

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

**June 16, 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, May 19, 2020 (Exhibit 2)

- V. Chairperson's Reports

- VI. Reports

- A. President's – Ms. Natalie Gillard, Interim President

- 1. Open Meetings Act (Exhibit 3) – **ACTION**
    - 2. Rodeo Truck Purchase Request – **ACTION**

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

- C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs

- 1. Enrollment Management Plan – Spring Persistence Report (Exhibit 4)

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

- 1. Foundation Property and Equipment Leases (Exhibit 5) – **ACTION**

2. Monthly Finance Report, May 2020 (Companion Exhibit 1) – **ACTION**
3. Purchase Requisitions (Exhibits 6 – 7) – **ACTION**

VII. 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**

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

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

X. New Business

XI. Correspondence

XII. Informational Items

A. Important Dates

1. Independence Day Observed, College closed, July 3, 2020

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

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

XIII. Announcements

- A. Tuesday, July 21, 2020, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment