

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

**May 15, 2018
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, April 17, 2018 (Exhibit 2)
- VI. Chairperson's Reports
- VII. 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**
- VIII. Reconvene from Executive Session – **ACTION**
- IX. Action, if needed, based on Executive Session – **ACTION**
- X. Reports
 - A. President's – Ms. Natalie Gillard, Interim President

1. Recommendation and Appointment of Board Member Replacement – **ACTION**
 2. Reorganization of Board – **ACTION**
 3. Annual Selection of Mesalands Community College Foundation, Inc. Board of Directors – **ACTION**
 4. Proposal to Rename the Great Room – **ACTION**
 5. New Mexico Higher Education Department (NMHED) Capital Projects Requests (Exhibits 3) – **ACTION**
 6. Special Board Meeting to Announce Presidential Candidates – **ACTION**
 - a. Thursday, May 24, 2018, 5:30 p.m. or Friday, May 25, 2018, 5:30 p.m.
 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, April 2018 (Companion Exhibit 1) – **ACTION**
 2. NMHED Quarterly Financial Actions Report (Exhibit 4)
- XI. New Business
- XII. Correspondence
- A. Thank you letter to Mesalands Community College from National Active and Retired Federal Employees Association (NARFE) Exhibit 5
- XIII. Informational Items
- A. Important Dates
 1. Memorial Day, College closed, May 28, 2018
 - 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

April 19, 2018 Exhibit 8

E. Academic Affairs Division Meeting Minutes

A meeting was not held in April

F. Administrative Affairs Division Meeting Minutes

April 18, 2018 Exhibit 9

G. Selected Professional Development Activities for

April 2018 Exhibit 10

XIV. Announcements

A. Tuesday, June 19, 2018, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XV. Adjournment