

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

**March 15, 2016
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, February 16, 2016 (Exhibit 2)
- VI. Chairperson's Reports – Mr. Bronson Moore, Chair
- VII. Reports
 - A. President's – Dr. Thomas W. Newsom, President
 - 1. Board Retreat – **ACTION**
 - 2. Review Annual Board of Trustees Calendar of Reports (Exhibit 3)
ACTION
 - 3. Articulation Agreement – Mesalands Community College and Franklin University (Exhibit 4) – **ACTION**
 - 4. Meeting Date Change – **ACTION**
 - a. Tuesday, April 19, 2016 to Wednesday, April 20, 2016

5. Mesalands Spring Rodeo Weekend (Exhibit 5)
 6. Mesalands Foundation Inc. Fundraiser (Exhibit 6)
 7. Miscellaneous
- B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
1. SUN PATH Evaluation (Companion Exhibit 1)
 2. GCCF Graduation (Companion Exhibit 2)
- 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, February 2016 (Companion Exhibit 3) – **ACTION**
 2. Budget Adjustment Request (BAR) – **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. Spring Holiday, College Closed, March 25, 2016
 2. Spring Break, College Closed, March 28 – April 1, 2016
 3. Mesalands Community College Spring Rodeo, April 22 – 23, 2016

- 4. Phi Theta Kappa (PTK) Induction Ceremony, April 26, 2016, 5:30 p.m.
- 5. Mesalands Community College’s Foundation Fundraiser, April 29, 2016
- 6. Mesalands Community College Graduation, May 13, 2016, 6:00 p.m.
- B. Board of Trustees – 12 Month Calendar Exhibit 7
- C. Board of Trustees Annual Calendar of Reports..... Exhibit 8
- D. Student Affairs Division Meeting Minutes
 - February 17, 2016..... Exhibit 9
- E. Academic Affairs Division Meeting Minutes
 - A meeting was not held in February
- F. Administrative Affairs Division Meeting Minutes
 - February 18, 2016..... Exhibit 10
- G. Selected Professional Development Activities for
 - February 2016..... Exhibit 11
- H. Fossil Friends Bare Bones – Spring 2016 Companion Exhibit 4
- XIV. Announcements
 - A. Tuesday, April 19, 2016, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214
- XV. Adjournment