

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

**October 20, 2015
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 15, 2015 (Exhibit 2)
- 2. Contract Confirmations (Exhibit 3)
 - a. Mr. Michael Bilopavlovich, Client Support Manager, effective September 14, 2015
 - b. Mr. Justin Keith, Maintenance/Custodian (full-time), effective October 5, 2015
 - c. Mr. John Rush, Business Manager, effective October 5, 2015

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

- VII. Reports

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

- 1. NMHED Capital Project Submission (Exhibit 4) – **ACTION**
- 2. IT Infrastructure (Exhibit 5) – **ACTION**

- 3. Annual Dinosaur Museum Report 2014-2015 (Companion Exhibit 1)
Ms. Gretchen Gurtler, Director, Mesalands Dinosaur Museum
- 4. Purchase Requisition (Exhibit 6) – **ACTION**
- 5. Purchase Requisition – **INFORMATION**
 - a. Higher Learning Commission (HLC), \$10,000
- 6. Miscellaneous
- B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
 - 1. Community Education Annual Report (Exhibit 7) – Ms. Donna Garcia, Director of Academic Affairs
- C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
- D. Administrative Affairs – Ms. Amanda Hammer, Director of Business and Auxiliary Services
 - 1. Monthly Finance Report, September 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. Correspondence
 - A. Thank you letter to Dr. Newsom from Dr. Garrey Carruthers, President, NMSU Exhibit 8
- XIII. Informational Items
 - A. Important Dates

- 1. Higher Learning Commission (HLC) Focus Visit, November 2 – 3, 2015
- 2. Student Fall Break, no classes, November 23 – 25, 2015
- 3. Thanksgiving Break, College closed, November 26 – 27, 2015
- B. Board of Trustees – 12 Month Calendar Exhibit 9
- C. Board of Trustees Annual Calendar of Reports..... Exhibit 10
- D. Student Affairs Division Meeting Minutes
 - October 1, 2015 Exhibit 11
- E. Academic Affairs Division Meeting Minutes
 - September 25, 2015..... Exhibit 12
- F. Administrative Affairs Division Meeting Minutes
 - September 17, 2015..... Exhibit 13
- G. Selected Professional Development Activities for
 - September 2015..... Exhibit 14
- H. Mesalands Community College Fall Rodeo Companion Exhibit 3
- XIV. Announcements
 - A. Monday, November 9, 2015, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214
- XV. Adjournment