTION**
- V. 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 regarding the agenda must register prior to the meeting and their comments are limited to five (5) minutes.
- VI. Approval of Consent Agenda
  - A. Approval of Minutes
    - 1. Regular Board Meeting, September 26, 2023 (Exhibit 2) – **ACTION**
- VII. Chairperson's Report – Mr. Richard Primrose
- VIII. Reports
  - A. President's Report - Dr. Allen Moss, Interim President (Exhibit 3)
    - 1. Reschedule the November Board of Trustee meeting from Tuesday, November 14<sup>th</sup> to Thursday, November 16, 2023 – **ACTION**
    - 2. September Financial Report (Companion Exhibit 1) – **ACTION**
  - B. Academic Affairs - Mr. Joel Kiser, Vice President of Academic Affairs
    - 1. Spring Break Dates – **ACTION**
  - C. Student Affairs – Mr. Josh McVey, Vice President of Student Affairs
  - D. Administrative Affairs
    - Mr. Mark Martinez, Executive Director of Operations and Procurement

E. Reports from Shared Governing Senates

- Staff Senate President – Mr. Dean Garcia

IX. Executive Session - **ACTION**

- 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)

X. Reconvene from Executive Session – **ACTION**

XI. Action, if needed, based on Executive Session – **ACTION**

XII. Correspondence

XIII. Informational Items

- A. Board of Trustees – 12 Month Calendar..... (Exhibit 4)  
B. Board of Trustees Annual Calendar of Reports..... (Exhibit 5)

XIV. Announcements

- A. Thursday, November 16, 2023, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m.

XV. Adjournment – **ACTION**