

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

**December 15, 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, November 17, 2020 (Exhibit 2)

V. Chairperson's Reports

VI. Reports

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

- 1. Reaffirmation of College Mission Statement (Exhibit 3) – **ACTION**
- 2. Update on Renewable Energy and Drone Courses – Mr. Jim Morgan, Director of NAWRTC – **ACTION, IF NEEDED**

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. Monthly Finance Report, November 2020 (Companion Exhibit 1) – **ACTION**

2. FY20 College Audit Report (Companion Exhibit 2) – **ACTION**
3. Purchase Requisition (Exhibit 4) – **ACTION**
4. Student Activity and Outdoor Activity Fee – **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. 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

XIII. Announcements

- A. Tuesday, January 19, 2021, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment