

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

**December 30, 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
  - A. 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. 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**
- V. Reconvene from Executive Session – **ACTION**
- VI. Action, if needed, based on Executive Session – **ACTION**
- VII. Appointments to serve on the Foundation Board - **ACTION**
- VIII. New Board Policy (Section 18.0: Mesalands Community College Safe and Healthy Campus Policy and Policy Title: 18.1 Covid Vaccination) (Exhibit 2) – **ACTION**
- IX. Purchase Requisition (Exhibit 3) – Transport Hub – **ACTION**
- X. Purchase Requisition (Exhibit 9 from 12/21/21 meeting) -7 months lease (36 months total) for eSports furniture and computers (Exhibit 4) – **ACTION**
- XI. Compensation equity for second half of 2021-2022 Academic Year – **ACTION**
- XII. CLA contract for assistance in hiring Chief Financial Officer (Exhibit 5) - **ACTION**
- XIII. Announcements
  - A. Tuesday, January 4, 2022, Mesalands Community College Board of Trustees Special Board Meeting, 5:30 p.m.
- XIV. Adjournment