

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

**June 29, 2022
Immediately following the 5:30 meeting**

The Mesalands Community College Board of Trustees met in special session on Wednesday, June 29, 2022, at 7:30 p.m. via Google Meet in Tucumcari, New Mexico.

CALL TO ORDER

Mr. Streetman, Chair, called the meeting to order at 7:30 p.m.

Mr. Streetman announced those attendance at the meeting, are the following:

- Mr. James Streetman
- Mr. Jimmy Sandoval
- Mr. Tom Sidwell
- Mr. Phillip Box
- Dr. Gregory T. Busch
- Mr. Jim Morgan
- Mr. Joel Kiser
- Ms. Mary Beth Busch
- Dr. Denise Hackett
- Dr. Duane Brooks
- Mr. Larry Wickham
- Ms. Margaret Ragland

ROLL CALL

The following board members were present: Mr. Jimmy Sandoval, Mr. Tom Sidwell, Mr. Phillip Box and Mr. James Streetman. Ms. Teresa Stephenson was absent

LIST OF ACTION ITEMS

- I. Approval of Agenda (Exhibit 1) – **ACTION**

ACTION – Mr. Box moved to approve the agenda dated June 29, 2022, #2 as presented. Mr. Sidwell seconded the motion. A roll call vote taken with members voting: Mr. Sandoval, yes; Mr. Box, yes; Mr. Tom, Sidwell, yes; and Mr. Streetman, yes. The motion carried.

II. **APPROVAL OF CONSENT AGENDA – ACTION**

III. **ACTION** – Mr. Box moved to approve the Special Board meeting minutes dated June 29, 2022, which began at 5:30 pm as presented. Mr. Sandoval seconded the motion. A roll call vote taken with members voting: Mr. Sandoval, yes; Mr. Box, yes; Mr. Tom, Sidwell, yes; and Mr. Streetman, yes. The motion carried.

IV. **ANNOUNCEMENTS**

V. Tuesday July 19, 2022, Mesalands Community College Board of Trustees Regular Board Meeting, 7:33pm, via “Google Meet”

VI. **ADJOURN**

VII. Mr. Streetman stated there was no further business and the meeting adjourned. The meeting adjourned at 7:33 p.m.

[signature on original]

James P. Streetman
Chair

[signature on original]

Thomas Sidwell
Secretary/Clerk