

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

**February 18, 2020  
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**
- II. 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, January 21, 2020 (Exhibit 2)
- VI. Chairperson's Reports
- VII. Reports
  - A. President's – Dr. John Groesbeck, President
    - 1. 2020-2021 Academic Calendar (Exhibit 3) – **ACTION**
    - 2. Continue Discussion on College Name
    - 3. Preliminary Report on Strategic Plan (Exhibit 4) – **ACTION**
    - 4. Master Plan Proposal (Exhibit 5) – **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. Fall Enrollment Report (Exhibit 6)

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

1. NMHED Quarterly Financial Actions Report (Exhibit 7) – **ACTION**
2. Monthly Finance Report, January 2020 (Companion Exhibit 1) **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

XI. Correspondence

XIII. Informational Items

A. Important Dates

1. Legislative Session Ends, February 20, 2020
2. 22<sup>nd</sup> Annual Iron Pour, March 8 – 14, 2020
3. Spring Break, College closed, March 30 – April 3, 2020
4. Spring Holiday, College closed, April 10, 2020

B. Board of Trustees – 12 Month Calendar ..... Exhibit 8

C. Board of Trustees Annual Calendar of Reports..... Exhibit 9

D. Student Affairs Division Meeting Minutes

January 23, 2020 ..... Exhibit 10

E. Academic Affairs Division Meeting Minutes

There was not a meeting held in January

F. Administrative Affairs Division Meeting Minutes

There was not a meeting held in January

G. Selected Professional Development Activities for  
January 2020 .....

Exhibit 11

XIV. Announcements

A. Tuesday, March 17, 2020, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214

XV. Adjournment