

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

**June 20, 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
- V. Consent Agenda – **ACTION**
 - A. Approval of Minutes
 - 1. Regular Board Meeting, May 16, 2017 (Exhibit 2)

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

- VII. Reports

- A. President's – Dr. Thomas W. Newsom, President
 - 1. Institutional Technology Disaster Recovery Plan (Exhibit 3)
Mr. Jim Jones, Director of Institutional Technology – **ACTION**
 - 2. Open Meetings Act (Exhibit 4) – **ACTION**
 - 3. Communications Report (Companion Exhibit 1)
Ms. Kimberly Hanna, Director of Public Relations
 - 4. Purchase Requisition – **INFORMATION**
 - a. Dept. of Finance Authority, \$12,800

- 5. Custodian of Funds Agreement (Exhibit 5) – **ACTION**
- 6. Annual Property and Equipment Leases (Exhibit 6) – **ACTION**
- 7. State of New Mexico Corrections Department Intergovernmental Agreement (Exhibit 7)
- 8. Meeting Date Change – **ACTION**
 - a. Tuesday, July 18, 2017 to Tuesday, July 11, 2017
- 9. Miscellaneous
- B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
- C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
 - 1. Enrollment Management Plan: Spring 2017 Persistence Report (Exhibit 8)
- D. Administrative Affairs – Ms. Amanda Hammer, Vice President of Administrative Affairs
 - 1. Monthly Finance Report, May 2017 (Companion Exhibit 2) – **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 Dr. Walter G. Bumphus, President and CEO, AACC Exhibit 9
 - B. Appointment letter to Dr. Thomas Newsom from Dr. Walter G. Bumphus, President and CEO, AACC Exhibit 10

XIII. Informational Items

A. Important Dates

1. Independence Day, College closed, July 4, 2017

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

May 19, 2017 Exhibit 13

E. Academic Affairs Division Meeting Minutes

May 26, 2017 Exhibit 14

F. Administrative Affairs Division Meeting Minutes

May 31, 2017 Exhibit 15

G. Selected Professional Development Activities for

May 2017 Exhibit 16

XIV. Announcements

A. Tuesday, July 18, 2017, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XV. Adjournment