## MESALANDS COMMUNITY COLLEGE SPECIAL MEETING OF THE BOARD OF TRUSTEES

April 23, 2021 3:00 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. 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**
- V. Reconvene from Executive Session ACTION
- VI. Action, if needed, based on Executive Session **ACTION**
- VII. Adjournment

4/23/2021 Agenda 1