

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

**December 13, 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. Regular Board Meeting, November 15, 2022 (Exhibit 2) - **ACTION**

V. Chairperson's Reports

VI. Reports

A. President's Division

- Dr. Gregory T. Busch, President/CEO – Introduction of New Hire:
  - Mr. Carlos Medina, Coordinator for Academic Outreach

- President's Report (Exhibit 3)

- Mr. Matt Hughes, Rodeo Coach – Rodeo Report

B. IT Department

- Mr. Jason Nemrow, Chief Information Officer – Update on search for new ERP

C. Administrative Affairs

- Ms. Blanca Pauliukevicius, CFO & Sr. Executive Director of Business Services

- Nursing Faculty Endowment – **ACTION**

- Purchase Requisitions #116369 to Gaumard (Exhibit 4) – **ACTION**

- Purchase Requisitions #116389 to CHESS (Exhibit 5) – **ACTION**

- Purchase Requisitions #116393 to Jenzabar (Exhibit 6) – **ACTION**

- Financial Report (Checks Report & CD's) (Exhibit 7) – **ACTION**
- Allyssa Zukevich, Director of Disability Services & Human Resources
  - ADA Disability Accommodations & Request Process (Exhibit 8) – **ACTION**
  - ADA Request Form (Exhibit 9) – **ACTION**
  - ADA Notes Lecture Agreement (Exhibit 10) – **ACTION**
  - ADA Audio-Record Agreement (Exhibit 11) – **ACTION**
  - ADA Accommodation Approval Notice (Exhibit 12) – **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. Holiday Break, College closed, December 19 – January 2, 2023
2. Martin Luther King Day – College closed, January 16, 2023

B. Board of Trustees – 12 Month Calendar..... (Exhibit 13)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 14)

XIII. Announcements

- A. Thursday, December 15<sup>th</sup> at 4:30 pm, Jim Morgan, awarding of Emeritus status
- B. Tuesday, January 17, 2023, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment