

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

**February 20, 2018
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, January 16, 2018 (Exhibit 2)

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

- VII. Reports

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

- 1. 2018-2019 Academic Calendar (Exhibit 3) – **ACTION**
- 2. College Audit Report, June 30, 2017 (Companion Exhibit 1) – **ACTION**
- 3. Memorandum of Agreement and Understanding – Mesalands Community College and Juvenile Justice Services – CYFD (Exhibit 4)
- 4. Miscellaneous

B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs

C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs

1. Fall Enrollment Report (Exhibit 5)

D. Administrative Affairs – Ms. Amanda Hammer, Vice President of Administrative Affairs

1. Monthly Finance Report, January 2018 (Companion Exhibit 2) – Dr. Thomas Newsom – **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. 20th Annual Iron Pour, March 4-10, 2018
2. Spring Break, College closed, March 26-30, 2018
3. Spring Holiday, College closed, April 2, 2018

B. Board of Trustees – 12 Month Calendar Exhibit 6

C. Board of Trustees Annual Calendar of Reports..... Exhibit 7

D. Student Affairs Division Meeting Minutes

January 18, 2018 Exhibit 8

E. Academic Affairs Division Meeting Minutes

A meeting was not held in January

F. Administrative Affairs Division Meeting Minutes

A meeting was not held in January

G. Selected Professional Development Activities for
January 2018 Exhibit 9

H. Herald and News – Levi Gray Article Exhibit 10

I. Fossil Friends Bare Bones Newsletter Companion Exhibit 3

J. 20th Annual Iron Pour Flyer Exhibit 11

XIV. Announcements

A. Tuesday, March 20, 2018, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XV. Adjournment