

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

**July 5, 2013  
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
- IV. Executive Session
  - 1. Executive Session for limited personnel matters as allowed for in NMSA 1978, Section 10-15-1 (H) (2) – **ACTION**
  - 2. Reconvene from Executive Session – **ACTION**
  - 3. Action, if needed, based on Executive Session – **ACTION**
- V. Adjournment