

**MESALANDS COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
(Google Meet)
February 14, 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.

Consent Agenda – ACTION

- A. Approval of Minutes
 - 1. Regular Board Meeting, January 17, 2023 (Exhibit 2) – **ACTION**
 - 2. Special Board Meeting, January 24, 2023 - 5:45 (Exhibit 3) – **ACTION**
 - 3. Special Board Meeting, February 9, 2023 (Exhibit 4) – **ACTION**
- IV. Chairperson's Reports
 - Mr. James Streetman (Exhibit 5)
- V. Discussion on Emergency Solvency Plan to HED (Exhibit 6) - **ACTION**
- VI. Approval to immediately enact the Emergency Solvency Plan – **ACTION**
- VII. Executive Session – **ACTION**

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 from Executive Session – **ACTION**
- X. Announcements
 - A. Tuesday, February 21, 2023, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.
- XI. Adjournment