

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

**July 11, 2013**

The Mesalands Community College Board of Trustees met for a Special Board Meeting on Thursday, July 11, 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 Executive Session
- 3) Approval of Reconvene from Executive Session
- 4) Approval of Action, if needed, based on Executive Session

**APPROVAL OF AGENDA – ACTION**

**ACTION** – Mr. Streetman 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** – 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. Stephenson. A roll call vote was taken with all members present voting yes. The motion carried.

## RECONVENE FROM EXECUTIVE SESSION

Ms. Estrada 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

**ACTION** – Mr. Streetman moved to approve Dr. Newsom’s contract, which had been signed by Dr. Newsom and was reviewed by the College lawyer. The contract will be for two years. The motion was seconded by Mr. Sandoval. A roll call vote was taken with all members present voting yes. The motion carried.

Mr. Thomas Garcia, Quay County Sun, asked what the salary was on the contract. Mr. Streetman stated that it was \$156,000 which is two thousand more than Dr. Barry received when he left.

Mr. Thomas Garcia added that the College finally has a President. Mr. Streetman stated that he was thrilled to death and could now sleep at night. He added that it has been quite a process and everyone has worked hard and everyone is glad we’re done.

## ADJOURNMENT

Mr. Moore stated that there was no further business and the meeting adjourned. Meeting adjourned at 5:55 p.m.

[signature on original]

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J. Bronson Moore  
Chair

[signature on original]

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James P. Streetman  
Secretary