

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

**June 24, 2013**

The Mesalands Community College Board of Trustees met for a Special Board Meeting on Monday, June 24, 2013 at 5:30 p.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 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 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 Mr. Sandoval. 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**

Ms. Stephenson moved that the Board reconvene from Executive Session. 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**

No action was taken.

**ADJOURNMENT**

Mr. Moore stated that there was no further business and the meeting adjourned. Meeting adjourned at 7:21 p.m.

[signature on original]

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J. Bronson Moore  
Chair

[signature on original]

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James P. Streetman  
Secretary