

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

**May 16, 2017
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 – Presentation on Student Research (Exhibit 2)
- V. Consent Agenda – **ACTION**
 - A. Approval of Minutes
 - 1. Special Board Meeting, May 2, 2017 (Exhibit 3)

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

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

- VII. Reports

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

- 1. Capital Projects Request (Exhibit 4) – **ACTION**
 - 2. Purchase Requisition (Exhibit 5) – **ACTION**
 - 3. Purchase Requisition – **INFORMATION**
 - a. NENM Detention Facility, \$10,980
 - 4. 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, Vice President of Administrative Affairs

- 1. Monthly Finance Report, April 2017 (Companion Exhibit 1) – **ACTION**
- 2. New Mexico Higher Education Department (NMHED) Quarterly Financial Certification and Actions Report (Exhibit 6) – **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. Memorial Day, College closed, May 29, 2017
- 2. Independence Day, College closed, July 4, 2017

B. Board of Trustees – 12 Month Calendar Exhibit 7

C. Board of Trustees Annual Calendar of Reports..... Exhibit 8

D. Student Affairs Division Meeting Minutes

April 20, 2017 Exhibit 9

E. Academic Affairs Division Meeting Minutes

A meeting was not held in April

F. Administrative Affairs Division Meeting Minutes

April 26, 2017 Exhibit 10

G. Selected Professional Development Activities for
April 2017

Exhibit 11

H. Thank you flyer to Student Government..... Exhibit 12

XIV. Announcements

A. Tuesday, June 20, 2017, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XV. Adjournment