

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

September 28, 2013

The Mesalands Community College Board of Trustees met for the Board of Trustees Retreat on Saturday, September 28, 2013, in Room G606.

RECONVENE

The Retreat reconvened at 8:00 a.m.

CALL TO ORDER

Mr. Bronson Moore, Chair, called the meeting to order at 8:00 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

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

The following member was absent: Mr. Jimmy Sandoval,

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 ON THIS AGENDA

No public comments were made.

RETREAT

MR. WAYNE NEWTON, FACILITATOR

Discussions continued with Mr. Newton facilitating the second day of the Board Retreat.

ADJOURNMENT

The Retreat adjourned at 2:00 p.m.

[signature on original]

J. Bronson Moore
Chair

[signature on original]

James P. Streetman
Secretary