

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

**April 16, 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, March 19, 2019 (Exhibit 2)

- VI. Chairperson's Reports

- VII. Reports

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

- 1. Miscellaneous

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

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

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

- 1. Monthly Finance Report, March 2019 (Companion Exhibit 1) – **ACTION**

- 2. FY2019 Proposed Audit Contract (Exhibit 3) – **ACTION**

- 3. Final Unrestricted Budget Adjustment Request (Exhibit 4) – **ACTION**
- 4. Wells Fargo Small Business Credit Card Account (Exhibit 5) – **ACTION**
- 5. FY20 Proposed Operating Budget (Exhibit Forthcoming) – **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 Holiday, College closed, April 19, 2019
- 2. Mesalands Rodeo Team Banquet, Wednesday, April 24, 12:00 pm, Honorable J. Bronson Moore Room
- 3. Mesalands Community College Graduation, May 3, 2019

B. Board of Trustees – 12 Month Calendar Exhibit 6

C. Board of Trustees Annual Calendar of Reports..... Exhibit 7

D. Student Affairs Division Meeting Minutes

March 21, 2019 Exhibit 8

E. Academic Affairs Division Meeting Minutes

There was not a meeting held in February

F. Administrative Affairs Division Meeting Minutes

There was not a meeting held in February

G. Selected Professional Development Activities for
March 2019 Exhibit 9

XIV. Announcements

A. Tuesday, May 21, 2019, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XV. Adjournment