

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

**September 15, 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, August 18, 2015 (Exhibit 2)
- VI. Chairperson's Reports – Mr. Bronson Moore, Chair
- VII. Reports
  - A. President's – Dr. Thomas W. Newsom, President
    - 1. Review and Reaffirmation of Board Policies (Companion Exhibit 1)  
**ACTION**
    - 2. Mesalands Community College Training Proposal and Agreement with the Evolv Fitness (Exhibit 3)
    - 3. Mesalands Community College Memorandum of Agreement for Alamo Navajo School Board, Inc. (Exhibit 4)
    - 4. Job Description – Job Title: Western Arts Aide (Exhibit 5) – **ACTION**

5. Meeting Date Change for Tuesday, November 10, 2015 – **ACTION**

a. Proposed Dates:

(1) November 4, 5, 6, or 9, 2015

6. Purchase Requisition (Exhibit 6) – **ACTION**

7. Purchase Requisition – **INFORMATION**

a. Honeycutt Rodeo, Inc., Services for Mesalands Community College  
Fall Rodeo, October 9-10, 2015, \$16,000

8. Miscellaneous

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

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

D. Administrative Affairs – Ms. Amanda Hammer, Director of Business and  
Auxiliary Services

1. Monthly Finance Report, August 2015 (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. American Association of Community Colleges (AACC)  
Appointment Letter to Dr. Newsom ..... Exhibit 7

B. Thank you card to Dr. Thomas Newsom from  
Ms. Molly Evetts, Golden Rattler Luncheon ..... Exhibit 8

C. Thank you letter from St. Anne's Catholic Church..... Exhibit 9

- D. Thank you card to Ms. Kimberly Hanna from  
Tucumcari Mainstreet 'Fired Up', Gail Houser..... **Exhibit 10**
- E. Thank you letter to Ms. Kim Hanna from  
Nara Visa Cowboy Gathering, Ms. Renee Rinestine..... **Exhibit 11**
- F. Thank you card to Mesalands Community College from  
Mr. and Mrs. Mark McCain, Meagan McCain Memorial ..... **Exhibit 12**

XIII. Informational Items

A. Important Dates

- 1. Stampede Week, October 5 – 9, 2015
- 2. 8<sup>th</sup> Annual Mesalands Community College Rodeo, October 9 – 10, 2015

B. Board of Trustees – 12 Month Calendar ..... **Exhibit 13**

C. Board of Trustees Annual Calendar of Reports..... **Exhibit 14**

D. Student Affairs Division Meeting Minutes

August 20, 2015 ..... **Exhibit 15**

E. Academic Affairs Division Meeting Minutes

September 4, 2015..... **Exhibit 16**

F. Administrative Affairs Division Meeting Minutes

August 20, 2015 ..... **Exhibit 17**

G. Selected Professional Development Activities for

August 2015 ..... **Exhibit 18**

XIV. Announcements

- A. Tuesday, October 20, 2015, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XV. Adjournment