

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

**February 19, 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, January 8, 2019 (Exhibit 2)

- VI. Chairperson's Reports

- VII. Reports

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

- 1. College Audit Report, June 30, 2018 (Companion Exhibit 1)
Mr. Martin Mathisen, Auditor – **ACTION**

- 2. 2019-2020 Academic Calendar (Exhibit 3) – **ACTION**

- 3. Miscellaneous

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

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

- 1. Fall Enrollment Report (Exhibit 4)

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

1. Monthly Finance Report, January 2019 (Companion Exhibit 2) – **ACTION**
2. NMHED Quarterly Financial Actions Report (Exhibit 5) – **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

- A. Thank you card to Mesalands Community College from Tucumcari/Quay County Chamber of Commerce **Exhibit 6**

XIII. Informational Items

A. Important Dates

1. 21st Annual Iron Pour, March 10–16 , 2019
2. Legislative Session Ends, March 16, 2019
3. Spring Break, College closed, March 25–29, 2019
4. Spring Holiday, College closed, April 19, 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

- January 17, 2019 **Exhibit 9**

E. Academic Affairs Division Meeting Minutes

There was not a meeting held in January

F. Administrative Affairs Division Meeting Minutes

There was not a meeting held in January

G. Selected Professional Development Activities for
January 2019 **Exhibit 10**

XIV. Announcements

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

XV. Adjournment