

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

**January 19, 2016
5:30 p.m.**

MEETING AGENDA

- I. Call to Order, Pledge of Allegiance, Salute to New Mexico Flag, 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 15, 2015 (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, 2015 (Companion Exhibit 1) – **ACTION**
 - 2. National Student Clearinghouse Participation Agreement for Postsecondary Educational Institutions – Mesalands Community College (Exhibit 3) – **ACTION**
 - 3. Purchase Requisitions – **INFORMATION**
 - a. Cengage Learning, \$15,000
 - b. Pearson Longmont Elt, \$15,000
 - c. Black Box, \$7,764

d. Panopto, Inc., \$13,850

4. 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 2015 Persistence Report (Exhibit 4)

D. Administrative Affairs – Ms. Amanda Hammer, Director of Business and Auxiliary Services

1. Monthly Finance Report, December 2015 (Companion Exhibit 2) –
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. Informational Items

A. Important Dates

1. Martin Luther King, Jr. Day – College closed, January 18, 2016

2. Legislative Session Opening Day, January 19, 2016, 12:00 noon

3. New Student Orientation, January 20, 2016

4. Legislative Session Ends, February 18, 2016, 12:00 noon

5. 18th Annual Iron Pour, March 6 – 12, 2016

6. Spring Holiday, College Closed, March 25, 2016

7. Spring Break, College Closed, March 28 – April 1, 2016

- 8. Mesalands Community College Spring Rodeo, April 22 – 23, 2016
- 9. TENTATIVE: Mesalands Community College’s Foundation Fundraiser, April 29, 2016
- B. Board of Trustees – 12 Month Calendar Exhibit 5
- C. Board of Trustees Annual Calendar of Reports..... Exhibit 6
- D. Student Affairs Division Meeting Minutes
 - December 15, 2015..... Exhibit 7
- E. Academic Affairs Division Meeting Minutes
 - A meeting was not held in December
- F. Administrative Affairs Division Meeting Minutes
 - December 17, 2015..... Exhibit 8
- G. Selected Professional Development Activities for December 2015..... Exhibit 9
- XIII. Announcements
 - A. Tuesday, February 16, 2016, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214
- XIV. Adjournment