

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

April 9, 2021

The Mesalands Community College Board of Trustees met in special session on Friday, April 9, 2021 at 3:00 p.m. via Google Meet in Tucumcari, New Mexico.

CALL TO ORDER

Mr. James Streetman, Chair, called the meeting to order at 3:00 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
- Mr. Jimmy Sandoval
- Mr. Larry Wickham
- Ms. Diane Grap

ROLL CALL

The following Board Members were present: Ms. Liz Estrada, Ms. Teresa Stephenson, Mr. Jimmy Sandoval (arrived in Executive Session), 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. Stephenson 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 – Ms. Stephenson 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 – Ms. Estrada 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). Mr. Sandoval seconded the motion. A roll call vote was taken with all members voting: Mr. Sidwell, yes; Mr. Streetman, yes; Ms. Estrada, yes; Ms. Stephenson, yes; and Mr. Sandoval, yes. The motion carried.

ACTION, IF NEEDED, BASED ON EXECUTIVE SESSION

Mr. Streetman stated there would be a special meeting held on Thursday, April 22nd, 2021 at 5:30 p.m. via Google Meet. In addition, special meetings would also be held for the presidential candidates in town on April 12th, 14th, 16th and 19th. These will be for the on-campus interviews of the candidates, and a decision for a finalist would not be made at that time.

ACTION - No action needed at this time.

ADJOURN

Mr. Streetman stated there was no further business, and that the meeting was adjourned. The meeting adjourned at 3:58 p.m.

James P. Streetman
Chair

Liz Estrada
Secretary/Clerk