

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

January 8, 2013

The Mesalands Community College Board of Trustees met in regular session on Tuesday, December 11, 2012 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.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

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

The following member was not present: Ms. Teresa Stephenson.

LIST OF ACTION ITEMS

- 1) Approval of Agenda
- 2) Approval of Consent Agenda
- 3) Approval of Monthly Finance Report, December 2012

APPROVAL OF AGENDA – ACTION

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

APPROVAL OF CONSENT AGENDA – ACTION

ACTION – Mr. Streetman moved to approve Item IV.A.1 Regular Board Meeting minutes dated December 11, 2012 as presented. The motion was seconded by Ms. Estrada. A roll call vote was taken with all members present voting yes. The motion carried.

CHAIRPERSON'S REPORTS

Mr. Moore stated that the filing date for the Board of Trustees election is Wednesday, January 16, 2013. He, Mr. Sandoval, and Ms. Stephenson are up for reelection.

Mr. Moore also informed the Board that Ms. Stephenson was not present due to some health issues and she will probably not be able to attend the ACCT NLS in Washington, DC next month. Mr. Moore added that Ms. Stephenson is doing a very good job as a Trustee.

REPORTS

Academic Affairs

Ms. Gillard informed the Board that she did not have anything to present at this time for Academic Affairs.

Student Affairs

Dr. Kennedy introduced Mr. Clinton Harden who will be the College's Government Relations Representative.

Mr. Harden expressed his appreciation for the opportunity to be able to continue his relationship with Mesalands and will be in Santa Fe on behalf of the College. He stated that although things will be somewhat challenging for higher education, he remains optimistic and believes Mr. Pat Woods will be very supportive.

Mr. Moore stated that he appreciates Mr. Harden being on board.

Administrative Services

Monthly Finance Report, December 2012 - ACTION

Ms. Alex Villanueva, Interim Business Manager, presented the Monthly Finance Report for December 2012 for approval. Ms. Villanueva also noted that checks were only cut through December 14, 2012 due to the College being closed the remainder of the month.

ACTION – Mr. Streetman moved to approve the Monthly Finance Report for December 2012 as presented. The motion was seconded by Mr. Sandoval. A roll call vote was taken with all members present voting yes. The motion carried.

NEW BUSINESS

No new business was conducted.

INFORMATIONAL ITEMS

Important dates were presented which are: New Mexico Legislative Session convenes, January 15, 2013; College closed, Martin Luther King Day Holiday, January 21, 2013; ACCT NLS, Washington, DC, February 10 – 14, 2013; and New Mexico Legislative Session ends, March 16, 2013.

The Selected Professional Development Activities for December 2012 were presented.

Three news articles on Wind Energy Technology Program Graduates were presented.

ANNOUNCEMENTS

Tuesday, February 5, 2013, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m., Room G606.

In light of the Newtown incident, Mr. Sandoval encouraged employees to exercise all means necessary should an incident occur where someone is trying to harm staff and/or students.

Dr. Kennedy informed the Board about a training scheduled on Campus next week. The Active Shooter/Lockdown Training will be held from 1:00 – 3:30 pm on Thursday, January 17th at the Wind Center Lecture Hall. This is a mandatory training for all employees and the Board is also invited to attend. Dr. Kennedy stated that he had been working on presenting this training prior to the Newtown incident.

Dr. Kennedy stated that he is also working on a new emergency system which will be transmitted via emails, messages, etc.

ADJOURNMENT

Mr. Moore stated that there was no further business and the meeting was adjourned. The meeting adjourned at 5:45 p.m.

[signature on original]

J. Bronson Moore
Chair

[signature on original]

James Streetman
Secretary/Clerk