

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

**December 15, 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, November 9, 2015 (Exhibit 2)
- VI. Chairperson's Reports – Mr. Bronson Moore, Chair
- VII. Reports
  - A. President's – Dr. Thomas W. Newsom, President
    - 1. Reaffirmation of College Mission Statement (Exhibit 3) – **ACTION**
    - 2. Purchase Requisitions (Exhibits 4 – 5) – **ACTION**
    - 3. Meeting Date Change – **ACTION**
      - a. Tuesday, January 19, 2016 to Tuesday, January 12, 2016
    - 4. 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, Director of Business and Auxiliary Services
  - 1. Annual Financial Aid Award Report (Exhibit 6) – Ms. Jessica Elebario, Director of Financial Aid
  - 2. Monthly Finance Report, November 2015 (Companion Exhibit 1) – **ACTION**
  - 3. New Mexico Higher Education Department (NMHED) Unrestricted Budget Adjustment Requests (BARs) (Exhibit 7) – **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. Holiday Break, College closed, December 21, 2015 – January 1, 2016
- 2. Martin Luther King, Jr. Day – College closed, January 18, 2016
- 3. Legislative Session Opening Day, January 19, 2016, 12:00 noon
- 4. Legislative Session Ends, February 18, 2016, 12:00 noon

B. Board of Trustees – 12 Month Calendar ..... Exhibit 8

C. Board of Trustees Annual Calendar of Reports..... Exhibit 9

D. Student Affairs Division Meeting Minutes

November 11, 2015..... Exhibit 10

- E. Academic Affairs Division Meeting Minutes
  - November 30, 2015..... Exhibit 11
- F. Administrative Affairs Division Meeting Minutes
  - November 19, 2015..... Exhibit 12
- G. Selected Professional Development Activities for November 2015..... Exhibit 13

XIII. Announcements

- A. Tuesday, January 19, 2015, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XIV. Adjournment