

**MESALANDS COMMUNITY COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Building G - Room 606  
Tuesday, April 29, 2025  
3:00 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, March 11, 2025 (Exhibit 2) – **ACTION**
- VII. Chairperson's Report – Mr. Richard Primrose
  - 1. Reschedule the May Board of Trustees meeting to May 27, 2025 - **ACTION**
- VIII. Reports
  - A. President's Report - Dr. Allen Moss, President
    - 1. President's Report to the Board (Exhibit 3)
    - 2. March 2025 Financial Report (Companion Exhibit 1) – **ACTION**
    - 3. FY2024/2025 BAR's (Companion Exhibit 2) – **ACTION**
    - 4. FY2025/2026 Budget Approval (Companion Exhibit 3) – **ACTION**
    - 5. Foundation Leases FY24-25 (Exhibit 4) – **ACTION**
    - 6. Purchase Requisition #118140 Sehi Computer (Exhibit 5) – **ACTION**
    - 7. Change FY25/26 Academic Calendar (Exhibit 6) – **ACTION**
    - 8. Good Neighbor Out-of-State Tuition Rates - (Exhibit 7) – **ACTION**
  - B. Academic Affairs - Mr. Joel Kiser, Vice President of Academic Affairs
    - 1. Academic Affairs Report to the Board (Exhibit 8)
  - C. Student Affairs – Mr. Josh McVey, Vice President of Student Affairs
    - 1. Student Affairs Report to the Board (Exhibit 9)

- D. Administrative Affairs
  - 1. Mr. Mark Martinez, Executive Director of Operations and Procurement Report to the Board (Exhibit 10)

- E. Reports from Shared Governing Senates
  - 1. Staff Senate President – Mr. Dean Garcia (Exhibit 11)
  - 2. Faculty Senate President – Ms. Janet Griffiths – No report

- F. Trustees Comments

- IX. Executive Session - **ACTION**

- A. Executive Session for limited personnel matters as allowed for in NMSA 1978, Section 10-15-1 (H) (2), 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. Important Dates:
  - 1. May 3, 2025, Cinco de Mayo event from 11:00 a.m.- 5:00 p.m.
  - 2. May 9, 2025, MCC Graduation at 6:00 p.m. – High School Auditorium
  - 3. May 14-15, Mesalands hosting LFC May interim meeting – Great Room
  - 4. May 26, 2025, Memorial Day – College Closed
- B. Board of Trustees – 12 Month Calendar..... (Exhibit 12)
- C. Board of Trustees Annual Calendar of Reports..... (Exhibit 13)

- XIV. Announcements

- A. Tuesday, May 27, 2025, Mesalands Community College Board of Trustees Regular Board Meeting, 3:00 p.m. (pending Board approval)

- XV. ACCT Board of Trustee Training – May 31, 2025

- XVI. Adjournment – **ACTION**