

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

**May 31, 2013**

The Mesalands Community College Board of Trustees met for a Special Board Meeting on Friday, May 31, 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 Sale of Home
- 3) Approval of Executive Session
- 4) Approval of Reconvene from Executive Session
- 5) Approval of Action, if needed, based on Executive Session

**APPROVAL OF AGENDA – ACTION**

**ACTION** – Mr. Streetman 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.

**SALE OF HOME – ACTION**

Dr. Aaron Kennedy, Vice President of Student Affairs/Acting Co-President informed the Board that this agenda item is for the sale of the home located at 719 Amarosa. It has been determined that the College has not received official permission from the New Mexico Higher Education Department (NMHED) to sell the home. He has acquired the proper paperwork and is seeking approval from the Board on the submission of the form to NMHED.

In addition, Dr. Kennedy stated the home was originally listed at \$165,000 and that there have been a couple of offers, one being \$89,000 and the other \$110,000. It was the consensus of the Board to lower the price to \$120,000.

**ACTION** – Ms. Estrada moved to approve lowering the price of the home to \$120,000 and submitting the NMHED form as required. The motion was seconded by Mr. Streetman. A roll call vote was taken with all members present voting yes. The motion carried.

#### **EXECUTIVE SESSION – ACTION**

**ACTION** – Mr. Streetman moved that the Board enter into Executive Session for limited personnel matters as allowed for in NMSA 1978, Section 10-15-1 (H) (2). The motion was seconded by Ms. Stephenson. A roll call vote was taken with all members present voting yes. The motion carried.

#### **RECONVENE FROM EXECUTIVE SESSION**

Mr. Streetman moved that the Board reconvene from Executive Session and stated that no action was taken. The motion was seconded by Ms. Estrada. A roll call vote was taken with all members present voting yes. The motion carried.

#### **ACTION, IF NEEDED, BASED ON EXECUTIVE SESSION – ACTION**

**ACTION** – Mr. Streetman moved to approve hiring Mr. Ricky Foley from Albuquerque, New Mexico to do the background checks on the applicants. Mr. Streetman added that this is at the recommendation of the College’s attorney, Beall & Biehler. The motion was seconded by Mr. Sandoval. A roll call vote was taken with all members present voting yes. The motion carried.

Mr. Streetman stated that the list of applicants will be handed to the Board at the next meeting on June 11, 2013.

Mr. Streetman announced that there will be the following meetings: Special Board Meeting at 8:00 a.m. on Saturday, June 15, 2013 for Skype Interviews to be held in Executive Session; Special Board Meeting to reconvene at 5:30 p.m. on June 17, 2013 to go over ratings/scores; and Special Board Meetings with Executive Sessions on June 25, 26, 27, and 28, 2013.

#### **ADJOURNMENT**

Mr. Moore stated that there was no further business and the meeting adjourned. Meeting adjourned at 6:00 p.m.

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J. Bronson Moore  
Chair

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James P. Streetman  
Secretary