

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

**June 3, 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. Regular Board Meeting, May 13, 2014, 2014 (Exhibit 2)

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

- VII. Reports

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

- 1. 2014 Minivan Lease (Exhibit 3) – **ACTION**
- 2. Open Meetings Act Resolution (Exhibit 4) – **ACTION**
- 3. 2014 Employee Survey Focus Group Results (Exhibit 5)
- 4. Foundation Board Member Appointment – **ACTION**
- 5. Infrastructure Capital Improvement Plan (ICIP) Submission – **ACTION**
- 6. Strategic Plan Update
- 7. Communications Report 2013-2014 (Companion Exhibit 1) – Ms. Kimberly Hanna, Director of Public Relations

8. Miscellaneous

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

1. 25th Annual New Mexico Mathematical Association for Two-Year Colleges (NMMATYC) Conference – Dr. Philip Kaatz, Faculty, Mathematics and Physical Science

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

D. Administrative Affairs

1. Annual Property and Equipment Lease Approvals (Exhibits 6 – 11)
Dr. Newsom or Ms. Hammer – **ACTION**
2. Monthly Finance Report, April 2014 (Companion Exhibit 2) – 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. National Intercollegiate Rodeo Association (NIRA) College National Finals Rodeo (CNFR), Casper, WY, June 15 – 21, 2014
2. Independence Day, College closed, July 4, 2014

B. Board of Trustees – 12 Month Calendar Exhibit 12

C. Board of Trustees Annual Calendar of Reports..... Exhibit 13

- D. Student Affairs Division Meeting Minutes
 - May 15, 2014 Exhibit 14
- E. Academic Affairs Division Meeting Minutes
 - May 21, 2014 Exhibit 15
- F. Administrative Affairs Division Meeting Minutes
 - May 21, 2014 Exhibit 16
- G. Selected Professional Development Activities for
 - May 2014 Exhibit 17
- XIV. Announcements
 - A. Tuesday, July 8, 2014, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room G606
- XV. Adjournment