

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

**January 14, 2014
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 11, 2013 (Exhibit 2)

- B. Contract Confirmations (Exhibit 3)

- 1. Ms. Diana Cassidy, STEM Grant Administrative Support Specialist, effective January 8, 2014
 - 2. Ms. Alice Johnson, Enrollment Secretary, effective December 16, 2013
 - 3. Ms. Jessica Rey, Student Affairs Specialist, effective January 13, 2014
 - 4. Ms. Dolores “Nikki” Vazquez, Custodian (full-time), effective January 13, 2014

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

- VII. Reports

- A. President’s – Dr. Thomas W. Newsom, President

1. Mesalands Community College Roof/HVAC – Final Scoring Sheet, Award/Non-Award Letters, and Contract (Exhibits 4 – 7) – **ACTION**
 2. New Mexico Vacation Guide Article (Companion Exhibit 1)
 3. Mesalands Community College Foundation Board Vacancy – **ACTION**
 4. Miscellaneous
- B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
- C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
- D. Administrative Affairs
1. Monthly Finance Report, December 2013 (Companion Exhibit 2) – Ms. Amanda Hammer, Director of Business and Auxiliary Services – **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

XIII. Informational Items

A. Important Dates

1. Martin Luther King, Jr. Day, College Closed, January 20, 2014
2. Legislative Session begins, January 21, 2014, 12:00 p.m.
3. Mesalands Community College Board Work Session, January 28, 2014, 5:00 pm

B. Board of Trustees – 12 Month Calendar **Exhibit 8**

- C. Board of Trustees Annual Calendar of Reports..... Exhibit 9
- D. Student Affairs Division Meeting Minutes
 - December 9, 2013..... Exhibit 10
- E. Academic Affairs Division Meeting Minutes
 - A meeting was not held in December
- F. Administrative Affairs Division Meeting Minutes
 - A meeting was not held in December
- G. Selected Professional Development Activities for
December 2013..... Exhibit 11
- XIV. Announcements
 - A. Tuesday, January 28, 2014, Mesalands Community College Board Work
Session, 5:00 p.m., Room G606
 - B. Tuesday, February 18, 2014, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room G606
- XV. Adjournment