

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

**July 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, June 11, 2019 (Exhibit 2)

- VI. Chairperson's Reports

- VII. Reports

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

- 1. Notice to Quay County Clerk (Exhibit 3)
Ms. Ellen White, County Clerk (Q&A)
- 2. Annual Strategic Plan Progress Report
- 3. Communications Report 2018-2019 (Companion Exhibit 1)
Ms. Kim Hanna, Director of Public Relations
- 4. Purchase Requisitions (Exhibits 4 – 16) – **ACTION**
- 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. Spring Enrollment Report (Exhibit 17)

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

1. Monthly Finance Report, June 2019 (Companion Exhibit 2) – **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. Labor Day, College closed, September 2, 2019

B. Board of Trustees – 12 Month Calendar Exhibit 18

C. Board of Trustees Annual Calendar of Reports..... Exhibit 19

D. Student Affairs Division Meeting Minutes

June 20, 2019 Exhibit 20

E. Academic Affairs Division Meeting Minutes

June 25, 2019 Exhibit 21

F. Administrative Affairs Division Meeting Minutes

June 24, 2019 Exhibit 22

G. Selected Professional Development Activities for
June 2019 **Exhibit 23**

XIV. Announcements

A. Tuesday, August 20, 2019, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XV. Adjournment