

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

**May 13, 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. Board Retreat/Board Budget Workshop, April 22, 2014 (Exhibit 2)

2. Regular Board Meeting, April 22, 2014, 2014 (Exhibit 3)

VI. Chairperson's Reports – Mr. Bronson Moore, Chair

VII. Reports

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

1. Purchase Requisitions (Exhibits 4 and 5) – **ACTION**

2. Annual Selection of Mesalands Community College Foundation, Inc.  
Board of Directors – **ACTION**

3. Equine Gnathology – **ACTION**

4. Memorandum of Understanding (MOU) with City of Tucumcari (Exhibit 6)  
**ACTION**

5. Memorandum of Understanding (MOU) with County of Quay (Exhibit 7)  
**ACTION**

6. GCCF Graduation (Companion Exhibit 1) – Ms. Natalie Gillard, Vice President of Academic Affairs
  7. OCPF Graduation (Companion Exhibit 2) – Ms. Kimberly Hanna, Director of Public Relations and Ms. Donna Garcia, Director of Academic Affairs
  8. Institutional Technology Staffing (Exhibits 8 and 9) – **ACTION**
  9. 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
    1. New Mexico Higher Education Department (NMHED) Quarterly Financial Statements (Exhibit 10) – Ms. Amanda Hammer, Director of Business and Auxiliary Services – **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 Graduation, Tucumcari Convention Center, May 16, 2014
    2. New Mexico Math Association Annual Statewide Math Conference, Mesalands Community College Campus, May 23 – 24, 2014
    3. Memorial Day, College closed, May 26, 2014

- 4. National Intercollegiate Rodeo Association (NIRA) College National Finals Rodeo (CNFR), Casper, WY, June 15 – 21, 2014
- B. Board of Trustees – 12 Month Calendar ..... Exhibit 11
- C. Board of Trustees Annual Calendar of Reports..... Exhibit 12
- D. Student Affairs Division Meeting Minutes
  - April 17, 2014 ..... Exhibit 13
- E. Academic Affairs Division Meeting Minutes
  - April 29, 2014 ..... Exhibit 14
- F. Administrative Affairs Division Meeting Minutes
  - April 29, 2014 ..... Exhibit 15
- G. Selected Professional Development Activities for April 2014 ..... Exhibit 16
- XIV. Announcements
  - A. Tuesday, June 3, 2014, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m., Room G606
- XV. Adjournment