

**MESALANDS COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Building A, Room 214
Thursday, February 29, 2024
3:00 p.m.**

MEETING AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda (Exhibit 1) – **ACTION**
- IV. Dr. Allen Moss;
 - 1. 2022 Audit Exit Ms. Donna M. Trujillo – **ACTION**
 - 2. 2023 Audit Entrance Ms. Donna M. Trujillo – **ACTION**
- V. Announcements
 - A. Tuesday, March 12, 2024, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.
- VI. Adjournment – **ACTION**