

**MESALANDS COMMUNITY COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Great Room, Building A, Room 222  
Thursday, April 27, 2023  
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 in regard to the agenda must register prior to the meeting and their comments are limited to five (5) minutes.

VI. Approval of Consent Agenda – **ACTION**

- A. Approval of Minutes
  - 1. Regular Board Meeting, March 16, 2023 (Exhibit 2) – **ACTION**
  - 2. Special Board Meeting, April 6, 2023 (Exhibit 3) – **ACTION**

VII. Chairperson's Reports

- Election of Chair of the Board of Trustees – **ACTION**
- If needed, election of any other Office vacated by election of the Chair - **ACTION**
- Update signature cards at New Mexico Bank and Trust – **ACTION**
- Update signature cards & inquires at Tucumcari Federal Savings - **ACTION**

VIII. Reports

- A. President's Report (Exhibit 4)
- 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**
  - Purchase Requisition # 116564 for \$23,705.00 to CLA Audit FY21 – Final Invoice – (Exhibit 5) - **ACTION**
  - Purchase Requisition # 116558 for \$154,278.00 to Jenzabar - (Exhibit 6) -**ACTION**
  - CTE Perkins Grant - Budget Adjustment Request (BAR) - (Exhibit 7) -**ACTION**

- Mr. Mark Martinez Chief of Operations & Procurement Officer
  - Dr. Denise Hackett, Chief Institutional Research, Effectiveness, and Accreditation Officer
  - Dr. Duane Brooks, Chief of Staff & Assistant to the President
  - Mr. Julio Galindo, Chief of Diversity, Inclusion, Equity, and Belonging Officer and Sr. Executive Director of Institutional Advancement
- E. Reports from Shared Governing Senates
- Faculty Senate President – Ms. Janet Griffiths
  - Staff Senate President– Ms. Kim Enriquez
  - Student Government President – Mr. Juan Martinez

IX. 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**

X. Reconvene from Executive Session – **ACTION**

XI. Action, if needed, based on Executive Session – **ACTION**

XII. New Business

XIII. Correspondence

XIV. Informational Items

A. Important Dates:

1. Graduation at the Rattler High School Gym – 6:00 p.m. May 5, 2023

B. Board of Trustees – 12 Month Calendar..... (Exhibit 8)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 9)

XV. Announcements

- A. Tuesday, May 16, 2023, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m.

XVI. Adjournment