

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

August 10, 2018

The Mesalands Community College Board of Trustees met for a Special Board Meeting on Friday, August 10, 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. Liz Estrada, Mr. Jimmy Sandoval, and Mr. Craig Currell.

The following member was not present: Ms. Teresa Stephenson.

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 New Mexico National Guard Armory

APPROVAL OF AGENDA – ACTION

ACTION – Ms. Estrada 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 – ACTION

Mr. Sandoval 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

ACTION – No action was taken at this time.

NEW MEXICO NATIONAL GUARD ARMORY – ACTION

ACTION – Ms. Estrada moved that the New Mexico National Guard Armory Resolution be approved with corrections. 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 1:45 p.m.

[signature on original]

[signature on original]

James P. Streetman
Chair

Liz Estrada
Secretary/Clerk