

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

**February 15, 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, January 18, 2022 (Exhibit 2) - **ACTION**

V. Chairperson's Reports

IX. Reports

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

1. Introduction of new employees

VI. 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**

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

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

IX. Reports continued

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

1. President's Report to the Board of Trustees (Exhibit 3)

2. Letter of support for Dr. Busch from the Board of Trustees to Aspen Presidential Fellowship – **ACTION**

3. Purchase Requisition – CLA Connect (Exhibit 4) – **ACTION**

4. Summer College Hours - **ACTION**

B. Academic Affairs

– Ms. Natalie Gillard, Vice President of Academic Affairs

1. New Mexico Higher Education Department (NMHED) Quarterly Financial Actions Report (Exhibit 5) – **ACTION**

C. Student Affairs –

- Dr. Hazel Rountree, Vice President of Student Success and Access, Diversity and Equity, and Institutional Effectiveness, Inclusive Excellence
- Dr. Maria Haas, Executive Director of Hispanic Outreach and Student Support
- 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 Workforce Development
  1. Monthly Financial Report for January 2021 (Exhibit 6) – **ACTION**
  2. Purchase Requisition - Jenzabar (Exhibit 7) – **ACTION**
- Dr. Mary Beth Busch, Executive Director of Workforce Development

X. New Business

XI. Correspondence

XII. Informational Items

A. Important Dates:

1. Spring Break – March 21 – March 25, 2022

B. Board of Trustees – 12 Month Calendar..... (Exhibit 8)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 9)

XIII. Announcements

A. Tuesday, March 15, 2022, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment