

**MESALANDS COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
Great Room, Building A, Room 222
Monday, May 22, 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, April 27, 2023 (Exhibit 2) – **ACTION**
 - 2. Appoint Foundation Member – **ACTION**
- VII. Chairperson's Reports
 - Change Board of Trustees meeting from August 15th to August 22nd – **ACTION**
 - Appoint Foundation Member – **ACTION**
- VIII. Reports
 - A. President's Report (Exhibit 3)
 - B. Rodeo Report – Coach Matt Hughes
 - C. Academic Affairs – Mr. Joel Kiser, Chief of Academic Affairs Officer & Student Success
 - D. Student Affairs – Mr. Josh McVey, Chief of Public Relations, Student Transfer Service and Enrollment Management
 - E. Administrative Affairs
 - Ms. Blanca Pauliukevicius, CFO & Sr. Executive Director of Business Services
 - New Mexico Higher Education Department (NMHED) Quarterly Financial Actions Report – (Exhibit 4) -**ACTION**
 - Approval for CTE Perkins Grant FY23-24 & Redistribution FY21-22 – (Exhibit 5) -**ACTION**
 - Approval of BAR's – (Exhibit 6) -**ACTION**
 - April Financial Report (Companion Exhibit 1) – **ACTION**
 - Approval of FY24 Budget – (Companion Exhibit 2) - **ACTION**

- Administrative Affairs continued

- 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

F. Reports from Shared Governing Senates will resume after summer break

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. Memorial Day – College Closed - May 29, 2023

B. Board of Trustees – 12 Month Calendar..... (Exhibit 7)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 8)

XV. Announcements

- A. Tuesday, June 20, 2023, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m.

XVI. Adjournment