

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

**December 10, 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, November 11, 2014 (Exhibit 2)
- 2. Special Board Meeting, November 18, 2014 (Exhibit 3)

- B. Contract Confirmation (Exhibit 4)

- 1. Mr. Blaine Rausch, Building Trades Faculty, effective December 2, 2014

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

- 1. Association of Community College Trustees (ACCT) Annual Leadership Congress Update, October 2014 –Mr. Jimmy Sandoval, Board Vice Chair

- VII. Reports

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

- 1. Mission Statement – **ACTION**
- 2. Board of Trustees Election – **ACTION**
  - a. Resolution Authorizing and Directing Election Procedures (Exhibit 5)

- b. Resolution and Proclamation of Regular Community College Election (Exhibits 6 and 7)
    - 3. Purchase Requisitions (Exhibits 8 – 12) – **ACTION**
    - 4. Meeting Date Change – **ACTION**
      - a. Tuesday, February 10, 2015
    - 5. GCCF Graduation (Companion Exhibit 1) – Ms. Natalie Gillard, Vice President of Academic Affairs
    - 6. KOB-TV Eyewitness News 4 – Ms. Gretchen Gurtler
    - 7. Community College Undergraduate Research Initiative (CCURI) Fall 2014 Colloquium (Exhibit 13) – Ms. Gurtler
    - 8. Online Schools Center Article ‘30 Degrees That Will Get You Dirty’ (Exhibit 14) – Ms. Kimberly Hanna, Director of Public Relations
    - 9. Miscellaneous
  - B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
  - C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
    - 1. Native American Club Semester Report – Ms. Angel Kitcheyan
  - D. Administrative Affairs – Ms. Amanda Hammer, Director of Business and Auxiliary Services
    - 1. Monthly Finance Report, November 2014 (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 Mesalands Community College/Dr. Newsom from Mr. Eugene J. Ross..... Exhibit 15
- B. Thank you letter to Dr. Newsom from Eastern New Mexico Educational Resource Center (ENMERC) ..... Exhibit 16

XIII. Informational Items

A. Important Dates

- 1. Administrative Holiday Breakfast, 7:00 – 8:30 p.m., December 18, 2014, Great Room
- 2. Holiday Break – College closed, December 22, 2014 – January 2, 2015
- 3. Martin Luther King, Jr. Day – College closed, January 19, 2015
- 4. Legislative Session Opening Day, January 20, 2015, 12:00 p.m.
- 5. Mesalands Community College Board Election, March 3, 2015
- 6. Legislative Session Ends, March 21, 2015, 12:00 p.m.

B. Board of Trustees – 12 Month Calendar ..... Exhibit 17

C. Board of Trustees Annual Calendar of Reports..... Exhibit 18

D. Student Affairs Division Meeting Minutes

November 19, 2014..... Exhibit 19

E. Academic Affairs Division Meeting Minutes

November 19, 2014..... Exhibit 20

F. Administrative Affairs Division Meeting Minutes

November 20, 2014 ..... Exhibit 21

G. Selected Professional Development Activities for November 2014.....

November 2014..... Exhibit 22

XIV. Announcements

- A. Tuesday, January 13, 2015, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m., Room G606

XV. Adjournment