

**MESALANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING**

April 5, 2018

The Mesalands Community College Board of Trustees met in special session on Thursday, April 5, 2018 at 5:30 p.m. in Room A214.

CALL TO ORDER

Mr. Streetman, Vice-Chair, called the meeting to order at 5:30 p.m.

**PLEDGE OF ALLEGIANCE
SALUTE TO NEW MEXICO FLAG**

The Pledge of Allegiance was recited and the New Mexico Flag was saluted.

ROLL CALL

The following members were present: Mr. James Streetman, Ms. Liz Estrada, and Mr. Jimmy Sandoval.

The following member was not present: Mr. Bronson Moore and Ms. Teresa Stephenson.

LIST OF ACTION ITEMS

- 1) Approval of Agenda
- 2) Approval of Consent Agenda
- 3) Approval of 2018-2019 Budget
- 4) Approval of Purchase Requisitions
- 5) Approval of Budget Adjustment Request (BAR)
- 6) Approval of Executive Session
- 7) Approval of Reconvene from Executive Session
- 8) Approval of Action, if needed, based on Executive Session

APPROVAL OF AGENDA – ACTION

ACTION – Ms. Estrada moved to approve the agenda as presented. The motion was seconded by Mr. Sandoval. A roll call vote was taken with all members present voting yes. The motion carried.

Purchase Requisition – **INFORMATION**

Dr. Newsom presented the following purchase requisition as information, per policy, to the Board:

- The GEO Group, Inc. \$15,000

Administrative Affairs

Budget Adjustment Request (BAR) – **ACTION**

Ms. Hammer presented the BAR for approval.

ACTION – Ms. Estrada moved to approve the BAR as presented. The motion was seconded by Mr. Sandoval. A roll call vote was taken with all members present voting yes. The motion carried.

EXECUTIVE SESSION – ACTION

ACTION – No motion was made for an executive session.

RECONVENE FROM EXECUTIVE SESSION – ACTION

ACTION – No action was taken at this time.

ACTION, IF NEEDED, BASED ON EXECUTIVE SESSION – ACTION

ACTION – No action was taken at this time.

ANNOUNCEMENTS

Tuesday, April 17, 2018, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214.

ADJOURN

Mr. Streetman stated that there was no further business and the meeting was adjourned. The meeting adjourned at 6:10 p.m.

[signature on original]

[signature on original]

James Streetman
Vice-Chair

Liz Estrada
Secretary/Clerk