

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

**December 11, 2013
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 19, 2013 (Exhibit 2)

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

VII. Reports

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

1. Review, Reaffirm, and Possible Future Work Session in regards to the College Mission Statement (Exhibit 3) **ACTION**

2. Meeting Date Change – **ACTION**

a. Tuesday, February 11, 2014 to Tuesday, February 18, 2014

3. Mesalands Community College Grant Proposal – New Mexico's Experimental Program to Stimulate Competitive Research (NM EPSCoR) State Office Infrastructure Seed Grant Program and NM EPSCoR State Office Diversity Innovation Working Groups (Exhibit 4)

4. Homeland Security Science and Technology Summer Research Team Program for Minority Serving Institutions –(Exhibit 5)
 5. Partnering Agreement between Mesalands Community College and Army Corps of Engineers (Exhibit 6) Ms. Gretchen Gürtler, Director of Mesalands Community College Dinosaur Museum and Natural Science Laboratory – **ACTION**
 6. Legislative Finance Committee (LFC) Meeting Update
 7. Announcements in Accordance with Governmental Conduct Act – Ms. Natalie Gillard, Vice President of Academic Affairs – **ACTION**
 8. 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, November 2013 (Companion Exhibit 1) – Dr. Newsom, President – **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. Administrative Holiday Breakfast, 7:00 a.m., December 12, 2013, Great Room

- 2. Holiday Break, College closed, December 16, 2013 – January 2, 2014
- B. Board of Trustees – 12 Month Calendar Exhibit 7
- C. Board of Trustees Annual Calendar of Reports..... Exhibit 8
- D. Student Affairs Division Meeting Minutes
 - November 21, 2013..... Exhibit 9
- E. Academic Affairs Division Meeting Minutes
 - A meeting was not held in November
- F. Administrative Affairs Division Meeting Minutes
 - November 26, 2013..... Exhibit 10
- G. Selected Professional Development Activities for
 - November 2013..... Exhibit 11
- XIV. Announcements
 - A. Tuesday, January 14, 2014, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room G606
- XV. Adjournment