

**MESALANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE BOARD WORK SESSION**

January 25, 2013

The Mesalands Community College Board of Trustees met for a Board Work Session on Friday, January 25, 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. James Streetman, Mr. Jimmy Sandoval, Ms. Liz Estrada, and Ms. Teresa Stephenson.

LIST OF ACTION ITEMS

- 1) Approval of Agenda

APPROVAL OF AGENDA – ACTION

ACTION – Ms. Stephenson moved to approve the agenda as presented. The motion was seconded by Ms. Estrada. 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.

DINNER/WORK SESSION

Mr. Wayne Newton and the Board discussed the process for the Presidential Search. The first meeting of the Initial Presidential Screening (IPS) Committee is scheduled for Saturday, January 26, 2013 beginning at 9:00 am.

Discussion followed.

ADJOURNMENT

Mr. Moore stated that there was no further business and the work session adjourned. Board Work Session adjourned at 8:27 p.m.

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Bronson Moore
Chair

James P. Streetman
Secretary