

**MESALANDS COMMUNITY COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Building A, Room 214  
Tuesday, February 20, 2024  
5:30 p.m.**

**MEETING AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda (Exhibit 1) – **ACTION**
- V. 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 regarding the agenda must register prior to the meeting and their comments are limited to five (5) minutes.
- VI. Approval of Consent Agenda
  - A. Approval of Minutes
    - 1. Regular Board Meeting, January 16, 2024 (Exhibit 2) – **ACTION**
- VII. Chairperson's Report – Mr. Richard Primrose
- VIII. Reports
  - A. President's Report - Dr. Allen Moss, Interim President (Exhibit 3)
    - 1. January 2024 Financial Report (Companion Exhibit 1) – **ACTION**
    - 2. State Audit 2022 Exit Meeting – **ACTION**  
Ms. Donna M. Trujillo presenting
    - 3. New Mexico Higher Education Department (NMHED) Quarterly Financial Actions Report (Exhibit 4) – **ACTION**
    - 4. Light Cast Economic Impact Study Report (Companion Exhibit 2)
  - B. Academic Affairs - Mr. Joel Kiser, Vice President of Academic Affairs
    - 1. Academic Affairs Report to the Board (Exhibit 5)
    - 2. Contract agreement with Impact Wind, LLC (Exhibit 6) – **ACTION**

C. Student Affairs – Mr. Josh McVey, Vice President of Student Affairs

1. Student Affairs Report to the Board (Exhibit 7)

D. Administrative Affairs

1. Mr. Mark Martinez, Executive Director of Operations and Procurement (Exhibit 8)

2. Lease Agreement with Stantec (Exhibit 9) – **ACTION**

IX. Executive Session - **ACTION**

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)

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

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

XII. Correspondence

XIII. Informational Items

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

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

XIV. Announcements

A. Tuesday, March 12, 2024, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m.

XV. Adjournment – **ACTION**