

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

June 26, 2013

The Mesalands Community College Board of Trustees met for a Special Board Meeting on Wednesday, June 26, 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. Estrada 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 – Mr. Sandoval 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. Sandoval 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

It was announced that a Special Board of Trustees Meeting needs to be scheduled for Friday, July 5, 2013 at 5:30 p.m.

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

[signature on original]

J. Bronson Moore
Chair

[signature on original]

James P. Streetman
Secretary