

**MESALANDS COMMUNITY COLLEGE  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
Building “A” Board Room A-214, Tucumcari, NM  
May 31, 2023  
5:30 p.m.**

**MEETING AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Agenda (Exhibit 1) – **ACTION**
- III. Approval of Budget Adjustment Request (BAR's) (Exhibit 2) - **ACTION**
- IV. Approval of FY24 Budget (Companion Exhibit 1) - **ACTION**
- V. Announcements
  - A. Tuesday, June 20, 2023, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m.
- VI. Adjournment - **ACTION**