

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

**July 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, June 16, 2020 (Exhibit 2)

- V. Chairperson's Reports

- VI. Reports

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

- 1. New Logo for Athletics Proposal (Exhibit 3) – **ACTION**
 - 2. Virtual Credit Cards Proposal, Mr. Larry Wickham, Director of IT – **ACTION**

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

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

- 1. Spring Enrollment Report (Exhibit 4)

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

1. Monthly Finance Report, May 2020 (Companion Exhibit 1) – **ACTION**
2. 2020-2021 Budget Adjustment Request (Exhibit 5) – **ACTION**
3. Purchase Requisitions (Exhibits 6 – 13) – **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. Labor Day Observed, College closed, September 7, 2020

B. Board of Trustees – 12 Month Calendar Exhibit 14

C. Board of Trustees Annual Calendar of Reports..... Exhibit 15

XIII. Announcements

- A. Tuesday, August 18, 2020, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment