

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

**April 20, 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, March 15, 2016 (Exhibit 2)

- VI. Chairperson's Reports – Mr. Bronson Moore, Chair

- A. Annual Selection of Mesalands Community College Foundation, Inc. Board of Directors – **ACTION**

- VII. Reports

- A. President's – Dr. Thomas W. Newsom, President

- 1. FY 2016-2017 Budget Approval – **ACTION**
- 2. Request for Proposal (RFP) – Auditing Firm (Exhibit 3) – **ACTION**
- 3. STEM Grant Evaluation (Exhibit 4) – **ACTION**
- 4. Purchase Requisitions (Exhibits 5 – 7) – **ACTION**
- 5. Purchase Requisition – **INFORMATION**

a. Honeycutt Rodeo, Inc., \$18,000

6. 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, March 2016 (Companion Exhibit 1) – **ACTION**

2. Unrestricted Budget Adjustment Requests (BARs) (Exhibit 8) – **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. Thank you letter to Dr. Newsom from  
Dr. Ann Weaver Hart, President, University of Arizona ..... Exhibit 9

XIII. Informational Items

A. Important Dates

1. Mesalands Community College Stampede Fiesta, April 21, 2016,  
5:30 p.m., NAWRTC

2. Mesalands Community College Spring Rodeo, April 22 – 23, 2016

3. Phi Theta Kappa (PTK) Induction Ceremony, April 26, 2016, 5:30 p.m.

4. Mesalands Community College's Foundation Fundraiser, April 29, 2016

- 5. Mesalands Community College Graduation, May 13, 2016, 6:00 p.m.
- 6. Memorial Day, College Closed, May 30, 2016
- B. Board of Trustees – 12 Month Calendar ..... Exhibit 10
- C. Board of Trustees Annual Calendar of Reports..... Exhibit 11
- D. Student Affairs Division Meeting Minutes
  - March 17, 2016 ..... Exhibit 12
- E. Academic Affairs Division Meeting Minutes
  - March 23, 2016 ..... Exhibit 13
- F. Administrative Affairs Division Meeting Minutes
  - March 17, 2016 ..... Exhibit 14
- G. Selected Professional Development Activities for
  - March 2016 ..... Exhibit 15
- H. Mesalands Community College
  - Committee Proposal Form ..... Exhibit 16
- I. New Mexico Corrections Department NNMDF, Clayton, NM
  - Graduation Ceremony ..... Exhibit 17
- XIV. Announcements
  - A. Tuesday, May 17, 2016, Mesalands Community College
    - Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214
- XV. Adjournment