

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

**April 22, 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, March 11, 2014 (Exhibit 2)
 - 2. Special Board Meeting, March 17, 2014 (Exhibit 3)
 - B. Contract Confirmation (Exhibit 4)
 - 1. Ms. Kacee Benford, Director of Personnel, effective April 15, 2014
- VI. Chairperson's Reports – Mr. Bronson Moore, Chair
- VII. Reports
 - A. President's – Dr. Thomas W. Newsom, President
 - 1. Purchase Requisitions (Exhibit 5 – 8) – **ACTION**
 - 2. FY 2013-2014 Annual Budget (Exhibit 9) – **ACTION**
 - 3. Tuition and Fees (Exhibit 10) – **ACTION**

4. Mesalands Community College Foundation, Inc. and Mesalands Community College Stock Trailer Rental Agreement (Exhibit 11) – **ACTION**
 5. Cooperative of Agreement between The U.S. Army Corps of Engineers and Mesalands Community College (Exhibit 12) – **ACTION**
 6. Grant Proposal Agreement – Consulting and Professional Services (Exhibit 13) – Dr. Newsom and Dr. Forrest, Kaatz, Director of Institutional Research and Development – **ACTION**
 7. State of New Mexico Higher Education Department Fund 12-1234 Capital Appropriation Project Grant Agreement (Exhibit 14) – Dr. Newsom **ACTION**
 8. State of New Mexico Higher Education Department Fund 10-1229 Capital Appropriation Project Grant Agreement (Exhibit 15) – Dr. Newsom **ACTION**
 9. State of New Mexico Higher Education Department Fund 12-1242 Capital Appropriation Project Grant Agreement (Exhibit 16) – Dr. Newsom **ACTION**
 10. “Find Your Way” Campaign (Exhibit 17) – Ms. Kimberly Hanna, Director of Public Relations
 11. 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/We Appreciate You Week (Exhibit 18)
- D. Administrative Affairs
1. Monthly Finance Report, March 2014 (Companion Exhibit 1)
Ms. Amanda Hammer, Director of Business and Auxiliary Services **ACTION**
 2. 2013-2014 Budget Adjustment Requests (BAR’s) – Ms. Hammer – **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. Mesalands Community College's Cinco de Mayo Celebration, NAWRTC, May 5, 2014
2. Mesalands Community College Graduation, Tucumcari Convention Center, May 16, 2014
3. New Mexico Math Association Annual Statewide Math Conference, Mesalands Community College Campus, May 23 – 24, 2014
4. Memorial Day, College closed, May 26, 2014
5. National Intercollegiate Rodeo Association (NIRA) College National Finals Rodeo (CNFR), Casper, WY, June 15 – 21, 2014

B. Board of Trustees – 12 Month Calendar Exhibit 19

C. Board of Trustees Annual Calendar of Reports Exhibit 20

D. Student Affairs Division Meeting Minutes

March 21, 2014..... Exhibit 21

E. Academic Affairs Division Meeting Minutes

March 24, 2014..... Exhibit 22

F. Administrative Affairs Division Meeting Minutes

March 4, 2014..... Exhibit 23

G. Selected Professional Development Activities for

March 2014..... Exhibit 24

XIV. Announcements

A. Tuesday, May 13, 2014, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room G606

XV. Adjournment