

**MESALANDS COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Great Room – Building “A”**

**April 6, 2023
5:30 p.m.**

MEETING AGENDA

- I. Call to Order and Roll Call
- II. Approval of Agenda (Exhibit 1) – **ACTION**
- III. Approval to grant authorization and signatory to the following three people from Mesalands for Everyone’s Federal Credit Union accounts:
Ms. Blanca Pauliukevicius, Dr. Allen Moss, and Ms. Tammy Hall. – **ACTION**
- IV. Approval to grant authorization and signatory to the following four people from Mesalands for the New Mexico State Treasurer’s Office accounts:
Ms. Blanca Pauliukevicius, Dr. Allen Moss, Ms. Teresa Stephenson, and Mr. Tom Sidwell. – **ACTION**
- V. 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**
- VI. Appoint a new Board Member for District 1 – **ACTION**
- VII. Announcements
 - A. Tuesday, April 18, 2023, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m. Great Room – Building “A”
- VIII. Adjournment