

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

**March 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 – Small Business Development Center (SBDC)
(Companion Exhibit 1)

- V. Consent Agenda – **ACTION**

- A. Approval of Minutes

- 1. Regular Board Meeting, February 21, 2017 (Exhibit 2)

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

- VII. Reports

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

- 1. Board Retreat – **ACTION**
 - 2. Review Annual Board of Trustees Calendar of Reports (Exhibit 3)
ACTION
 - 3. Purchase Requisitions (Exhibits 4 and 5) – **ACTION**
 - 4. FY17 Audit Contract (Exhibit 6) – **ACTION**
 - 5. Announcements in Accordance with Governmental Conduct Act
Ms. Natalie Gillard and Ms. Liz Estrada

6. Meeting Date Change – **ACTION**

- a. Tuesday, April 18, 2017 to Tuesday, April 11, 2017

7. 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. Monthly Finance Report, February 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

XIII. Informational Items

A. Important Dates

- 1. Spring Break, College closed, March 27 – 31, 2017
- 2. Spring Holiday, College closed, April 14, 2017
- 3. Mesalands Community College Graduation, May 5, 2017

B. Board of Trustees – 12 Month Calendar **Exhibit 7**

C. Board of Trustees Annual Calendar of Reports..... **Exhibit 8**

- D. Student Affairs Division Meeting Minutes
 - February 16, 2017 Exhibit 9
 - E. Academic Affairs Division Meeting Minutes
 - A meeting was not held in February
 - F. Administrative Affairs Division Meeting Minutes
 - A meeting was not held in February
 - G. Selected Professional Development Activities for February 2017 Exhibit 10
 - H. Higher Learning Commission (HLC) Certificate of Completion to recognize Dr. Thomas Newsom Exhibit 11
 - I. Fossil Friends Bare Bones Companion Exhibit 3
 - J. Student Safety Week Flyer..... Exhibit 12
 - K. Albuquerque Free Press Weekly Article ‘The Sky is the Limit for Wind Techs’ Exhibit 13
- XIV. Announcements
- A. Tuesday, April 18, 2017, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214
- XV. Adjournment