

**MESALANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE BOARD TRAINING WORKSHOP**

October 27, 2018

The Mesalands Community College Board of Trustees met for the Board Training Workshop on Saturday, October 27, 2018 at 8:00 a.m. in Room G606.

CALL TO ORDER

Mr. Streetman, Chair, called the meeting to order at 8:00 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, Mr. Jimmy Sandoval, and Mr. Craig Currell.

The following member was not present: Ms. Liz Estrada.

LIST OF ACTION ITEMS

- 1) Approval of Agenda

APPROVAL OF AGENDA – ACTION

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

BOARD TRAINING WORKSHOP

Mr. Wayne Newton continued facilitating the Board Training Workshop for a second day.

Mr. Streetman stated that Mr. Newton has been a facilitator and mentor, as well as, a close personal friend to some.

The Board thanked Mr. Newton for the Board Training Workshop.

ADJOURN

Mr. Streetman stated that there was no further business and the meeting was adjourned. The meeting adjourned at 1:50 p.m.

[signature on original]

James P. Streetman
Chair

[signature on original]

Liz Estrada
Secretary/Clerk