

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

**July 20, 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, June 10, 2021 (Exhibit 2)
 2. Regular Board Meeting, June 15, 2021 (Exhibit 3)
- V. Chairperson's Reports
- VI. Reports
 - A. President's – Dr. Gregory T. Busch, President
 1. Annual Strategic Plan Progress Report (Exhibit 4)
 - B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs
 - C. Student Affairs – Dr. Aaron Kennedy, Vice President of Student Affairs
 1. Spring Enrollment Report (Exhibit 5)
 - D. Student Success and Equity - Dr. Hazel Rountree, Vice President of Student Success and Access, Diversity and Equity, and Institutional Effectiveness, Inclusive Excellence
 1. Notice of Non-Discrimination (Exhibit 6)

E. Mr. Jim Morgan, Vice President of Campus Affairs and External Relations

1. Purchase Requisitions (Exhibits 7 - 13) – **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

A. Dr. Gregory T. Busch, President

1. Process for Introducing Proposal Policies (Exhibit 14)

2. Resolution Supporting Student Success, Access and Resource Management (Exhibit 15)

XI. Correspondence

XII. Informational Items

A. Important Dates

1. Fall Classes Begin August 16, 2021

2. Labor Day Observed, College closed, September 6, 2021

B. Board of Trustees – 12 Month Calendar (Exhibit 16)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 17)

D. Student Affairs Division Meeting Minutes

June 17, 2021 (Exhibit 18)

XIII. Announcements

A. Tuesday, August 17, 2021, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment