

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

**June 29, 2022  
5:30 p.m.**

**MEETING AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Agenda (Exhibit 1) – **ACTION**
- III. Mr. Jim Streetman
  - A. Update Signature Cards at Wells Fargo - **ACTION**
- IV. Dr. Gregory T. Busch, President
  - A. Policy addition to Board Policy (Exhibit 2) – **ACTION**
  - B. Mr. Matt Logan from EAB presentation on Navigate – **ACTION**
- V. 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**
- VI. Announcements
  - A. Tuesday, July 19, 2022, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.
- VII. Adjournment