

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

**April 11, 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, March 21, 2017 (Exhibit 2)
  - B. Contract Confirmation (Exhibit 3)
    - 1. Mr. Matthew Hughes, Intercollegiate Head Rodeo Coach/Instructor, effective April 10, 2017
- VI. Chairperson's Reports – Mr. Bronson Moore, Chair
  - 1. Reorganization of the Board of Trustees – **ACTION**
- VII. Reports
  - A. President's – Dr. Thomas W. Newsom, President
    - 1. FY 2017-2018 Budget (Companion Exhibit 2) – **ACTION**
    - 2. 2016 Audit Finding Update (Exhibit 4)
    - 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. Monthly Finance Report, March 2017 (Companion Exhibit 2) – **ACTION**
- 2. Unrestricted Budget Adjustment Request (BAR) (Exhibit 5) – **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 Holiday, College closed, April 14, 2017
- 2. Phi Theta Kappa (PTK) Induction Ceremony, April 18, 2017, 5:30 pm, Great Room
- 3. Mesalands Community College Graduation, May 5, 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

March 16, 2017 ..... Exhibit 8

E. Administrative Affairs Division Meeting Minutes

March 16, 2017 ..... Exhibit 9

F. Selected Professional Development Activities for

March 2017 ..... Exhibit 10

XIV. Announcements

A. Tuesday, May 16, 2017, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XV. Adjournment