

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

**December 10, 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, November 13, 2018 (Exhibit 2)

- VI. Chairperson's Reports

- VII. Reports

A. President's – Dr. John Groesbeck, President

- 1. Fall Rodeo Report – Mr. Matt Hughes, Rodeo Coach
- 2. Presentation and Shipping Costs Proposal – Mr. Jim Morgan, Director of NAWRTC
- 3. Reaffirmation of College Mission Statement (Exhibit 3) – **ACTION**
- 4. Addendum to the Mesalands Community College Strategic Plan: 2015-2010 (Exhibit 4) – **ACTION**
- 5. Purchase Requisition (Exhibit 5) – **ACTION**

6. Meeting Date Change – **ACTION**

a. Tuesday, January 15, 2019 to Tuesday, January 8, 2019

7. Miscellaneous

B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs

1. Student Learning Assessment Committee Annual Report 2017-2018
(Companion Exhibit 1)

C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs

D. Administrative Affairs – Ms. Amanda Hammer, Vice President of
Administrative Affairs

1. Correspondence from Atkinson & Co., Ltd. (Exhibit 6)

2. Monthly Finance Report, November 2018 (Companion Exhibit 2) –
ACTION

3. 50% Rule Certification for FY19 (Exhibit 7) – **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. Holiday Break, College closed, December 17, 2018 – January 1, 2019

2. Martin Luther King, Jr. Day, College closed, January 14, 2019

- 3. Legislative Session Opening Day, January 15, 2019
- 4. Quay Day, Santa Fe, NM, January 16, 2019
- B. Board of Trustees – 12 Month Calendar Exhibit 8
- C. Board of Trustees Annual Calendar of Reports..... Exhibit 9
- D. Student Affairs Division Meeting Minutes
 - November 15, 2018..... Exhibit 10
- E. Academic Affairs Division Meeting Minutes
 - A meeting was not held in November
- F. Administrative Affairs Division Meeting Minutes
 - November 30, 2018..... Exhibit 11
- G. Selected Professional Development Activities for
 - November 2018..... Exhibit 12
- XIV. Announcements
 - A. Tuesday, January 15, 2019, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214
- XV. Adjournment