

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

**February 21, 2023
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. Special Board Meeting, February 14, 2023 (Exhibit 2) - **ACTION**
- V. Chairperson's Reports
 - Due to Spring Break being March 20-24, we need to change the March 21, 2023 Board of Trustees meeting to March 14, 2023 – **ACTION**
 - Reaffirm Dr. Allen Moss, Acting Temporary President will full presidential authority - **ACTION**
- VI. Reports
 - A. President's Report (Exhibit 3)
 - B. Academic Affairs – Mr. Joel Kiser, Chief of Academic Affairs Officer & Student Success
 - Academic Calendar 2023-2024 (Exhibit 4 (4 day) & Exhibit 5 (5day)) -**ACTION**
 - C. Student Affairs – Mr. Josh McVey, Chief of Public Relations, Student Transfer Service and Enrollment Management
 - Fall Enrollment Report (Exhibit 6)
 - D. Administrative Affairs
 - Ms. Blanca Pauliukevicius, CFO & Sr. Executive Director of Business Service
 - Quarterly Financial Actions Report to HED (Exhibit 7) - **ACTION**
 - Financial Report (Companion Exhibit 1) - **ACTION**
 - Mr. Mark Martinez Chief of Operations & Procurement Officer
- VII. Updated Personnel Handbook 2023-2024 (Companion Exhibit 2) – **ACTION**
 - Mr. Russell Irby, Human Resources & Title IX Director

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. Spring Break – College closed, March 20-24, 2023
2. Spring Holiday – College closed, April 10, 2023

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

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

XIII. Announcements

- A. Tuesday, March 14, 2023, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment