

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

**July 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, June 20, 2017 (Exhibit 2)

- B. Contract Confirmation (Exhibit 3)

- 1. Mr. David Blahnik, Full-Time Custodian, effective June 26, 2017

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

- VII. Reports

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

- 1. Cash Deposit Reallocation – **ACTION**
 - 2. Purchase Requisitions (Exhibits 4-9) – **ACTION**
 - 3. Purchase Requisitions – **INFORMATION**
 - a. Cengage Learning, \$15,000
 - b. Centurylink, \$18,000

c. Plateau Wireless, \$19,200

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. Spring Enrollment Report (Exhibit 10)

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

1. Monthly Finance Report, June 2017 (Companion Exhibit 1) – **ACTION**

2. Administrative Affairs Handbook 2017-2018 (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. Labor Day, College closed, September 4, 2017

B. Board of Trustees – 12 Month Calendar Exhibit 11

C. Board of Trustees Annual Calendar of Reports..... Exhibit 12

D. Student Affairs Division Meeting Minutes

June 15, 2017 Exhibit 13

E. Academic Affairs Division Meeting Minutes

A meeting was not held in June

F. Administrative Affairs Division Meeting Minutes

A meeting was not held in June

G. Selected Professional Development Activities for
June 2017

Exhibit 14

XIV. Announcements

A. Tuesday, August 15, 2017, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XV. Adjournment