

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

June 27, 2018

The Mesalands Community College Board of Trustees met for a Special Board Meeting on Wednesday, June 27, 2018 at 11:00 a.m. in Room A214.

CALL TO ORDER

Mr. James Streetman, Chair, called the meeting to order at 11:00 a.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
- 5) Approval of Announcement and Board Selection of New President

APPROVAL OF AGENDA – ACTION

ACTION – Ms. Estrada moved to approve the agenda as presented. 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.

EXECUTIVE SESSION – ACTION

ACTION – Ms. Stephenson 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 Mr. Currell. A roll call vote was taken with all members present voting yes. The motion carried.

RECONVENE FROM EXECUTIVE SESSION – ACTION

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

ACTION, IF NEEDED, BASED ON EXECUTIVE SESSION – ACTION

Mr. Currell made a motion to offer the position of President of Mesalands Community College to Dr. John Groesbeck, upon acceptance of the position a contract will be signed.

ACTION – Ms. Estrada moved that the above motion made by Mr. Currell be approved. The motion was seconded by Mr. Sandoval. A roll call vote was taken with all members present voting yes. The motion carried.

ANNOUNCEMENT AND BOARD SELECTION OF NEW PRESIDENT – ACTION

ACTION – Action taken above, based on Executive Session.

ADJOURNMENT

Mr. Streetman stated that there was no further business and the meeting adjourned. Meeting adjourned at 11:24 a.m.

[signature on original]

[signature on original]

James P. Streetman
Chair

Liz Estrada
Secretary/Clerk