

**MESALANDS COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
(Google Meet)**

**June 21, 2022
5:30 p.m.**

MEETING AGENDA

- I. Call to Order and Roll Call
- II. Approval of Agenda (Exhibit 1) – **ACTION**
- III. 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 to the agenda must register prior to the meeting and their comments are limited to five (5) minutes.

- IV. Consent Agenda – **ACTION**
 - A. Approval of Minutes
 - 1. Regular Board Meeting, May 17, 2022 (Exhibit 2) – **ACTION**

- V. Chairperson's Reports

- VI. Reports

A. President's Division:

- Dr. Gregory T. Busch - Introduction of New Hire
 - Ms. Destiny Zukevich, Web Communication & Social Media Specialist

- VII. 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**

A. President's Division Continued:

- 1. Open Meetings Act (Exhibit 3) – **ACTION**

- Dr. Gregory T. Busch, President's Report – (Exhibit 4)
 - Dr. Duane Brooks, Chief of Staff & Assistant to the President
 - Dr. Denise Hackett, Chief Institutional Research, Effectiveness, & Accreditation Officer
- B. Academic Affairs
- Mr. Joel Kieser, Interim Vice President of Academic Affairs
- C. Student Affairs
- Mr. Josh McVey, Vice President of Public Relations, Student Transfer Services, and Strategic Enrollment Management
 - Dr. Maria Haase – Executive Director of Hispanic Outreach & Student Support
- D. Administrative Affairs
- Mr. Jim Morgan, Vice President of Campus Affairs and Workforce Development
 - 1. Monthly CD Report for May 2022 (Exhibit 5) – **ACTION**

Workforce Development Report

- Ms. Mary Beth Busch, Executive Director of Workforce Development

X. New Business

XI. Correspondence

XII. Informational Items

A. Important Dates:

1. Independence Day – College Closed – July 4, 2022

B. Board of Trustees – 12 Month Calendar..... (Exhibit 6)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 7)

XIII. Announcements

- A. Tuesday, July 19, 2022, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment