

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

**June 15, 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. Regular Board Meeting, May 12, 2015 (Exhibit 2)

- B. Contract Confirmations (Exhibit 3)

- 1. Dr. James C. Hyatt, Business Administration Faculty, effective July 1, 2015
 - 2. Mr. James Jones, Director of Technology, effective July 13, 2015
 - 3. Mr. Joel Kiser, Art Instructor, effective July 1, 2015
 - 4. Ms. Jeanne Moralez, Allied Health Instructor, effective July 1, 2015
 - 5. Mr. Tom Morris, Director of Career Services, Persistence, and Student Success, effective July 1, 2015
 - 6. Mr. Andrew Swapp, Wind Energy Technology(WET) Instructor, effective July 1, 2015

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

VII. Reports

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

1. Open Meetings Act Resolution (Exhibit 4) – **ACTION**
2. Meeting Date Change – **ACTION**
 - a. Tuesday, July 21, 2015 to Tuesday, July 14, 2015
3. Field Vehicle Purchase Approval – **ACTION**
4. Purchase Requisitions (Exhibits 5 – 10) – **ACTION**
5. Mesalands Community College Infrastructure Capital Improvements Plan (ICIP) 2016-2020 (Exhibit 11) – **ACTION**
6. Miscellaneous

B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs

1. Plan of Study – Occupational Certificate – Phlebotomy (Exhibit 12)
ACTION

C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs

1. Enrollment Management Plan – Spring 2015 Persistence Report (Exhibit 13)

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

1. Annual Property and Equipment Leases (Exhibit 14) – Dr. Thomas Newsom – **ACTION**
2. Monthly Finance Report, May 2015 (Companion Exhibit 1) – **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. Informational Items
 - A. Important Dates
 - 1. National Intercollegiate Rodeo Association (NIRA) College National Finals Rodeo (CNFR), Casper, WY, June 14 – 20, 2015
 - 2. Independence Day, College Closed, July 3, 2015
 - B. Board of Trustees – 12 Month Calendar **Exhibit 15**
 - C. Board of Trustees Annual Calendar of Reports..... **Exhibit 16**
 - D. Student Affairs Division Meeting Minutes
 - May 14, 2015 **Exhibit 17**
 - E. Academic Affairs Division Meeting Minutes
 - A meeting was not held in May
 - F. Administrative Affairs Division Meeting Minutes
 - A meeting was not held in May
 - G. Selected Professional Development Activities for May 2015 **Exhibit 18**
- XIII. Announcements
 - A. Tuesday, July 21, 2015, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m., Room G606
- XIV. Adjournment