

**MESALANDS COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Building G - Room 606
Monday, April 15, 2024
1:00 p.m.**

MEETING AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda (Exhibit 1) – **ACTION**
 - A. Dr. Allen Moss, Interim President
 - 1. 2023 Audit MOU with New Mexico State Auditor (Exhibit 2) – **ACTION**
- V. 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)
- VI. Reconvene from Executive Session – **ACTION**
- VII. Action, if needed, based on Executive Session – **ACTION**
- VIII. Announcements
 - A. Tuesday, April 30, 2024, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.
- IX. Adjournment – **ACTION**