

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

June 1, 2018

The Mesalands Community College Board of Trustees met for a Special Board Meeting on Friday, June 1, 2018 at 1:00 p.m. in Room A214.

CALL TO ORDER

Mr. James Streetman, Chair, called the meeting to order at 1:00 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. Teresa Stephenson, Ms. Liz Estrada, Mr. Jimmy Sandoval, and Mr. Craig Currell.

LIST OF ACTION ITEMS

- 1) Approval of Agenda
- 2) Approval of Executive Session
- 3) Approval of Reconvene from Executive Session
- 4) Approval of Action, if needed, based on Executive Session

APPROVAL OF AGENDA – ACTION

ACTION – Ms. Stephenson moved to approve the agenda as presented. The motion was seconded by Mr. Currell. 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.

EXECUTIVE SESSION – ACTION

ACTION – Mr. Sandoval moved that the Board enter into Executive Session for limited personnel matters as allowed for in NMSA 1978, Section 10-15-1 (H) (2). The motion was seconded by Ms. Estrada. A roll call vote was taken with all members present voting yes. The motion carried.

RECONVENE FROM EXECUTIVE SESSION

Ms. Estrada moved that the Board reconvene from Executive Session. The motion was seconded by Ms. Stephenson. A roll call vote was taken with all members present voting yes. The motion carried.

ACTION, IF NEEDED, BASED ON EXECUTIVE SESSION – ACTION

Mr. Streetman requested approval on the following:

- Special Board Meeting, Thursday, June 7, 2018, 1:00 p.m., Room A214
 - To announce the two candidates that will be brought to Mesalands’ Campus
- TENTATIVE: Special Board Meeting, Tuesday, June 12, 2018, 5:30 p.m., Rooms A214 and A215
- TENTATIVE: Special Board Meeting, Thursday, June 14, 2018, 5:30 p.m., Rooms A214 and A215
- TENTATIVE: Special Board Meeting, Wednesday, June 27, 2018, 11:00 am, Room A214
 - To announce the Boards’ selection for Mesalands’ next President

Public forums will also be held for community members and Mesalands’ faculty and staff.

ACTION – Ms. Estrada moved that the above Special Meetings as requested by Mr. Streetman be approved as presented. The motion was seconded by Mr. Sandoval. A roll call vote was taken with all members present voting yes. The motion carried.

ADJOURNMENT

Mr. Streetman stated that there was no further business and the meeting adjourned. Meeting adjourned at 2:41 p.m.

[signature on original]

[signature on original]

James P. Streetman
Chair

Liz Estrada
Secretary/Clerk