

**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**