

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

**March 17, 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, February 18, 2020 (Exhibit 2)

- VI. Chairperson's Reports

- VII. Reports

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

- 1. Board Retreat – **ACTION**
- 2. Review Annual Board of Trustees Calendar of Reports (Exhibit 3)
- 3. Report on College Name Change
- 4. Continue Discussion on Strategic Plan Report
- 5. Announcements in Accordance with Governmental Conduct Act
Ms. Natalie Gillard and Ms. Liz Estrada
- 6. Miscellaneous

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

1. ADN Plan of Study (Exhibit 4) – **ACTION**

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, February 2020 (Companion Exhibit 1) **ACTION**

2. Announcement in Accordance with Government Conduct Act for EFCU Board Member

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

A. Thank you letter from Tucumcari Rawhide Days..... Exhibit 5

XIII. Informational Items

A. Important Dates

1. Spring Break, College closed, March 23-27, 2020

2. Spring Holiday, College closed, April 10, 2020

3. Mesalands Community College Graduation, May 8, 2020

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

February 27, 2020 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
February 2020 Exhibit 9

XIV. Announcements

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

XV. Adjournment