

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

**February 21, 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, January 24, 2017 (Exhibit 2)
- VI. Chairperson's Reports – Mr. Bronson Moore, Chair
- VII. Reports
  - A. President's – Dr. Thomas W. Newsom, President
    - 1. Strategic Plan – **ACTION**
    - 2. 2017-2018 Academic Calendar (Exhibit 3) – **ACTION**
    - 3. Purchase Requisition (Exhibit 4) – **ACTION**
    - 4. Purchase Requisitions – **INFORMATION**
      - a. Univ. of NM, \$16,534.93
      - b. Cooperative Education Services, \$14,348.52

c. FSR Cattle Co., \$8,000

5. Miscellaneous

B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs

C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs

1. Fall Enrollment Report (Exhibit 5)

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

1. Monthly Finance Report, January 2017 (Companion Exhibit 1)  
Dr. Newsom – **ACTION**

2. New Mexico Higher Education Department (NMHED) Quarterly Financial Actions Report (Exhibit 6) Dr. Newsom – **ACTION**

3. NMHED Unrestricted Budget Adjustment Request (BAR) (Exhibit 7)  
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

XIII. Informational Items

A. Important Dates

1. 19<sup>th</sup> Annual Iron Pour, March 6 – 11, 2017

2. Legislative Session ends, noon, March 18, 2017

3. Spring Break, College closed, March 27 – 31, 2017

- B. Board of Trustees – 12 Month Calendar ..... Exhibit 8
  - C. Board of Trustees Annual Calendar of Reports..... Exhibit 9
  - D. Student Affairs Division Meeting Minutes
    - January 19, 2017 ..... Exhibit 10
  - E. Academic Affairs Division Meeting Minutes
    - February 13, 2017 ..... Exhibit 11
  - F. Administrative Affairs Division Meeting Minutes
    - A meeting was not held in January
  - G. Selected Professional Development Activities for
    - January 2017 ..... Exhibit 12
  - H. Mesalands Annual Iron Pour Flyer ..... Exhibit 13
- XIV. Announcements
- A. Tuesday, March 21, 2017, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214
- XV. Adjournment