

**MESALANDS COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
Great Room, Building A, Room 222
Thursday, March 16, 2023
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 21, 2023 (Exhibit 2) - **ACTION**

V. Chairperson's Reports

VI. Reports

A. President's Report (Exhibit 3)

- Annual Calendar of Reports to the Board of Trustees (Exhibit 4) - **ACTION**

B. Academic Affairs – Mr. Joel Kiser, Chief of Academic Affairs Officer & Student Success

C. Student Affairs – Mr. Josh McVey, Chief of Public Relations, Student Transfer Service and Enrollment Management

D. Administrative Affairs

▪ Ms. Blanca Pauliukevicius, CFO & Sr. Executive Director of Business Service

-Financial Report (Companion Exhibit 1) – **ACTION**

-Endowment Funds for the Nursing Program invest in State Treasurer Account (Exhibit 5) – **ACTION**

▪ Mr. Mark Martinez Chief of Operations & Procurement Officer

▪ Dr. Denise Hackett

▪ Dr. Duane Brooks

▪ Mr. Julio Galindo

E. Reports from Shared Governing Senates

▪ Faculty Senate President – Ms. Janet Griffiths

▪ Staff Senate President– Ms. Kim Enriquez

▪ Student Government President – Mr. Juan Martinez

VIII. 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**
- IX. Reconvene from Executive Session – **ACTION**
- X. Action, if needed, based on Executive Session – **ACTION**
- XI. New Business
 - A. Discussion on vacancy on the Mesalands Board of Trustees for district 1.
 - B. Discussion on vacancy on the Foundation Board.
- XII. Correspondence
- XIII. Informational Items
 - A. Important Dates:
 - 1. Spring Break – College closed, March 20-24, 2023
 - 2. Spring Holiday – College closed, April 10, 2023
 - B. Board of Trustees – 12 Month Calendar..... (Exhibit 6)
 - C. Board of Trustees Annual Calendar of Reports..... (Exhibit 7)
- XIV. Announcements
 - A. Tuesday, April 18, 2023, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.
- XV. Adjournment