

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

**May 12, 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. Board Retreat/Meeting, May 5, 2015 (Exhibit 2)
- VI. Chairperson's Reports – Mr. Bronson Moore, Chair
- VII. Reports
 - A. President's – Dr. Thomas W. Newsom, President
 - 1. Restated and Amended Joint Powers Agreement to Establish an Educational Cooperative (Exhibit 3) – **ACTION**
 - 2. Purchase Requisitions (Exhibits 4 – 7) – **ACTION**
 - 3. Miscellaneous
 - B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
 - C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs

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

1. Monthly Finance Report, April 2015 (Companion Exhibit 1) – **ACTION**
2. New Mexico Higher Education Department (NMHED) Quarterly Financial Statements (Exhibit 8) – **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

- A. Thank you letter to Dr. Thomas Newsom from Tucumcari – Quay County Chamber of Commerce..... Exhibit 9
- B. Thank you letter to Dr. Thomas W. Newsom from Quay County Sheriff’s Office Exhibit 10
- C. Thank you card to Mesalands Community/Ms. Kimberly Hanna from Canadian River Soil and Water Conservation District Exhibit 11

XIII. Informational Items

A. Important Dates

1. Mesalands Community College Graduation, May 15, 2015
2. Memorial Day, College Closed, May 25, 2015
3. National Intercollegiate Rodeo Association (NIRA) College National Finals Rodeo (CNFR), Casper, WY, June 14 – 20, 2015

B. Board of Trustees – 12 Month Calendar Exhibit 12

C. Board of Trustees Annual Calendar of Reports..... Exhibit 13

- D. Student Affairs Division Meeting Minutes
 - April 16, 2015 Exhibit 14
- E. Academic Affairs Division Meeting Minutes
 - April 23, 2015 Exhibit 15
- F. Administrative Affairs Division Meeting Minutes
 - April 30, 2015 Exhibit 16
- G. Selected Professional Development Activities for
 - April 2015 Exhibit 17
- XIV. Announcements
 - A. Monday, June 15, 2015, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room G606
- XV. Adjournment