

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

**June 19, 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. Special Board Meeting, May 25, 2018 (Exhibit 2)
- 2. Special Board Meeting, May 30, 2018 (Exhibit 3)
- 3. Special Board Meeting, May 31, 2018 (Exhibit 4)
- 4. Special Board Meeting, June 1, 2018 (Exhibit 5)
- 5. Special Board Meeting, June 7, 2018 (Exhibit 6)
- 6. Special Board Meeting, June 11, 2018 (Exhibit 7)

VI. Chairperson's Reports

VII. Reports

A. President's – Ms. Natalie Gillard, Interim President

- 1. Open Meetings Act (Exhibit 8) – **ACTION**

- 2. Authorized Signers of Bank Accounts for the College – **ACTION**
 - 3. Annual Property and Equipment Leases (Exhibit 9) – **ACTION**
 - 4. Purchase Requisitions for FY19 (Exhibits 10 – 18) – **ACTION**
 - 5. 2018 Veterans Resource Center Summit, May 31, 2018 (Exhibit 19)
 - 6. Miscellaneous
- B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
 - C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
 - 1. Enrollment Management Plan: Spring 2018 Persistence Report (Exhibit 20)
 - D. Administrative Affairs – Ms. Amanda Hammer, Vice President of Administrative Affairs
 - 1. Monthly Finance Report, May 2018 (Companion Exhibit 1) – **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
- A. Thank you letter to Ms. Natalie Gillard, Interim President from Ms. Lou Briscoe, President, Altrusa International of Tucumcari Exhibit 21
 - B. Thank you letter to Mesalands Community College Board of Trustees from Mr. Lou Briscoe, President, Altrusa International of Tucumcari..... Exhibit 22

XIII. Informational Items

A. Important Dates

1. Independence Day, College closed, July 4, 2018

B. Board of Trustees – 12 Month Calendar Exhibit 23

C. Board of Trustees Annual Calendar of Reports..... Exhibit 24

D. Student Affairs Division Meeting Minutes

May 17, 2018 Exhibit 25

E. Academic Affairs Division Meeting Minutes

June 7, 2018 Exhibit 26

F. Administrative Affairs Division Meeting Minutes

May 31, 2018 Exhibit 27

G. Selected Professional Development Activities for
May 2018

Exhibit 28

H. Fossil Friends Bare Bones Newsletter Companion Exhibit 2

XIV. Announcements

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

XV. Adjournment