

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

**June 11, 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, May 21, 2019 (Exhibit 2)
- VI. Chairperson's Reports
- VII. Reports
 - A. President's – Dr. John Groesbeck, President
 - 1. Travel Approval Process for President (Exhibit 3) – **ACTION**
 - 2. Open Meetings Act (Exhibit 4) – **ACTION**
 - 3. Miscellaneous
 - B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
 - 1. HLC Team Report Update
 - C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
 - 1. Enrollment Management Plan: Spring 2019 Persistence Report (Exhibit 5)

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

1. Monthly Finance Report, May 2019 (Companion Exhibit 1) – **ACTION**
2. Foundation Property and Equipment Leases (Exhibit 6) – **ACTION**
3. Tuition and Fees Rate Increases (Exhibit 7) – **ACTION**
4. Van Purchase Follow-Up (Exhibit 8)– **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. Independence Day, College closed, July 4, 2019

B. Board of Trustees – 12 Month Calendar Exhibit 9

C. Board of Trustees Annual Calendar of Reports..... Exhibit 10

D. Student Affairs Division Meeting Minutes

There was not a meeting held in May

E. Academic Affairs Division Meeting Minutes

There was not a meeting held in May

F. Administrative Affairs Division Meeting Minutes

There was not a meeting held in May

G. Selected Professional Development Activities for
May 2019 Exhibit 11

XIV. Announcements

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

XV. Adjournment