

**MESALANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING**

January 18, 2013

The Mesalands Community College Board of Trustees met for a Special Board Meeting on Friday, January 18, 2013 at 5:30 p.m. in Room G606.

CALL TO ORDER

Mr. Bronson Moore, Chair, called the meeting to order at 5:30 p.m.

ROLL CALL

The following members were present: Mr. Bronson Moore, Mr. Jimmy Sandoval, Mr. James Streetman, Ms. Liz Estrada, and Ms. Teresa Stephenson.

LIST OF ACTION ITEMS

- 1) Approval of Agenda
- 2) Approval of Selection of Initial Presidential Screening Committee

APPROVAL OF AGENDA – ACTION

ACTION – Mr. Streetman moved to approve the agenda as presented. The motion was seconded by Ms. Stephenson. A roll call vote was taken with all members present voting yes. The motion carried.

COMMENTS BY THE PUBLIC ON ITEMS ON THIS AGENDA

No public comments were made.

SELECTION OF INITIAL PRESIDENTIAL SCREENING COMMITTEE – ACTION

Mr. Moore recommended selection of the following individuals to serve on the Initial Presidential Screening Committee:

Mr. James Streetman	Mr. Craig Currell
Mr. Bronson Moore	Ms. Natalie Gillard
Mr. David Arias	Ms. Janet Griffiths
Dr. John Bauler	Dr. Aaron Kennedy
Ms. Laurie Bidegain	Mr. Jim Morgan
Mr. Roger Bowe	Ms. Beth Sisneros
Ms. Connie Chavez	

Mr. Moore indicated that Mr. Streetman wanted to serve as chair of this committee and Mr. Moore will be the other member representing the Board of Trustees. This committee includes representation from the Foundation as well as community citizens.

ACTION – Ms. Estrada moved to approve the Selection of the Initial Presidential Screening Committee to include the above individuals as presented. The motion was seconded by Ms. Stephenson. A roll call vote was taken with all members present voting yes. The motion carried.

Mr. Moore indicated that these individuals will be notified of their selection, following this meeting.

Mr. Moore announced that the Board of Trustees will be meeting with Mr. Wayne Newton on Friday, January 25, 2013. In addition, the Initial Presidential Screening Committee will also be meeting with Mr. Newton on Saturday, January 26, 2013.

ADJOURNMENT

Mr. Moore stated that there was no further business and the meeting adjourned. Meeting adjourned at 5:40 p.m.

[signature on original]

J. Bronson Moore
Chair

[signature on original]

James P. Streetman
Secretary