

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

**March 16, 2021
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, January 19, 2021 (Exhibit 2)
 - 2. Regular Board Meeting, February 16, 2021 (Exhibit 3)
- V. Chairperson's Reports
- VI. Reports
 - A. President's – Ms. Natalie Gillard, Interim President
 - 1. Review Annual Board of Trustees Calendar of Events (Exhibit 4)- **ACTION**
 - 2. Position Title Change – **ACTION**
 - a. Change Director of Public Relations to Chief Marketing Officer
 - B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
 - 1. Wild Horse Program Update – Dr. Manny Encinias, Mr. Paul Leonard
 - a. Facilities Location

2. New Employee Biographies

a. Ms. Kyeli Collins, ESC Facilitator (Exhibit 5)

b. Ms. Sabrea Skinner, Enrollment Secretary (Exhibit 6)

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, February 2021 (Exhibit 7) – **ACTION**

2. Purchase Requisition - Jenzabar (Exhibit 8) – **ACTION**

3. Uniform Guidance Policies Added to Administrative Affairs Handbook (Exhibit 9) - **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. Unfinished Business

A. Foundation Property and Equipment Leases (Exhibit 10) - **ACTION**

XI. New Business

XII. Correspondence

XIII. Informational Items

A. Important Dates

1. Spring Break, College closed, March 22 – 26, 2021

2. Spring Holiday, College closed, April 2, 2021

B. Board of Trustees – 12 Month Calendar (Exhibit 11)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 12)

XIV. Announcements

A. Tuesday, April 20, 2021, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m.

XV. Adjournment