

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

April 14, 2021

The Mesalands Community College Board of Trustees met in special session on Wednesday, April 14, 2021 at 5:30 p.m. via Google Meet in Tucumcari, NM.

CALL TO ORDER

Mr. James Streetman, Chair, called the meeting to order at 5:30 p.m.

Mr. Streetman announced that in attendance at the meeting, are the following:

- Mr. James Streetman
- Ms. Teresa Stephenson
- Ms. Liz Estrada
- Mr. Tom Sidwell
- Ms. Diane Grap
- Mr. Larry Wickham

The following board member was not present: Mr. Jimmy Sandoval.

ROLL CALL

The following Board Members were present: Ms. Liz Estrada, Ms. Teresa Stephenson, Mr. Tom Sidwell, and Mr. James Streetman.

LIST OF ACTION ITEMS

- 1) Approval of Agenda
- 2) Approval of Executive Session
- 3) Approval of Reconvene from Executive Session
- 4) Approval of Action, if need, based on Executive Session

APPROVAL OF AGENDA – ACTION

ACTION – Mr. Sidwell moved to approve the agenda as written. Ms. Estrada seconded the motion. A roll call vote was taken with members in attendance voting: Ms. Stephenson, yes; Mr. Sidwell, yes; Mr. Streetman, yes; and Ms. Estrada, yes. The motion carried.

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.

Mr. Wickham stated there were no Public Comments at this time.

EXECUTIVE SESSION – ACTION

ACTION – Mr. Sidwell moved that the Board enter into 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). Ms. Estrada seconded the motion. A roll call vote was taken with members in attendance voting: Mr. Sidwell, yes; Mr. Streetman, yes; Ms. Estrada, yes; and Ms. Stephenson, yes. The motion carried.

RECONVENE FROM EXECUTIVE SESSION – ACTION

ACTION – Mr. Sidwell moved that the Board Reconvene from Executive Session which was limited to discussions as stipulated above 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). Ms. Estrada seconded the motion. A roll call vote was taken with members in attendance voting: Mr. Sidwell, yes; Mr. Streetman, yes; Ms. Estrada, yes; and Ms. Stephenson, yes. The motion carried.

ACTION, IF NEEDED, BASED ON EXECUTIVE SESSION

A discussion followed Executive Session regarding the time for the regular Board meeting scheduled for Tuesday, April 20, 2021, and was determined that it should be changed.

ACTION – Ms. Estrada moved that the time for the regular Board meeting on Tuesday, April 20, 2021 scheduled for 5:30 p.m. be moved to 5:00 p.m. Ms. Stephenson seconded the motion. A roll call vote was taken with members in attendance voting: Mr. Streetman, yes; Ms. Estrada, yes; Ms. Stephenson, yes; and Mr. Sidwell, yes. The motion carried.

Mr. Streetman reminded Board members of a special meeting scheduled for Thursday, April 22, 2021 at 3:00 p.m. If needed, an additional meeting on Friday, April 23, 2021 could also be scheduled.

ADJOURN

Mr. Streetman stated there was no further business, and that the meeting was adjourned. The meeting adjourned at 8:10 p.m.

James P. Streetman
Chair

Liz Estrada
Secretary/Clerk