

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

**March 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 – All-State Academic Team Recipient
(Companion Exhibit 1)

- V. Consent Agenda – **ACTION**

- A. Approval of Minutes

- 1. Regular Board Meeting, February 19, 2019 (Exhibit 2)

- VI. Chairperson's Reports

- VII. Reports

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

- 1. Board Retreat – **ACTION**
- 2. Review Annual Board of Trustees Calendar of Reports (Exhibit 3)
ACTION
- 3. Mesalands Community College Telecommuting Policy (Exhibit 4)
ACTION
- 4. Announcements in Accordance with Governmental Conduct Act
Ms. Natalie Gillard and Ms. Liz Estrada
- 5. Miscellaneous

- B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
- C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
 - 1. Student Fee Proposal for Outdoor Activity Fee – **ACTION**
- D. Administrative Affairs – Ms. Amanda Hammer, Vice President of Administrative Affairs
 - 1. Monthly Finance Report, February 2019 (Companion Exhibit 2)
Dr. Groesbeck – **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. Spring Break, College closed, March 25–29, 2019
- 2. Spring Holiday, College closed, April 19, 2019
- 3. Mesalands Community College Graduation, May 3, 2019

B. Board of Trustees – 12 Month Calendar **Exhibit 5**

C. Board of Trustees Annual Calendar of Reports..... **Exhibit 6**

D. Student Affairs Division Meeting Minutes

February 21, 2019..... **Exhibit 7**

E. Academic Affairs Division Meeting Minutes

February 25, 2019..... Exhibit 8

F. Administrative Affairs Division Meeting Minutes

There was not a meeting held in February

G. Selected Professional Development Activities for
February 2019.....

Exhibit 9

XIV. Announcements

A. Tuesday, April 16, 2019, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XV. Adjournment