

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

**October 20, 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, September 15, 2020 (Exhibit 2)

- V. Chairperson's Reports

- VI. Reports

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

- 1. Announcement of Employee Retirement (Ms. Beth Sisneros)
      - 2. President Appointment of MCC Foundation Board Member – **ACTION**
      - 3. Update on Agreement with Carson National Forest
      - 4. NMHED Research and Public Service Projects (RPSPs) (Exhibit 3)  
**ACTION**
      - 5. Request for Proposals for Energy Performance contracting Services for Mesalands Community College (Exhibit 4), Mr. Jim Morgan, Director of NAWRTC – **ACTION**

- B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
  - 1. Western Meats School, Dr. Manny Encinias, Faculty, Animal Science
  - 2. Student Learning Assessment Committee Annual Report (Companion Exhibit 1)
- C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
- D. Administrative Affairs – Ms. Amanda Hammer, Vice President of Administrative Affairs
  - 1. Monthly Finance Report, September 2020 (Companion Exhibit 2) – **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. Student Fall Break, no classes, November 23-24, 2020
- 2. Thanksgiving Break, College closed, November 25-27, 2020
- 3. Holiday Break, College closed, December 21, 2020 – January 1, 2021

B. Board of Trustees – 12 Month Calendar ..... **Exhibit 5**

C. Board of Trustees Annual Calendar of Reports ..... **Exhibit 6**

D. Student Affairs Division Meeting Minutes

September 30, 2020 ..... Exhibit 7

XIII. Announcements

A. Tuesday, November 17, 2020, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment