

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

**April 19, 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, March 15, 2022 (Exhibit 2)

V. Chairperson's Reports

VI. Reports

A. President's Division:

- Dr. Gregory T. Busch - Introduction of New Hires
 - Dr. Gregory T. Busch, President's Report – (Exhibit 3)
- Dr. Duane Brooks, Chief of Staff & Assistant to the President
- Dr. Denise Hackett, Chief Institutional Research, Effectiveness, & Accreditation Officer
- Ms. Stephanie Otero, CPA, Chief Financial Officer & Executive Director of Business Services

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 – Executive Director of Hispanic Outreach & Student Support

D. Administrative Affairs

- Mr. Jim Morgan, Vice President of Campus Affairs and Workforce Development
- 1. Monthly Financial Report for March 2022 (Exhibit 4) – **ACTION**
- Workforce Development Report
 - Dr. Mary Beth Busch, Executive Director of Workforce Development

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

XI. Correspondence

XII. Informational Items

A. Important Dates:

1. Cinco de Mayo – May 5, 2022
2. Graduation (virtual) – May 13, 2022
3. Memorial Day – College Closed - May 30, 2022

B. Board of Trustees – 12 Month Calendar..... (Exhibit 5)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 6)

XIII. Announcements

- A. Tuesday, May 17, 2022, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment