

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

**March 17, 2014
12:30 p.m.**

MEETING AGENDA

- I. Call to Order and Roll Call
- II. Approval of Agenda (Exhibit 1) – **ACTION**
- III. 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**
- IV. Reconvene from Executive Session – **ACTION**
- V. Action, if needed, based on Executive Session – **ACTION**
- VI. Adjournment