

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

**February 9, 2023
5:30 p.m.**

MEETING AGENDA

- I. Call to Order and Roll Call
- II. Approval of Agenda (Exhibit 1) – **ACTION**
- III. Report from Executive Staff Dr. Brooks - Exhibit 2)
- IV. Report from Faculty Senate – Ms. Janet Griffiths - Exhibit 3)
- V. Report from Staff Senate – Ms. Kim Enriquez - Exhibit 4)
- VI. HED Update and Recommendations.
- VII. Approval of the Emergency Solvency Plan to HED Exhibit 5) – **ACTION**
- VIII. 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**
- IX. Announcements
 - A. Tuesday, February 21, 2023, Mesalands Community College Board of Trustees Special Board Meeting, 5:30 p.m.
- X. Adjournment