

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

**March 10, 2015
5:30 p.m.**

MEETING AGENDA

- I. Call to Order, Pledge of Allegiance, Salute to New Mexico Flag, and Roll Call
- II. Oath of Office
 - A. Ms. Liz Estrada
 - B. Ms. Teresa Stephenson
 - C. Mr. James Streetman
- III. Approval of Agenda (Exhibit 1) – **ACTION**
- IV. 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.
- V. Good News
- VI. Consent Agenda – **ACTION**
 - A. Approval of Minutes
 - 1. Regular Board Meeting, February 17, 2015 (Exhibit 2)
- VII. Chairperson's Reports – Mr. Bronson Moore, Chair
 - A. Election of Board Officers – **ACTION**
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary/Clerk

VIII. Reports

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

1. Board Retreat – **ACTION**
2. Review Annual Board of Trustees Calendar of Reports (Exhibit 3)
ACTION
3. Iron Pour, Stampede Fiesta, and Spring Rodeo Flyers (Exhibits 4 – 6)
4. Purchase Requisitions (Exhibits 7, 7A, 7B, 7C) – **ACTION**
5. 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. Monthly Finance Report, February 2015 (Companion Exhibit 1) – **ACTION**

IX. 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**

X. Reconvene from Executive Session – **ACTION**

XI. Action, if needed, based on Executive Session – **ACTION**

XII. New Business

XIII. Correspondence

- A. Meagan McCain Memorial Fund Correspondence to Mesalands Community College/Ms. Kimberly Hanna from Ms. Donna McCain Exhibit 8

XIV. Informational Items

A. Important Dates

1. 17th Annual Iron Pour, March 8 – 14, 2015

2. Employee Recognition, Great Room, March 19, 2015, 3:00 – 5:00 p.m.
 3. Legislative Session Ends, March 21, 2015, 12:00 p.m.
 4. Spring Break, College Closed, March 30 – April 3, 2015
 5. Spring Holiday, College Closed, April 6, 2015
 6. Mesalands Community College Stampede Fiesta, April 16, 2015
 7. Mesalands Community College Spring Rodeo, April 17 – 18, 2015
 8. Mesalands Community College’s Rodeo Club Ranch Rodeo,
April 18 – 19, 2015
 9. Mesalands Community College Graduation, May 15, 2015
- B. Board of Trustees – 12 Month Calendar **Exhibit 9**
- C. Board of Trustees Annual Calendar of Reports..... **Exhibit 10**
- D. Student Affairs Division Meeting Minutes
February 19, 2015..... **Exhibit 11**
- E. Academic Affairs Division Meeting Minutes
A meeting was not held in February
- F. Administrative Affairs Division Meeting Minutes
February 19, 2015..... **Exhibit 12**
- G. Selected Professional Development Activities for
February 2015..... **Exhibit 13**
- XV. Announcements
- A. Tuesday, April 14, 2015, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room G606
- XVI. Adjournment