

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

**June 15, 2013**

The Mesalands Community College Board of Trustees met for a Special Board Meeting on Saturday, June 15, 2013 at 8:00 a.m. at the North American Wind Research and Training Center (NAWRTC) Lecture Hall.

**CALL TO ORDER**

Mr. Bronson Moore, Chair, called the meeting to order at 8:00 a.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 Executive Session
- 3) Approval of Reconvene from Executive Session
- 4) Approval of Action, if needed, based on Executive Session

**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.

**EXECUTIVE SESSION – ACTION**

**ACTION** – Ms. Estrada 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. The motion was seconded by Ms. Estrada. A roll call vote was taken with Mr. Streetman voting yes, Mr. Moore voting yes, and Ms. Estrada voting yes. Mr. Sandoval and Ms. Stephenson were absent for this vote. The motion carried.

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

No action was taken.

**ADJOURNMENT**

Mr. Moore stated that there was no further business and the meeting adjourned. Meeting adjourned at 3:42 p.m.

[signature on original]

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J. Bronson Moore  
Chair

[signature on original]

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James P. Streetman  
Secretary