

**MESALANDS COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MINUTES OF THE BOARD RETREAT**

**September 27, 2013**

The Mesalands Community College Board of Trustees met for the Board of Trustees Retreat on Friday, September 27, 2013, in Room G606.

**CALL TO ORDER**

Mr. Bronson Moore, Chair, called the meeting to order at 1:00 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ROLL CALL**

The following members were present: Mr. Bronson Moore, Mr. James Streetman, and Ms Teresa Stephenson.

The following members were absent: Mr. Jimmy Sandoval and Ms. Liz Estrada.

**APPROVAL OF AGENDA – ACTION**

**ACTION** – Mr. Streetman 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 ONTHIS AGENDA**

No public comments were made.

**RETREAT**

**MR. WAYNE NEWTON, FACILITATOR**

Mr. Bronson Moore, Chair, welcomed Mr. Wayne Newton, Retreat Facilitator.

Mr. Newton presented information to the Board of Trustees and had discussions during the first day of the Board Retreat.

## ADJOURNMENT

The Retreat adjourned at 4:42 p.m.

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J. Bronson Moore  
Chair

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James P. Streetman  
Secretary