

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

**December 10, 2019
5:30 p.m.**

MEETING AGENDA

- I. Call to Order, Pledge of Allegiance, Salute to New Mexico Flag, and Roll Call
- II. Oath of Office
 - A. Mr. Jimmy Sandoval
 - B. Mr. Craig Currell
- III. Approval of Agenda (Exhibit 1) – **ACTION**
- IV. 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.
- V. Mesalands Moments
- VI. Consent Agenda – **ACTION**
 - A. Approval of Minutes
 - 1. Regular Board Meeting, November 12, 2019 (Exhibit 2)
- VII. Chairperson's Reports
- VIII. Reports
 - A. President's – Dr. John Groesbeck, President
 - 1. Reaffirmation of College Mission Statement (Exhibit 3) – **ACTION**
 - 2. 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. Unrestricted Budget Adjustment Request (BAR) (Exhibit 4) – **ACTION**
 - 2. Monthly Finance Report, November 2019 (Companion Exhibit 1) **ACTION**

IX. 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**

X. Reconvene from Executive Session – **ACTION**

XI. Action, if needed, based on Executive Session – **ACTION**

XII. New Business

XIII. Correspondence

XIV. Informational Items

A. Important Dates

- 1. Holiday Break, College closed, December 16, 2019 – January 1, 2020
- 2. Martin Luther King, Jr. Day, College closed, January 20, 2020
- 3. Legislative Session Opening Day, January 21, 2020

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

November 21, 2019..... Exhibit 7

E. Academic Affairs Division Meeting Minutes

There was not a meeting held in November

F. Administrative Affairs Division Meeting Minutes

There was not a meeting held in November

G. Selected Professional Development Activities for
November 2019..... Exhibit 8

XV. Announcements

A. Tuesday, January 21, 2020, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XVI. Adjournment