

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

**January 24, 2017
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, December 13, 2016 (Exhibit 2)
- VI. Chairperson's Reports – Mr. Bronson Moore, Chair
- VII. Reports
 - A. President's – Dr. Thomas W. Newsom, President
 - 1. Campus Report (Exhibit 3)
 - 2. Strategic Plan – **ACTION**
 - 3. College Audit Report, June 30, 2016 (Companion Exhibit 1) – **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. Enrollment Management Plan: Fall 2016 Persistence Report (Exhibit 4)

D. Administrative Affairs – Ms. Amanda Hammer, Vice President of Administrative Affairs

1. Monthly Finance Report, December 2016 (Companion Exhibit 2)
Dr. Newsom - **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. Thomas Newsom from Mr. Bill Humphries, Mesa Redonda Ranch Exhibit 5

XIII. Informational Items

A. Important Dates

1. Martin Luther King, Jr. Day – College closed, January 16, 2017
2. Legislative Session Opening Day, January 17, 2017, noon
3. 19th Annual Iron Pour, March 6 – 11, 2017

- B. Board of Trustees – 12 Month Calendar Exhibit 6

- C. Board of Trustees Annual Calendar of Reports..... Exhibit 7

D. Student Affairs Division Meeting Minutes

- December 8, 2016..... Exhibit 8

E. Academic Affairs Division Meeting Minutes

A meeting was not held in November

F. Administrative Affairs Division Meeting Minutes

December 16, 2016..... Exhibit 9

G. Selected Professional Development Activities for

December 2016..... Exhibit 10

XIV. Announcements

A. Tuesday, February 21, 2017, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XV. Adjournment