

**MESALANDS COMMUNITY COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Building A, Room 214  
Tuesday, June 20, 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
  - A. Approval of Minutes
    - 1. Regular Board Meeting, May 22, 2023 (Exhibit 2) – **ACTION**
    - 2. Special Board Meeting, May 31, 2023 (Exhibit 3) – **ACTION**
- VII. Chairperson's Reports
- VIII. Reports
  - A. President's Report - Dr. Allen Moss, Interim President (Exhibit 4)
    - 1. Open Meetings Act Resolution (Exhibit 5) – **ACTION**
  - B. Academic Affairs – Mr. Joel Kiser, Chief of Academic Affairs Officer & Student Success
  - C. Student Affairs – Mr. Josh McVey, Chief of Public Relations, Student Transfer Service and Enrollment Management
    - 1. Enrollment Management Plan: Spring Persistence Report (Exhibit 6)
  - D. Administrative Affairs
    - Ms. Blanca Pauliukevicius, CFO & Sr. Executive Director of Business Services
      - 1. May Financial Report (Companion Exhibit 1) – **ACTION**
      - 2. BAR's Adjustments (Exhibit 7) – **ACTION**
      - 3. Budget Adjustments (Exhibit 8) – **ACTION**
      - 4. Purchase Requisition #116651 - CLA Consultant (Exhibit 9) – **ACTION**
  - E. Mr. Mark Martinez Chief of Operations & Procurement Officer
    - 1. Capital Project Proposal (Exhibit 10)
    - 2. Facilities Five-Year Plan Approval - ICIP (Exhibit 11) – **ACTION**
    - 3. Requesting approval of Recommendation from Evaluation Committee for RFP #2023-02 Legal Services (Exhibit 12) – **ACTION**

- 4. Contract with attorney awarded in RFP #2023-02, Legal Services –  
(Exhibit 13) – **ACTION**

- F. Dr. Denise Hackett, Chief Institutional Research, Effectiveness, and Accreditation Officer
- G. Dr. Duane Brooks, Chief of Staff & Assistant to the President
- H. Mr. Julio Galindo, Chief of Diversity, Inclusion, Equity, and Belonging Officer and Sr. Executive Director of Institutional Advancement

- 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. Independence Day – College Closed – July 4, 2023
- B. Board of Trustees – 12 Month Calendar..... (Exhibit 14)
- C. Board of Trustees Annual Calendar of Reports..... (Exhibit 15)

XV. Announcements

- A. Tuesday, July 18, 2023, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.

XVI. Adjournment – **ACTION**