

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

**February 17, 2015  
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. Board Retreat/Work Session, January 13, 2015 (Exhibit 2)

2. Regular Board Meeting, January 13, 2015 (Exhibit 3)

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

VII. Reports

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

1. New Mexico All-State Academic Team Recognition Ceremony and Certificate Presentation (Companion Exhibit 1)

2. Presentation of Phi Theta Kappa (PTK) Advisor Pins

3. Presentation of Rugs from Mr. Silver Chavez

4. Announcements in Accordance with Governmental Conduct Act – Ms. Amanda Hammer, Director of Business and Auxiliary Services

5. Housing Project Update
  6. 2015-2016 Academic Calendar (Exhibit 4) – **ACTION**
  7. Mesalands Community College Foundation, Inc. and Greater Tatumcari Economic Development Corporation (GTEDC) Lease (Exhibit 5) – **ACTION**
  8. Purchase Requisitions (Exhibits 6 – 7) – **ACTION**
  9. Miscellaneous
- B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
1. Revised Associate of Arts Degree Plans of Study (Exhibits 8 - 23) **ACTION**
  2. Revised Associate of Applied Science Degree Plans of Study (Exhibits 24 – 32) – **ACTION**
  3. New Associate of Arts Degree Plan of Study (Exhibit 33) – **ACTION**
  4. New Associate of Applied Science Degree Plan of Study (Exhibit 34) **ACTION**
  5. Acknowledgement of Ms. Janet Griffiths' Service (Exhibit 35)
- C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
1. Fall Enrollment Report (Exhibit 36 – 38)
- D. Administrative Affairs – Ms. Amanda Hammer, Director of Business and Auxiliary Services
1. Monthly Finance Report, January 2015 (Companion Exhibit 2) – **ACTION**
  2. New Mexico Higher Education Department (NMHED) Quarterly Financial Statements (Exhibit 39) – **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 from Tucumcari-Quay County Chamber of Commerce for Sponsorship/Attendance at 2014 Pure Energy Expo ..... **Exhibit 40**
- XIII. Informational Items
  - A. Important Dates
    - 1. Mesalands Community College Board Election, March 3, 2015
    - 2. 17<sup>th</sup> Annual Iron Pour, March 8 – 14, 2015
    - 3. Employee Recognition, Great Room, March 19, 2015, 3:00 – 5:00 p.m.
    - 4. Legislative Session Ends, March 21, 2015, 12:00 p.m.
    - 5. Spring Break, College Closed, March 30 – April 3, 2015
    - 6. Spring Holiday, College Closed, April 6, 2015
    - 7. Mesalands Community College Stampede Fiesta, April 16, 2015
    - 8. Mesalands Community College Spring Rodeo, April 17 – 18, 2015
    - 9. Mesalands Community College’s Rodeo Club Ranch Rodeo, April 18 – 19, 2015
  - B. Board of Trustees – 12 Month Calendar ..... **Exhibit 41**
  - C. Board of Trustees Annual Calendar of Reports..... **Exhibit 42**
  - D. Student Affairs Division Meeting Minutes
    - January 16, 2015 ..... **Exhibit 43**
  - E. Academic Affairs Division Meeting Minutes
    - January 20, 2015 ..... **Exhibit 44**

F. Administrative Affairs Division Meeting Minutes

January 29, 2015 ..... Exhibit 45

G. Selected Professional Development Activities for

January 2015 ..... Exhibit 46

XIV. Announcements

A. Tuesday, March 10, 2015, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m., Room G606

XV. Adjournment