

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

**July 14, 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, June 15, 2015 (Exhibit 2)
    - 2. Contract Confirmation (Exhibit 3)
      - a. Ms. Dolores “Nikki” Vazquez, Library Technician/Central Services, effective July 27, 2015
- VI. Chairperson’s Reports – Mr. Bronson Moore, Chair
- VII. Reports
  - A. President’s – Dr. Thomas W. Newsom, President
    - 1. Annual Strategic Plan Progress Report
    - 2. Presidential Purchase Order Approval Limit – **ACTION**
    - 3. State of New Mexico Higher Education Department Fund 14-1291 Capital Appropriation Project (Exhibit 4) – **ACTION**

- 4. Communications Report 2014-2015 (Companion Exhibit 1)  
Ms. Kimberly Hanna, Director of Public Relations
- 5. Purchase Requisitions (Exhibits 5 – 13) – **ACTION**
- 6. Miscellaneous
- B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
  - 1. GCCF Graduation (Companion Exhibit 2)
- C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
  - 1. Spring Enrollment Report (Exhibit 14)
- D. Administrative Affairs – Ms. Amanda Hammer, Director of Business and Auxiliary Services
  - 1. Monthly Finance Report, June 2015 (Companion Exhibit 3) – **ACTION**
  - 2. Exception to Bid Policy for Allied Health Equipment – **ACTION**
  - 3. Administrative Affairs Handbook 2015-2016 (Companion Exhibit 4)  
**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. College Closed, August 17, 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
  - June 18, 2015 ..... Exhibit 17
- E. Academic Affairs Division Meeting Minutes
  - June 17, 2015 ..... Exhibit 18
- F. Administrative Affairs Division Meeting Minutes
  - June 19, 2015 ..... Exhibit 19
- G. Selected Professional Development Activities for
  - June 2015 ..... Exhibit 20
- XIII. Announcements
  - A. Tuesday, August 18, 2015, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m., Room G606
- XIV. Adjournment