

**MESALANDS COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
Building A, Room 214
Tuesday, March 12, 2024
5:30 p.m.**

MEETING AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda (Exhibit 1) – **ACTION**

V. 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 regarding the agenda must register prior to the meeting and their comments are limited to five (5) minutes.

VI. Approval of Consent Agenda

A. Approval of Minutes

1. Regular Board Meeting, February 20, 2024 (Exhibit 2) – **ACTION**

2. Special Board Meeting, February 29, 2024 (Exhibit 3) – **ACTION**

VII. Chairperson's Report – Mr. Richard Primrose

VIII. Reports

A. President's Report - Dr. Allen Moss, Interim President (Exhibit 4)

1. Move the monthly Board meeting room back to building "G" 606 – **ACTION**

2. Reschedule April Meeting from the 16th to April 30th. – **ACTION**

3. Purchase Requisition–State Audit 2022 for \$98,280.00 (Exhibit 5) –**ACTION**

4. February 2024 Financial Report (Companion Exhibit 1) – **ACTION**

B. Academic Affairs - Mr. Joel Kiser, Vice President of Academic Affairs

1. Academic Affairs Report to the Board (Exhibit 6)

2. Student Learning Assessment Annual Report (Exhibit 7)

3. Dr. Denise Hackett, Executive Director of Institutional Research and Accreditation - HLC Report - (Exhibit 8) – **ACTION**
- C. Student Affairs – Mr. Josh McVey, Vice President of Student Affairs
1. Student Affairs Report to the Board (Exhibit 9)
 2. Spring Enrollment Report (Exhibit 10)
- D. Administrative Affairs
- Mr. Mark Martinez, Executive Director of Operations and Procurement (Exhibit 11)
- E. Reports from Shared Governing Senates
- Faculty Senate President – Ms. Janet Griffiths (Exhibit 12)
 - Staff Senate President – Mr. Dean Garcia (Exhibit 13)
- IX. Executive Session - **ACTION**
- 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)
- X. Reconvene from Executive Session – **ACTION**
- XI. Action, if needed, based on Executive Session – **ACTION**
- XII. Correspondence
- XIII. Informational Items
- A. Board of Trustees – 12 Month Calendar..... (Exhibit 14)
 - B. Board of Trustees Annual Calendar of Reports..... (Exhibit 15)
- XIV. Announcements
- A. Tuesday, April 16, 2024, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m.
- XV. Adjournment – **ACTION**