

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

May 25, 2018

The Mesalands Community College Board of Trustees met in special session on Friday, May 25, 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, Mr. Jimmy Sandoval, and Ms. Teresa Stephenson

OATH OF OFFICE

Ms. Gillard swore in Mr. Craig Currell with the Oath of Office as the newest Board of Trustees member.

LIST OF ACTION ITEMS

- 1) Approval of Agenda
- 2) Approval of Consent Agenda
- 3) Approval of Statement to Mr. Thomas Garcia, Quay County Sun, regarding Mr. J. Bronson Moore's Service to Mesalands Community College
- 4) Approval of Reorganization of Board
- 5) Approval of Annual Selection of Mesalands Community College Foundation, Inc. Board of Directors
- 6) Approval of New Mexico Higher Education Department (NMHED) Capital Projects Requests
- 7) Approval of the Quarterly Financial Actions Report
- 8) Approval of Announcement of Presidential Candidates
- 9) Approval for Board Authorization for Mr. James Streetman and Ms. Teresa Stephenson to Negotiate a Contract once the Finalist is Selected

APPROVAL OF AGENDA – ACTION

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

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.

No public comments were made.

APPROVAL OF CONSENT AGENDA – ACTION

ACTION – Ms. Estrada moved to approve Item V.A.1 Regular Board Meeting Minutes dated May 15, 2018 as presented. The motion was seconded by Mr. Sandoval. A roll call vote was taken with all members present voting yes. The motion carried.

STATEMENT TO MR. THOMAS GARCIA, QUAY COUNTY SUN – ACTION

ACTION – Ms. Stephenson moved to approve the statement prepared by Ms. Kimberly Hanna to present to Mr. Thomas Garcia of the Quay County Sun in regards to Mr. J. Bronson Moore's Service to Mesalands Community College. Mr. Currell seconded the motion. A roll call vote was taken with Ms. Estrada voting yes, Mr. Streetman voting yes, Ms. Stephenson voting yes, Mr. Currell voting yes and Mr. Sandoval voting no. The motion carried.

REORGANIZATION OF BOARD – ACTION

Chair

Ms. Gillard called for nominations for the position of Board of Trustees Chair.

ACTION – Ms. Estrada moved to nominate Mr. Streetman and there were not any other nominations. The motion was seconded by Ms. Stephenson. A roll call vote was taken with Ms. Estrada voting yes, Mr. Streetman voting yes, Ms. Stephenson voting yes, Mr. Sandoval voting no and Mr. Currell voting yes.

Vice-Chair

Ms. Gillard called for nominations for the position of Board of Trustees Vice-Chair.

ACTION – Mr. Streetman moved to nominate Ms. Stephenson for the position of Board of Trustees Vice-Chair and there were not any other nominations. The motion was seconded by Mr. Currell. A roll call vote was taken with Mr. Streetman voting yes, Ms.

Stephenson voting yes, Mr. Currell voting yes, Mr. Sandoval voting yes, and Ms. Estrada voting yes.

Secretary/Clerk

Ms. Gillard called for nominations for the position of Board of Trustees Secretary/Clerk.

ACTION – Mr. Streetman moved to nominate Ms. Estrada for the position of Board of Trustees Secretary/Clerk and there were not any other nominations. The motion was seconded by Mr. Sandoval. A roll call vote was taken with Ms. Stephenson voting yes, Mr. Sandoval voting yes, Ms. Estrada voting yes, Mr. Currell voting yes and Mr. Streetman voting yes.

ANNUAL SELECTION OF MESALANDS COMMUNITY COLLEGE FOUNDATION, INC. BOARD OF DIRECTORS – ACTION

Mr. Streetman stated that at this time he will stay on the Mesalands Community College Foundation, Inc., Board of Directors. Mr. Streetman nominated Mr. Currell and there were not any other nominations. Ms. Estrada moved to accept the nomination of Mr. Currell and the motion was seconded by Ms. Stephenson. A roll call vote was taken with Mr. Currell voting yes, Ms. Stephenson voting yes, Mr. Sandoval voting yes, Ms. Estrada voting yes, and Mr. Streetman voting yes

Ms. Gillard thanked Ms. Estrada for serving on the Mesalands Community College Foundation, Inc. Board for 20 years.

NEW MEXICO HIGHER EDUCATION DEPARTMENT (NMHED) CAPITAL PROJECTS REQUESTS – ACTION

Mr. Morgan explained that there were changes to the enrollment numbers in the Capital Project Request presented at the Regular Meeting of the Board of Trustees on May 15, 2018. Mr. Morgan stated that these numbers had been corrected and were accurate in the Request presented at this meeting. He also mentioned that the LED light upgrade for the campus was split up in to two separate phases due to the cost of replacing all the lights. He said that the expansion to the Engraving Shop in Building 'C' was to accommodate more students than it currently accommodates. The next item on the Capital Projects Request that Mr. Morgan wanted to clarify was the paving project which was already approved in a previous GO Bond. The College has to submit the project to NMHED in order to receive funding approval to proceed with the project. There will be minor changes to the paving project as the City of Tucumcari Planning and Zoning Department will no longer approve elevated walk ways and they will need to be painted instead.

Mr. Morgan also stated that the Marquee that was to be placed to the side of Building 'G' cannot be placed there at this time because the College does not own the property. This portion of the block is owned by Mesalands Community College Foundation Inc. The State of New Mexico cannot fund a project that is not on College owned property.

Mr. Morgan has spoken to an NMHED Capital Projects Representative and is waiting on an official answer to see if the Foundation can deed the property to the College.

Mr. Streetman asked for clarification on the Marquee sign. He asked what the finished size of the sign would be. Mr. Morgan stated that at this time it still needs to be designed but the idea was to design it to be a “grand entrance” into the College. There was talk about placing it in the north east portion of Building ‘G’ parking lot but Mr. Streetman was concerned about blocking the entrance to the College.

Mr. Currell asked for clarification on the cost of demolition for the paving project. Mr. Morgan explained that there would be a significant amount of pavement that will need to be torn up and removed because of the existing condition it is in.

Another subject discussed was the removal of the trees on 10th Street. Mr. Morgan explained that if all the trees were removed at one time, the trees could not be replaced due to the City of Tucumcari’s ordinance on easements. Mr. Streetman asked if they could be removed and replanted immediately. Mr. Morgan stated he was not clear on that. Mr. Streetman suggested we have a professional arborist come and inspect the trees to determine if any of the trees can be saved. Mr. Currell stated the Tucumcari area has a professional. Mr. Streetman stated that Mr. Morgan should make contact with the gentleman.

ACTION – Ms. Estrada moved to approve the NMHED Capital Projects Requests as presented. The motion was seconded by Mr. Sandoval. A roll call vote was taken with Ms. Stephenson voting yes, Mr. Sandoval voting yes, Ms. Estrada voting yes, Mr. Streetman voting yes and Mr. Currell voting yes.

NMHED QUARTERLY FINANCIAL ACTIONS REPORT – ACTION

Ms. Gillard stated that the Financial Report had been reviewed at the Regular Board Meeting on May 15, 2018. There were no questions or discussions.

ACTION – Ms. Estrada moved to approve the NMHED Capital Projects Requests as presented. The motion was seconded by Ms. Stephenson. A roll call vote was taken with Mr. Currell voting yes, Ms. Stephenson voting yes, Mr. Sandoval voting yes, Ms. Estrada voting yes, and Mr. Streetman voting yes.

ANNOUNCEMENT OF PRESIDENTIAL CANDIDATES – ACTION

Mr. Streetman presented packets of information that included applications, resumes and transcripts on each of the five final candidates to the Board of Trustees. He explained they need to be reviewed prior to the Special Board Meetings for Skype interviews

being held on May 30, 31 and June 1, 2018. At this time Mr. Streetman announced the five finalists being proposed by the Search Committee:

Dr. Glendon S Forgey
Athens, Texas

Dr. Frederick F. Greene
Clovis, New Mexico

Dr. John D. Groesbeck
North Ogden, Utah

Dr. Kim M. McGinnis
Laguna Niguel, California

Dr. Robert M. Munoz
Fort Worth, Texas

ACTION – No action was needed

BOARD AUTHORIZATION FOR MR. JAMES STREETMAN AND MS. TERESA STEPHENSON TO NEGOTIATE A CONTRACT ONCE THE FINALIST IS SELECTED – ACTION

Mr. Streetman explained that he and Ms. Stephenson will need to be authorized to enter into contract negotiations as soon as the candidate is selected.

ACTION – Mr. Currell moved that Mr. Streetman and Ms. Stephenson be given authorization to negotiate a contract with the final candidate. Ms. Estrada seconded the motion. A roll call was taken with Ms. Stephenson voting yes, Mr. Sandoval voting yes, Ms. Estrada voting yes, Mr. Streetman voting yes and Mr. Currell voting yes.

ADJOURN

Mr. Streetman stated that there was no further business and the meeting was adjourned. The meeting adjourned at 5:56 p.m.

[signature on original]

James P. Streetman
Chair

[signature on original]

Liz Estrada
Secretary/Clerk