

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

**June 26, 2014**

The Mesalands Community College Board of Trustees met for a Special Board Meeting on Thursday, June 26, 2014 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.

**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 Infrastructure Capital Improvement Plan (ICIP) Submission
- 3) Approval of Payroll Agent for All Foundation Positions

**APPROVAL OF AGENDA – ACTION**

**ACTION** – Ms. Estrada moved to approve the agenda as presented. The motion was seconded by Ms. Stephenson. A roll call vote was taken with all members present voting yes. The motion carried.

**COMMENTS BY THE PUBLIC ON ITEMS ON THIS AGENDA**

As per Board Policy 2.3 Procedures for Addressing the Board: Any person wishing to speak to the agenda must register prior to the meeting and their comments are limited to five (5) minutes.

No public comments were made.

**INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) SUBMISSION – ACTION**

Dr. Newsom presented a Resolution Adopting an Infrastructure Capital Improvement Plan (ICIP), 2016-2020 for review and approval.

**ACTION** – Ms. Stephenson moved that the Resolution Adopting an ICIP, 2016-2020 and acceptance of the amendment from Parkhill Smith and Cooper for preparation services be approved as presented. The motion was seconded by Ms. Estrada. A roll call vote was taken with all members present voting yes. The motion carried.

**PAYROLL AGENT FOR ALL FOUNDATION POSITIONS – ACTION**

Dr. Newsom requested that Mesalands Community College be approved as the Payroll Agent for all Foundation Positions.

Mr. Streetman moved to approve Mesalands Community College as the Payroll Agent for all Foundation Positions as requested by Dr. Newsom. A roll call vote was taken with all members present voting yes. The motion carried.

**ADJOURNMENT**

Mr. Moore stated that there was no further business and the meeting adjourned. Meeting adjourned at 7:20 p.m.

[signature on original]

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J. Bronson Moore  
Chair

[signature on original]

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James P. Streetman  
Secretary