

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

**May 18, 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. Special Board Meeting, April 19, 2021 (Exhibit 2)
- 2. Regular Board Meeting, April 20, 2021 (Exhibit 3)
- 3. Special Board Meeting, April 22, 2021 (Exhibit 4)
- 4. Special Board Meeting, April 23, 2021 (Exhibit 5)

V. Chairperson's Reports

VI. Reports

A. President's – Dr. Gregg Busch, President

B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs

- 1. Chief Procurement Officer (Exhibit 6) - **ACTION**

C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs

D. Administrative Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs

- 1. Monthly Finance Report, March 2021 (Exhibit 7) – **ACTION**
- 2. Monthly Finance Report, April 2021 (Exhibit 8) – **ACTION**

3. Budget Adjustment Requests (BARs) (Exhibit 9) – **ACTION**

4. 2021-2022 Budget Approval (Companion Exhibit 1) - **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. New Business

XI. Correspondence

XII. Informational Items

A. Important Dates

1. Memorial Day, College closed, May 31, 2021

B. Board of Trustees – 12 Month Calendar (Exhibit 10)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 11)

D. Student Affairs Division Meeting Minutes

April 14, 2021..... (Exhibit 12)

E. Academic Affairs Division Meeting Minutes

There was not a meeting held in April

F. Administrative Affairs Division Meeting Minutes

There was not a meeting held in April

XIV. Announcements

A. Tuesday, June 15, 2021, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m.

XV. Adjournment