

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

**April 21, 2020
5:30 p.m.**

MEETING AGENDA

- I. Call to Order 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. Consent Agenda – **ACTION**

- A. Approval of Minutes

- 1. Regular Board Meeting, March 17, 2020 (Exhibit 2)

- V. 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**

- VI. Reconvene from Executive Session – **ACTION**

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

- VIII. Appointment of Interim President, based on Executive Session – **ACTION**

- IX. Chairperson's Reports

- X. Reports

- A. President's

- 1. Graduation – **ACTION**

2. Discussion on Personnel Handbook Revision to Public Health Paid Leave Policy (Exhibit 3) – **ACTION**
- B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
 1. Update on Monitoring Report to Higher Learning Commission Submitted April 31, 2020
- C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
- D. Administrative Affairs – Ms. Amanda Hammer, Vice President of Administrative Affairs
 1. Tuition Increase (Exhibit 4) – **ACTION**
 2. Monthly Finance Report, March 2020 (Companion Exhibit 1) **ACTION**
 3. Budget Adjustment Requests (BARs) (Exhibit 5) – **ACTION**
 4. Budget Approval (Companion Exhibit 2) – **ACTION**
 5. Audit Contract (Exhibit 6) – **ACTION**
- XI. New Business
- XII. Correspondence
- XIII. Informational Items
 - A. Important Dates
 1. Mesalands Community College Graduation, May 8, 2020
 - B. Board of Trustees – 12 Month Calendar Exhibit 7
 - C. Board of Trustees Annual Calendar of Reports..... Exhibit 8
- XIV. Announcements
 - A. Tuesday, May 19, 2020, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m., Room A214
- XV. Adjournment