

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

**June 27, 2018
11:00 a.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. Executive Session
 1. Executive Session for limited personnel matters as allowed for in NMSA 1978, Section 10-15-1 (H) (2) – **ACTION**
- V. Reconvene from Executive Session – **ACTION**
- VI. Action, if needed, based on Executive Session – **ACTION**
- VII. Announcement and Board Selection of New President – **ACTION**
- VIII. Adjournment