

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

June 7, 2018

The Mesalands Community College Board of Trustees met for a Special Board Meeting on Thursday, June 7, 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. 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 – Mr. Currell 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 stated that at this point, he would turn the floor over to Ms. Kim Hanna to announce the candidates that the Board will be bringing to Mesalands.

Ms. Hanna stated that following:

- The two presidential finalists are Dr. John D. Groesbeck and Dr. Robert M. Muñoz
- Next week, students, faculty/staff, and community members will have the opportunity to meet the candidates and ask questions
- Forums will be held in Room E701 at the North American Wind Research and Training Center on Monday June 11, 2018 and Thursday, June 14, 2018
- The student and employee forums will be held from 10:30 -11:30 a.m. each of those days
- The public forums will be held from 1:00 – 2:00 p.m. each of those days
- Additional information will be available on the College’s Website, www.mesalands.edu/presidentialfinalists after today’s Board Meeting

ACTION – Ms. Estrada moved that the announcement of the two presidential finalists, Dr. John D. Groesbeck and Dr. Robert M. Muñoz be approved as named above. The motion was seconded by Mr. Currell. 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 1:24 p.m.

[signature on original]

[signature on original]

James P. Streetman
Chair

Liz Estrada
Secretary/Clerk