

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

**March 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, February 20, 2018 (Exhibit 2)

- VI. 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**

- VII. Reconvene from Executive Session – **ACTION**

- VIII. Appointment of Interim President, based on Executive Session – **ACTION**

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

- X. Reports

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

1. Notice to Proceed with Furniture Purchase for Building A' (Exhibit 3)  
**ACTION**
  2. Review Annual Board of Trustees Calendar of Reports (Exhibit 4)  
**ACTION**
  3. Purchase Requisition(s) – **INFORMATION**
    - a. University of NM \$9,816.40  
Office of the VP for Student Affairs
    - b. Ambitions Consulting Group \$14,383.39
  4. Announcements in Accordance with Governmental Conduct Act  
Ms. Natalie Gillard and Ms. Liz Estrada
  5. Special Meeting Date – **ACTION**
    - a. Thursday, April 5, 2018
  6. Miscellaneous
- B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
1. Mesalands Community College Accreditation Plan 2017-2019  
(Companion Exhibit 1)
- C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
- D. Administrative Affairs – Ms. Amanda Hammer, Vice President of Administrative Affairs
1. Monthly Finance Report, February 2018 (Companion Exhibit 2)  
Dr. Newsom – **ACTION**
  2. Discussion on 2018-2019 Budget – Dr. Newsom
  3. Audit Contract for FY18 (Exhibit 5) – Dr. Newsom – **ACTION**
- XI. New Business
- XII. Correspondence
- XIII. Informational Items
- A. Important Dates

1. Spring Break, College closed, March 26-30, 2018
  2. Spring Holiday, College closed, April 2, 2018
  3. Mesalands Community College Graduation, May 11, 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
    - February 15, 2018..... Exhibit 8
  - E. Academic Affairs Division Meeting Minutes
    - February 23, 2018..... Exhibit 9
  - F. Administrative Affairs Division Meeting Minutes
    - A meeting was not held in February
  - G. Selected Professional Development Activities for
    - February 2018..... Exhibit 10
- XIV. Announcements
- A. Tuesday, April 17, 2018, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214
- XV. Adjournment