

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

**September 10, 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. Consent Agenda – **ACTION**
 - A. Approval of Minutes
 - 1. Regular Board Meeting, August 13, 2013 (Exhibit 2)
 - B. Contract Confirmations (Exhibit 3)
 - 1. Mr. Dean Garcia, Director of Personnel, effective August 26, 2013
 - 2. Ms. Amanda Tafoya, Secretary, effective September 5, 2013
- V. Chairperson's Reports – Mr. Bronson Moore, Chair
- VI. Reports
 - A. President's – Dr. Thomas W. Newsom, President
 - 1. Review and Reaffirmation of Board Policies (Companion Exhibit 1)
Dr. Newsom – **ACTION**
 - 2. Art in Public Places (AIPP) Sculpture Photos (Exhibits 4 – 9)
Dr. Newsom
 - 3. Science, Technology, Engineering, and Mathematics STEM Endowment
(Exhibit 10) – Dr. Newsom – **ACTION**
 - 4. Mesalands Community College featured in American Profile
(Companion Exhibit 2) – Ms. Kimberly Hanna, Director of Public Relations
 - 5. Organizational Charts (Exhibits 11 – 14) – Dr. Newsom

6. Working Ranch Cowboy Association (WRCA) Donation Update – Dr. Newsom
 7. Tuition and Fees Study – Dr. Newsom
 8. Meeting Date Change – **ACTION**
 - a. Tuesday, November 12, 2013 – Dr. Newsom
 9. Possible Dates for Board Retreat – Dr. Newsom – **ACTION**
 - a. November 1 – 2, 2013
 10. Miscellaneous Items – Dr. Newsom
- B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
1. Student Learning Assessment Committee (SLAC) Annual Report 2012-2013 (Companion Exhibit 3) – Ms. Gillard
- C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
- D. Administrative Services
1. Monthly Finance Reports, July 2013 and August 2013 (Companion Exhibits 4 and 5) – Dr. Newsom, President – **ACTION**
- VII. Executive Session
- A. Executive Session for pending litigation as allowed for in NMSA 1978, Section 10-15-1 (H) (7) – **ACTION**
- VIII. Reconvene from Executive Session – **ACTION**
- IX. Action, if needed, based on Executive Session – **ACTION**
- X. New Business
- XI. Correspondence
- XII. Informational Items
- A. Important Dates
 1. Phi Theta Kappa (PTK) Informal Induction, Mesalands Community College, Building A, Commons Area, 4:00 p.m., September 25, 2013

- 2. Association of Community College Trustees (ACCT) Annual Leadership Congress (ALC), Seattle, WA, October 2 – 5, 2013
- 3. Mesalands 6th Annual On-Campus Rodeo, Quay County Fairgrounds, October 11 – 12, 2013

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

August 16, 2013 Exhibit 17

E. Academic Affairs Division Meeting Minutes

A meeting was not held in August

F. Selected Professional Development Activities for August 2013..... No Report Submitted

XIII. Announcements

A. Tuesday, October 8, 2013, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m., Room G606

XIV. Adjournment