

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

**October 17, 2017
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, September 12, 2017 (Exhibit 2)
 - B. Contract Confirmation (Exhibit 3)
 - 1. Mr. Yousif Del Valle, Fine Art Faculty/Fine Art Studio Coordinator, effective September 5, 2017
 - 2. Mr. Phillip Gaida, Director of Technology, effective October 2, 2017
 - 3. Mr. Marshall Graham, Evening Coordinator, effective October 5, 2017
- VI. Chairperson's Reports – Mr. Bronson Moore, Chair
- VII. Reports
 - A. President's – Dr. Thomas W. Newsom, President
 - 1. 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 – Ms. Amanda Hammer, Vice President of Administrative Affairs

1. Monthly Finance Report, September 2017 (Companion Exhibit 1) – **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 Kim Hanna and Directors from Renee Rinstine, Director, Nara Visa Cowboy Gathering..... **Exhibit 4**

XIII. Informational Items

A. Important Dates

1. Student Fall Break, no classes, November 20-21, 2017
2. Thanksgiving Break, College closed, November 22-24, 2017
3. Holiday Break, College closed, December 18, 2017 – January 1, 2018

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

September 21, 2017..... **Exhibit 7**

E. Academic Affairs Division Meeting Minutes

A meeting was not held in September

F. Administrative Affairs Division Meeting Minutes

A meeting was not held in September

G. Selected Professional Development Activities for
September 2017..... **Exhibit 8**

XIV. Announcements

A. Tuesday, November 7, 2017, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XV. Adjournment