

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

**October 18, 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, September 20, 2016 (Exhibit 2)
- VI. Chairperson's Reports – Mr. Bronson Moore, Chair
- VII. Reports
 - A. President's – Dr. Thomas W. Newsom, President
 - 1. External Evaluation (Exhibit 3) – Dr. Forrest Kaatz, Director of Institutional Effectiveness and Research
 - 2. Purchase Requisitions – **INFORMATION**
 - a. Kerry Stegall, \$7,500
 - b. Kerry Stegall, \$7,500
 - 3. 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, Vice President of Administrative Affairs
 - 1. Annual Financial Aid Award Report (Exhibit 4) – Ms. Jessica Elebario, Director of Financial Aid
 - 2. Monthly Finance Report, September 2016 (Companion Exhibit 1) – **ACTION**
 - 3. NMHED Endowment Fund Certification and Report (Exhibit 5) – **ACTION**
 - 4. NMHED Quarterly Financial Certification Report (Exhibit 6) – **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 Wade and Carolyn Franklin..... Exhibit 7
- B. Letter to Dr. Thomas Newsom from Terri Baca, President, CRAFT Club of Tucumcari..... Exhibit 8

XIII. Informational Items

A. Important Dates

- 1. Student Fall Break – no classes, November 21 – 22, 2016
- 2. Thanksgiving Break – College closed, November 23 – 25, 2016
- 3. Holiday Break – College closed, December 19 – 30, 2016

- B. Board of Trustees – 12 Month Calendar Exhibit 9
- C. Board of Trustees Annual Calendar of Reports..... Exhibit 10
- D. Student Affairs Division Meeting Minutes
 - September 15, 2016..... Exhibit 11
- E. Academic Affairs Division Meeting Minutes
 - A meeting was not held in September
- F. Administrative Affairs Division Meeting Minutes
 - September 22, 2016..... Exhibit 12
- G. Selected Professional Development Activities for
 - September 2016..... Exhibit 13
- XIV. Announcements
 - A. Tuesday, November 15, 2016, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214
- XV. Adjournment