

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

June 17, 2013

The Mesalands Community College Board of Trustees met for a Special Board Meeting on Monday, June 17, 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 Contract Review
- 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 – 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.

CONTRACT REVIEW – ACTION

Ms. Gillard requested approval for the suggested changes to the employee contracts, as recommended by the College attorney and presented to the Board of Trustees.

ACTION – Mr. Streetman moved to approve the changes as recommended by the College attorney. The motion was seconded by Mr. Sandoval. A roll call vote was taken with all members present voting yes. The motion carried.

Ms. Gillard stated that she will meet with the Director of Personnel to provide the approved changes for inclusion in the employee contracts.

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. Estrada. 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. Stephenson. A roll call vote was taken with all members present voting yes. The motion carried.

ACTION, IF NEEDED, BASED ON EXECUTIVE SESSION – ACTION

Mr. Streetman, IPS Committee Chair, announced the three candidates as follows:

- Dr. Thomas Newsom from McKinney, TX
- Dr. Kris Jamsa from Prescott, AZ
- Dr. Mark VanDenHende from Eugene, OR

Mr. Streetman also requested permission to call these candidates to set up the face-to-face interviews.

ACTION – Ms. Liz Estrada moved to approve announcement of the three candidates and the request by Mr. Streetman. The motion was seconded by Ms. Stephenson. A roll call vote was taken with all members present voting yes. The motion carried.

Mr. Streetman indicated that the interviews may be on June 24, 26, and 28 but he doesn't know yet. There will be sessions with all three candidates and all faculty/staff/employees, community leaders/folks, students, and news representatives are welcome to attend these and ask questions of the candidates.

He added that Mr. Larry Wickham will have a check list available on-line for attendees to submit their ratings of the candidates.

ADJOURNMENT

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

[signature on original]

J. Bronson Moore
Chair

[signature on original]

James P. Streetman
Secretary