

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

**April 20, 2021  
5:00 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, March 16, 2021 (Exhibit 2)
- 2. Special Board Meeting, March 22, 2021 (Exhibit 3)
- 3. Special Board Meeting, March 23, 2021 (Exhibit 4)
- 4. Special Board Meeting, March 25, 2021 (Exhibit 5)
- 5. Special Board Meeting, March 26, 2021 (Exhibit 6)
- 6. Special Board Meeting, March 29, 2021 (Exhibit 7)
- 7. Special Board Meeting, April 9, 2021 (Exhibit 8)
- 8. Special Board Meeting, April 12, 2021 (Exhibit 9)
- 9. Special Board Meeting, April 14, 2021 (Exhibit 10)

V. Chairperson's Reports

VI. Reports

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

- 1. Review 2021-2022 Academic Calendar (Exhibit 11, 12)- **ACTION**
- 2. Purchase Requisition (Exhibit 13) – **ACTION**
  - Mr. Larry Wickham, Student Computers

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 – April Report to be Presented in May 2021

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. Virtual Graduation, May 7, 2021, TBD
2. Memorial Day, College closed, May 31, 2021

B. Board of Trustees – 12 Month Calendar ..... (Exhibit 14)

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

XIII. Announcements

A. Tuesday, May 18, 2021, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment