

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

**July 12, 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, June 14, 2016 (Exhibit 2)
- VI. Chairperson's Reports – Mr. Bronson Moore, Chair
- VII. Reports
  - A. President's – Dr. Thomas W. Newsom, President
    - 1. Construction Bid (Exhibit 3) – **ACTION**
    - 2. Annual Strategic Plan Progress Report
    - 3. Purchase Requisitions (Exhibits 4 –11) - **ACTION**
    - 4. Miscellaneous
  - B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs

- C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
  - 1. Spring Enrollment Report (Exhibit 12)
  - 2. Student Success Committee Report (Exhibit 13) – Mr. Tom Morris, Director of Career Services, Persistence, and Student Success
- D. Administrative Affairs – Ms. Amanda Hammer, Director of Business and Auxiliary Services
  - 1. Monthly Finance Report, June 2016 (Companion Exhibit 1) – **ACTION**
  - 2. Administrative Affairs Handbook 2016-2017 (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. Letter to Dr. Thomas Newsom from Dr. Walter G. Bumphus, President and CEO, American Association of Community Colleges (AACC) ..... Exhibit 14

XIII. Informational Items

- A. Important Dates
  - 1. Labor Day, College Closed, September 5, 2016
- 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

June 16, 2016 ..... Exhibit 17

E. Academic Affairs Division Meeting Minutes

A meeting was not held in June

F. Administrative Affairs Division Meeting Minutes

A meeting was not held in June

G. Selected Professional Development Activities for

June 2016 ..... Exhibit 18

XIV. Announcements

A. Tuesday, August 16, 2016, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XV. Adjournment