

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

**April 14, 2015  
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, March 10, 2015 (Exhibit 2)
- VI. Chairperson's Reports – Mr. Bronson Moore, Chair
  - A. Annual Selection of Mesalands Community College Foundation, Inc. Board of Directors – **ACTION**
- VII. Reports
  - A. President's – Dr. Thomas W. Newsom, President
    - 1. Mesalands Community College Strategic Plan 2015-2020 – (Companion Exhibit 1) – **ACTION**
    - 2. Institutional Technology (IT) Policy (Companion Exhibit 2) – **ACTION**
    - 3. Purchase Requisitions (Exhibits 3 – 5) – **ACTION**
    - 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. Student Safety Week – Maze of Life

D. Administrative Affairs – Ms. Amanda Hammer, Director of Business and Auxiliary Services

1. Monthly Finance Report, March 2015 (Companion Exhibit 3) – **ACTION**
2. 2014-2015 Unrestricted Budget Adjustment Request (BAR) (Exhibit 6) – **ACTION**
3. State of New Mexico Audit Contract (Exhibit 7) – **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. Informational Items

A. Important Dates

1. Mesalands Community College Stampede Fiesta, April 16, 2015
2. Mesalands Community College Spring Rodeo, April 17 – 18, 2015
3. Mesalands Community College’s Rodeo Club Ranch Rodeo, April 18 – 19, 2015
4. Mesalands Community College Graduation, May 15, 2015

B. Board of Trustees – 12 Month Calendar ..... Exhibit 8

C. Board of Trustees Annual Calendar of Reports..... Exhibit 9

- D. Student Affairs Division Meeting Minutes
    - March 18, 2015 ..... Exhibit 10
  - E. Academic Affairs Division Meeting Minutes
    - March 23, 2015 ..... Exhibit 11
  - F. Administrative Affairs Division Meeting Minutes
    - March 19, 2015 ..... Exhibit 12
  - G. Selected Professional Development Activities for  
March 2015 ..... No Report Submitted
  - H. Fossil Friends Bare Bones ..... Companion Exhibit 4
- XIII. Announcements
- A. Tuesday, May 12, 2015, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m., Room G606
- XIV. Adjournment