

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

**June 15, 2021**

The Mesalands Community College Board of Trustees met in regular session on Tuesday, June 15, 2021 at 5:30 p.m. via Google Meet in Tucumcari, New Mexico.

**CALL TO ORDER**

Mr. Streetman, Chair, called the meeting to order at 5:30 p.m.

**ROLL CALL**

The following Board Members were present: Ms. Liz Estrada, Ms. Teresa Stephenson, Mr. Jimmy Sandoval, Mr. Tom Sidwell, and Mr. James Streetman.

**LIST OF ACTION ITEMS**

- 1) Approval of Agenda
- 2) Approval of Consent Agenda
- 3) Approval of 2021-2022 Foundation Property and Equipment Leases
- 4) Approval of Executive Session
- 5) Approval of Reconvene from Executive Session
- 6) Approval of Action, if needed, based on Executive Session

**APPROVAL OF AGENDA – ACTION**

**ACTION** – Mr. Sidwell moved to approve the agenda as written. Mr. Sandoval seconded the motion. A roll call vote was taken with all members voting: Ms. Stephenson, yes; Mr. Sandoval, yes; Mr. Sidwell, yes; Mr. Streetman, yes; and Ms. Estrada. 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. Streetman asked if any Public Comments were received. Ms. Grap stated that there were no Public Comments at this time.

## **APPROVAL OF CONSENT AGENDA – ACTION**

**ACTION** – Ms. Stephenson moved to approve Item IV.A.1 Regular Board Meeting Minutes dated May 18, 2021, and Special Board Meetings dated April 16, 2021 as presented. Mr. Sidwell seconded the motion. A roll call vote was taken with all members voting: Mr. Sandoval, yes; Mr. Sidwell, yes; Mr. Streetman, yes; Ms. Estrada, yes; and Ms. Stephenson, yes. The motion carried.

## **CHAIRPERSON’S REPORTS**

Mr. Streetman stated there was nothing to report at this time.

## **REPORTS**

### **President’s**

Dr. Gregg Busch gave an overview of his report to the Board, and mentioned some of the highlights; implementation of the new matrix structure and the new administrative areas that each one oversees, applying for two TRIO grants for federal relief funds, continuing to develop Hispanic culture, honors college, already seeing horizontal movement across the matrix, breaking down barriers, and increasing enrollment. He also reviewed his events and activities; COVID commercial now posted on the College website, meeting with community members, continuing to develop more hybrid course offerings, implementation of the all-staff welcoming back to campus on June 14<sup>th</sup>, 2021, the COVID vaccination on-campus was a success, etc., etc., etc.,

### **Academic Affairs**

#### HLC Interim Report

Since Ms. Gillard is currently out-of-town, Dr. Busch stated that they worked together to submit the letter to the Higher Learning Commission on May 27, 2021, which was ahead of schedule.

#### Letter of Appreciation; U.S. Forest Service

Mr. Streetman stated this was a letter from the U.S. Forest Service thanking Ms. Gillard and the instructors for their visit to the Carson National Forest on May 13<sup>th</sup>, 2021. The letter also reiterated the fact that 3-7 wild horses off the territory would be shipping to Mesalands early-to-mid August.

### **Student Affairs**

#### Enrollment Management Plan – Spring Persistence Report

Dr. Kennedy presented the Enrollment Management Plan – Spring Retention (Persistence) Report. High highlighted the following from the report: No-Show Calls, Early Registration Day, Mid-Term Grades; Recruitment; and Tutoring Service Hours. Due to social distancing, there were no one-on-one meetings for referrals. He stated that there were four students that made the President’s List, and would be joining Dr. Busch for lunch.

## **Administrative Affairs**

### **Foundation Property and Equipment Leases - ACTION**

Mr. Streetman reviewed the Foundation property and equipment leases for the 2021-2022 fiscal year.

**ACTION** – Mr. Sandoval moved to approve the 2021-2022 Foundation property and equipment leases. Ms. Stephenson 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.

### **EXECUTIVE SESSION – ACTION**

**ACTION** – Mr. Sidwell 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 all members voting: Mr. Sidwell, yes; Mr. Streetman, yes; Ms. Estrada, yes; Ms. Stephenson yes; and Mr. Sandoval, 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. Streetman, yes; Ms. Estrada, yes; Ms. Stephenson, yes; Mr. Sandoval, yes; and Mr. Sidwell, yes. The motion carried.

### **ACTION, IF NEEDED BASED ON EXECUTIVE SESSION**

Mr. Streetman stated that no action was needed, based on Executive Session.

## **NEW BUSINESS**

No new business was presented.

## **CORRESPONDENCE**

No correspondence was presented.

## **INFORMATIONAL ITEMS**

Presented were the following:

- Important Dates
  - Memorial Day, College closed, May 31, 2021
- Board of Trustees 12-month calendar
- Board of Trustees Annual Calendar of Reports
- Division Meeting Minutes
  - Student Affairs Division Meeting dated April 14, 2021

## **ANNOUNCEMENTS**

The following announcements were made:

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

There were no additional announcements from any Board Members or others present.

## **ADJOURN**

Mr. Streetman stated there was no further business and the meeting adjourned. The meeting adjourned at 7:02 p.m.

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James P. Streetman  
Chair

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Liz Estrada  
Secretary/Clerk