

**MESALANDS COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**November 13, 2018
5:30 p.m.**

MEETING AGENDA

- I. Call to Order, Pledge of Allegiance, Salute to New Mexico Flag, and Roll Call
- II. Approval of Agenda (Exhibit 1) – **ACTION**
- III. 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.

- IV. Mesalands Moments
- V. Consent Agenda – **ACTION**
 - A. Approval of Minutes
 - 1. Regular Board Meeting, October 9, 2018 (Exhibit 2)
 - 2. Board Training Workshop, October 26-27, 2018 (Exhibits 3-4)
- VI. Chairperson's Reports
- VII. Reports
 - A. President's – Dr. John Groesbeck, President
 - 1. Miscellaneous
 - B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
 - C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
 - 1. Annual Enrollment Management Report 2017-2018 (Companion Exhibit 1)
Ms. Amber McClure, Director of Enrollment Management

2. Protests and Demonstrations Policy (Exhibit 5) – **ACTION**
- D. Administrative Affairs – Ms. Amanda Hammer, Vice President of Administrative Affairs
1. Annual Financial Aid Award Report (Exhibit 6) – Ms. Jessica Gonzales, Director of Financial Aid
 2. Monthly Finance Report, October 2018 (Companion Exhibit 2)
ACTION
 3. Restricted Budget Adjustment Requests (BARs) (Exhibit 7) **ACTION**
 4. Unrestricted BARs (Exhibit 8) – **ACTION**
- VIII. Executive Session
- A. Executive Session for limited personnel matters as allowed for in NMSA 1978, Section 10-15-1 (H) (2), for litigation as allowed for in NMSA 1978, Section 10-15-1 (H) (7), and for real property and water rights as allowed for in NMSA 1978, Section 10-15-1 (H) (8) – **ACTION**
- IX. Reconvene from Executive Session – **ACTION**
- X. Action, if needed, based on Executive Session – **ACTION**
- XI. New Business
- XII. Correspondence
- XIII. Informational Items
- A. Important Dates
 1. Student Fall Break, no classes, November 19-20, 2018
 2. Thanksgiving Break, College closed, November 21-23, 2018
 3. Legislative Reception, Convention Center, December 8, 2018
 4. Holiday Break, College closed, December 17, 2018 – January 1, 2019
 5. Martin Luther King, Jr. Day, College closed, January 14, 2019
 6. Legislative Session Opening Day, January 15, 2019

- 7. Quay Day, Santa Fe, NM, January 16, 2019
- B. Board of Trustees – 12 Month Calendar Exhibit 9
- C. Board of Trustees Annual Calendar of Reports..... Exhibit 10
- D. Student Affairs Division Meeting Minutes
 - October 18, 2018 Exhibit 11
- E. Academic Affairs Division Meeting Minutes
 - A meeting was not held in October
- F. Administrative Affairs Division Meeting Minutes
 - October 31, 2018 Exhibit 12
- G. Selected Professional Development Activities for
 - October 2018 Exhibit 13
- H. Fossil Friends Bare Bones Newsletter Companion Exhibit 3
- XIV. Announcements
 - A. Monday, December 10, 2018, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214
- XV. Adjournment