

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

**January 8, 2019  
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, December 10, 2018 (Exhibit 2)
- VI. Chairperson's Reports
- VII. Reports
  - A. President's – Dr. John Groesbeck, President
    - 1. Purchase Requisition (Exhibit 3) – **ACTION**
    - 2. Miscellaneous
  - B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
  - C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
    - 1. Enrollment Management Plan: Fall 2018 Persistence Report (Exhibit 4)

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

1. Monthly Finance Report, December 2018 (Companion Exhibit 1 – **ACTION**)
2. Revised Unrestricted BAR (Exhibit 5)
3. Revised Restricted BAR (Exhibit 6)

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. Legislative Session Opening Day, January 15, 2019
2. Quay Day, Santa Fe, NM, January 16, 2019
3. Martin Luther King, Jr. Day, College closed, January 21, 2019
4. Legislative Session Ends, March 16, 2019

B. Board of Trustees – 12 Month Calendar ..... Exhibit 7

C. Board of Trustees Annual Calendar of Reports..... Exhibit 8

D. Student Affairs Division Meeting Minutes

December 13, 2018..... Exhibit 9

E. Academic Affairs Division Meeting Minutes

There was not a meeting held in December

F. Administrative Affairs Division Meeting Minutes

December 13, 2018..... Exhibit 10

G. Selected Professional Development Activities for  
December 2018.....

Exhibit 11

XIV. Announcements

A. Tuesday, February 19, 2019, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XV. Adjournment