

**MESALANDS COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
(Google Meet)**

**March 15, 2022
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. Regular Board Meeting, February 15, 2022 (Exhibit 2)
2. Special Board Meeting, February 22, 2022 (Exhibit 3)

- V. Chairperson's Reports

- VI. Reports

- A. Dr. Gregory T. Busch, President

1. Introduction of New Hires:

- Dr. Denise Hackett, Chief Institutional Research Effectiveness and Accreditation Officer
- Mr. Gregory Stringer, Executive Director of Admissions and Registrar
- Dr. Duane Brooks, Chief of Staff and Assistant to the President
- Mr. Robert Whitmore, Graphic Designer

- 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**

- A. Dr. Gregory T. Busch, President cont.
 - 2. President's Report – (Exhibit 4)
 - 3. Resolution to New Mexico Bank & Trust– (Exhibit 5) **ACTION**
 - 4. Academic Calendar – (Exhibits 6 & 7) **ACTION**

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

- C. Student Affairs
 - Mr. Josh McVey, Vice President of Public Relations, Student Transfer Services, and Strategic Enrollment Management
 - Dr. Maria Haase - Update on Hispanic Outreach and Student Support

- D. Administrative Affairs –
 - Mr. Jim Morgan, Vice President of Campus Affairs and Workforce Development
 - 1. Monthly Financial Report for November 2021 (Exhibit 8) – **ACTION**
 - 2. Purchase Requisition – CES/Parkhill (Exhibit 9) – **ACTION**
 - 3. Purchase Requisition – Century Link (Exhibit 10) – **ACTION**
 - Workforce Development Report
 - Dr. Mary Beth Busch, Executive Director of Workforce Development

X. New Business

XI. Correspondence

XII. Informational Items

A. Important Dates:

- 1. Spring Break, College closed, March 21 - 25, 2022
- 2. Graduation, May 13, 2022

B. Board of Trustees – 12 Month Calendar..... (Exhibit 11)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 12)

XIII. Announcements

- A. Tuesday, April 19, 2022, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment