

**MESALANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD RETREAT/BOARD BUDGET WORKSHOP**

**April 22, 2014
4:30 p.m.**

AGENDA

- I. Call to Order 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. Budget Workshop
- V. Executive Session for limited personnel matters as allowed for in NMSA 1978, Section 10-15-1 (H) (2) – **ACTION**
- VI. Reconvene from Executive Session – **ACTION**
- VII. Action, if needed, based on Executive Session – **ACTION**
- VIII. Adjournment