

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

**May 19, 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. Mesalands Moments
- V. Consent Agenda – **ACTION**
 - A. Approval of Minutes
 - 1. Regular Board Meeting, April 21, 2020 (Exhibit 2)

- VI. Chairperson's Reports

- VII. Reports

- A. President's – Ms. Natalie Gillard, Interim President
 - 1. Reopening Campus Plans (Exhibits 3 – 4) – **ACTION**
 - 2. Rodeo Truck Purchase Request (Exhibits 5 – 6) – **ACTION**
- 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. NMHED Quarterly Financial Actions Report (Exhibit 7) – **ACTION**

2. Monthly Finance Report, April 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

XII. Correspondence

XIII. Informational Items

A. Important Dates

1. Memorial Day, College closed, May 25, 2020

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

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

D. Selected Professional Development Activities for April/May 2020 **Exhibit 10**

XIV. Announcements

A. Tuesday, June 16, 2020, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.

XV. Adjournment