

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

**August 27, 2020  
5:30 p.m.**

**MEETING AGENDA**

I. Call to Order and Roll Call

II. Oath of Office

A. Mr. Tom Sidwell

III. Approval of Agenda (Exhibit 1) – **ACTION**

IV. 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.

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. Adjournment