

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

**May 25, 2018
5:30 p.m.**

MEETING AGENDA

- I. Call to Order, Pledge of Allegiance, Salute to New Mexico Flag, and Roll Call
- II. Oath of Office
 - A. Mr. Craig Currell
- III. Approval of Agenda (Exhibit 1) – **ACTION**
- IV. 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
- V. Consent Agenda – **ACTION**
 - A. Approval of Minutes
 - 1. Regular Board Meeting, May 15, 2018 (Exhibit 2)
- VI. Statement to Mr. Thomas Garcia, Quay County Sun, regarding Mr. J. Bronson Moore's Service to Mesalands Community College (Exhibit 3) – **ACTION**
- VII. Reorganization of Board – **ACTION**
- VIII. Annual Selection of Mesalands Community College Foundation, Inc. Board of Directors – **ACTION**
- IX. New Mexico Higher Education Department (NMHED) Capital Projects Requests (Exhibit 4) – **ACTION**
- X. NMHED Quarterly Financial Actions Report (Exhibit 5) – **ACTION**
- XI. Announcement of Presidential Candidates – **ACTION**

XII. Board Authorization for Mr. James Streetman and Ms. Teresa Stephenson to Negotiate a Contract once the Finalist is Selected – **ACTION**

XIII. Adjournment