

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

**April 5, 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. Consent Agenda – **ACTION**

- A. Approval of Minutes

- 1. Regular Board Meeting, March 20, 2018 (Exhibit 2)

- V. Reports

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

- 1. 2018-2019 Budget (Companion Exhibit 1) – **ACTION**
 - 2. Purchase Requisition (Exhibit 3) - **ACTION**

- B. Administrative Affairs - Ms. Amanda Hammer, Vice President of Administrative Affairs

- 1. Budget Adjustment Request (BAR)(Exhibit 4) – **ACTION**

- 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. Action, if needed, based on Executive Session – **ACTION**

IX. Announcements

Tuesday, April 17, 2018, Mesalands Community College Board of Trustees
Regular Board Meeting, 5:30 p.m., Room A214

X. Adjournment