

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

**December 21, 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, November 16, 2021 (Exhibit 2)

- V. Chairperson's Reports

- VI. Reports

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

- 1. President's Report to the Board of Trustees (Exhibit 3)
    - 2. Strategic Planning Update and Mission Statement
    - 3. Athletics Report
      - Mr. Milan Rasic, Athletics Director
    - 4. Rodeo Report
      - Mr. Matthew Hughes, Rodeo Coach
    - 5. Policy Title: 5.5, Weapons and Explosives on Campus (Exhibit 4) – **ACTION**
    - 6. Payroll Support Services – (Exhibit 5) - **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

B. Administrative Affairs –

- Mr. Jim Morgan, Vice President of Campus Affairs and Workforce Development
  - 1. Workforce Development Report
    - Dr. Mary Beth Busch, Executive Director of Workforce Development
  - 2. Monthly Financial Report for November 2021 (Exhibit 6) – **ACTION**
  - 3. Purchase Requisitions (Exhibit 7-9) - **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 20-31, 2021
- 2. Swearing-in of new and re-elected Board of Trustees, January 4, 2022

B. Board of Trustees – 12 Month Calendar..... (Exhibit 10)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 11)

XIII. Announcements

- A. Tuesday, January 18, 2022, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment