

**MESALANDS COMMUNITY COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**January 13, 2015  
5:30 p.m.**

**MEETING AGENDA**

- I. Call to Order, Pledge of Allegiance, and Roll Call
- II. Approval of Agenda (Exhibit 1) – **ACTION**
- III. 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.

- IV. Good News
- V. Consent Agenda – **ACTION**

A. Approval of Minutes

- 1. Regular Board Meeting, December 10, 2014 (Exhibit 2)

- VI. Chairperson's Reports – Mr. Bronson Moore, Chair

- VII. Reports

A. President's – Dr. Thomas W. Newsom, President

- 1. College Audit Report June 30, 2014 (Companion Exhibit 1) – **ACTION**
- 2. Mesalands Community College Strategic Goals and Initiatives for 2015-2020 (Exhibit 3)
- 3. Rodeo Handbook (Exhibit 4) – **ACTION**
- 4. Articulation Agreement – Mesalands Community College and Southern New Hampshire University (SNHU) (Exhibit 5) – **ACTION**
- 5. Educational Alliance Participant Agreement – Mesalands Community College and Grand Canyon University (Exhibit 6) – **ACTION**

6. Consensual Relations 8.12 (Exhibit 7) – **ACTION**
  7. Authorize Request for Proposal (RFP) for Legal Services – **ACTION**
  8. Housing Project (Exhibit 8) – **ACTION**
  9. Special Meeting to Discuss Academic Program Length – **ACTION**
  10. Any Necessary Action from Work Session – **ACTION**
  11. Jenzabar Services Contract (Exhibit 9) – **ACTION**
  12. Ambitions Group Contract (Exhibit 10) - **ACTION**
  13. Purchase Requisitions (Exhibits 11 – 15) – **ACTION**
  14. Miscellaneous
- B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
  - C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
    1. Enrollment Management Plan: Fall Retention Report (Exhibit 16)
  - D. Administrative Affairs – Ms. Amanda Hammer, Director of Business and Auxiliary Services
    1. Monthly Finance Report, December 2014 (Companion Exhibit 2) **ACTION**
    2. Restricted Budget Adjustment Requests (BARs) (Exhibit 17) – **ACTION**
- VIII. Executive Session
- A. Executive Session for limited personnel matters as allowed for in NMSA 1978, Section 10-15-1 (H) (2), for litigation as allowed for in NMSA 1978, Section 10-15-1 (H) (7), and for real property and water rights as allowed for in NMSA 1978, Section 10-15-1 (H) (8) – **ACTION**
- IX. Reconvene from Executive Session – **ACTION**
  - X. Action, if needed, based on Executive Session – **ACTION**
  - XI. New Business

XII. Correspondence

- A. Thank you letter to Dr. Thomas W. Newsom from Bill J. Priest Center for Community College Education..... Exhibit 18

XIII. Informational Items

A. Important Dates

1. Martin Luther King, Jr. Day – College closed, January 19, 2015
2. Legislative Session Opening Day, January 20, 2015, 12:00 p.m.
3. Employee Recognition, Great Room, February 17, 2015, 3:00 – 5:00 p.m.
4. Mesalands Community College Board Election, March 3, 2015
5. Legislative Session Ends, March 21, 2015, 12:00 p.m.

- B. Board of Trustees – 12 Month Calendar ..... Exhibit 19

- C. Board of Trustees Annual Calendar of Reports..... Exhibit 20

D. Student Affairs Division Meeting Minutes

- December 18, 2014..... Exhibit 21

E. Academic Affairs Division Meeting Minutes

- December 15, 2014..... Exhibit 22

F. Administrative Affairs Division Meeting Minutes

- December 18, 2014 ..... Exhibit 23

- G. Selected Professional Development Activities for December 2014..... Exhibit 24

XIV. Announcements

- A. Tuesday, February 17, 2015, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m., Room G606

XV. Adjournment