

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

**June 15, 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 16, 2021 (Exhibit 2)
 - 2. Regular Board Meeting, May 18, 2021 (Exhibit 3)

- V. Chairperson's Reports

- VI. Reports

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

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

- 1. HLC Interim Report (Exhibit 4)
 - 2. Letter of Appreciation – U.S. Forest Service (Exhibit 5)

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

- 1. Enrollment Management Plan – Spring Persistence Report (Exhibit 6)

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

- 1. Foundation Property and Equipment Leases (Exhibit 7) – **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. Independence Day, College closed, July 5, 2021

B. Board of Trustees – 12 Month Calendar.....(Exhibit 8)

C. Board of Trustees Annual Calendar of Reports.....(Exhibit 9)

D. Student Affairs Division Meeting Minutes

May 20, 2021.....(Exhibit 10)

XIV. Announcements

- A. Tuesday, July 20, 2021, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m.

XV. Adjournment