

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

**March 11, 2014
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, February 18, 2014 (Exhibit 2)

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

- VII. Reports

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

- 1. Purchase Requisition (Exhibit 3) **ACTION**
- 2. Live Model for Drawing Class – **ACTION**
- 3. Personal Services Agreement (PSA) for Veterinarian (Exhibit 4) – **ACTION**
- 4. Association of Institutional Research (AIR) Grant Proposal (Exhibit 5) – **ACTION**
- 5. Review Board of Trustees Annual Calendar of Reports (Exhibit 6) – **ACTION**

6. 2014-2015 Academic Calendar (Exhibit 7) – **ACTION**
 7. Board Retreat – **ACTION**
 8. Meeting Date Change – **ACTION**
 - a. Tuesday, June 10, 2014 to Tuesday, June 3, 2014
 9. Higher Learning Commission (HLC) Visit Update
 10. 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, February 2014 (Companion Exhibit 1)
Ms. Amanda Hammer, Director of Business and Auxiliary Services
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. Annual Iron Pour (Exhibit 8), March 9 – 15, 2014
 2. Higher Learning Commission On-Site Visit, March 17 – 19, 2014
 3. Spring Break, College closed, March 31 – April 4, 2014

- 4. Spring Holiday, College closed, April 18, 2014
- B. Board of Trustees – 12 Month Calendar Exhibit 9
- C. Student Affairs Division Meeting Minutes
 - February 20, 2014..... Exhibit 10
- D. Academic Affairs Division Meeting Minutes
 - March 3, 2014 Exhibit 11
- E. Administrative Affairs Division Meeting Minutes
 - February 7, 2014..... Exhibit 12
- F. Selected Professional Development Activities for
 - February 2014..... Exhibit 13
- XIV. Announcements
 - A. Tuesday, April 22, 2014, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room G606
- XV. Adjournment