

**MESALANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD RETREAT/MEETING**

**May 5, 2015
12:00 p.m.**

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, April 14, 2015 (Exhibit 2)
- V. Board Retreat/Meeting
 - A. FY 2015-2016 Budget Presentation – **ACTION**
 - B. Review of Employee Survey Results
 - C. Meeting Date Change – **ACTION**
 - 1. Tuesday, June 9, 2015
 - D. Development of Investment Policy – **ACTION**
 - E. FY16 Meeting Days – **ACTION**
 - F. Miscellaneous
- VI. Adjournment