

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

**February 27, 2013**

The Mesalands Community College Board of Trustees met for a Special Board Meeting on Wednesday, February 27, 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.

**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, Ms. Liz Estrada, and Ms. Teresa Stephenson.

**LIST OF ACTION ITEMS**

- 1) Approval of Agenda
- 2) Approval of New Mexico Higher Education Department (NMHED) Quarterly Financial Statements
- 3) Approval of Monthly Finance Report, January 2013
- 4) Approval of Meeting Date Change

**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.

**NEW MEXICO HIGHER EDUCATION DEPARTMENT (NMHED) QUARTERLY FINANCIAL STATEMENTS – ACTION**

Ms. Alex Villanueva, Interim Business Manager, presented and reviewed the NMHED Quarterly Financial Statements for approval.

**ACTION** – Mr. Streetman moved to approve the NMHED Quarterly Financial Statements as presented. The motion was seconded by Ms. Estrada. A roll call vote was taken with all members present voting yes. The motion carried.

**MONTHLY FINANCE REPORT, JANUARY 2013 – ACTION**

Ms. Villanueva presented the Monthly Finance Report for January 2013 for approval.

**ACTION** – Mr. Streetman moved to approve the Monthly Finance Report for January 2013 as presented. The motion was seconded by Ms. Stephenson. A roll call vote was taken with all members present voting yes. The motion carried.

**MEETING DATE CHANGE – ACTION**

Mr. Moore requested that the regular Board meeting in March be changed from Tuesday, March 12, 2013 to Wednesday, March 20, 2013. This is due to a medical appointment that Mr. Moore has scheduled out-of-state on that date.

After discussion, it was the consensus of the Board Members that the Tuesday, March 12, 2013 Board Meeting be changed to Monday, March 11, 2013.

**ACTION** – Mr. Streetman moved to approve the Meeting Date Change from Tuesday, March 12, 2013 to Monday, March 11, 2013. The motion was seconded by Mr. Sandoval. A roll call vote was taken with all members present voting yes. The motion carried.

Dr. Kennedy reminded the Board that the STEM Open House is scheduled from 6:00 – 8:00 p.m. this evening with introductions of the Board at 6:10. Also, Mr. Ron Wilmot, Field Representative for Congressman Ben Ray Lujan will be in attendance. Dr. Kennedy thanked Ms. Janice Aragon and her staff for an outstanding job in organizing the Open House.

**ADJOURNMENT**

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

[signature on original]

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J. Bronson Moore  
Chair

[signature on original]

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James P. Streetman  
Secretary