

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

**July 19, 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, June 21, 2022 (Exhibit 2) – **ACTION**
- 2. Special Board Meeting, June 29, 2022 (Exhibit 3) – **ACTION**

- V. Chairperson's Reports

- VI. Reports

- A. President's Division:

- Dr. Gregory T. Busch - Introduction of New Hires:
 - Ms. Blanca Pauliukevicius, Chief Financial Officer and Sr. Executive Director of Business Services
 - Mr. Julio Galindo, Chief of Diversity, Inclusion, Equity, and Belonging Officer and Sr. Executive Director of Institutional Advancement
 - Mr. Jason Nemrow, Chief Information Officer, and Sr. Executive Director of Information Technology
 - Ms. Bridgitte Davis, Coordinator of Phlebotomy and Health Sciences
- 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, and Accreditation Officer
- Mr. Milan Rasic, Athletic Director and Sr. Executive Director of Athletics, Health, and Wellness
- The Honorable Clint Harden, Special Assistant to the President for Government Relations

- B. Academic Affairs

- Mr. Joel Kiser, Chief Academic Officer and Student Success

C. Student Affairs

- Mr. Josh McVey, Chief Communication and Strategic Enrollment Management Officer and Student Access
 - o Spring Enrollment Report 2022 (Exhibit 5)
- Dr. Maria Haase – Sr. Executive Director of Hispanic Outreach & Student Support
- Christopher Jones, Executive Director of Student Life, Housing, and First Year Experience
 - o Dr. Haase and Mr. Jones - Update on Stampede Village (Exhibit 6)

D. Administrative Affairs

- Mr. Jim Morgan, Chief of Campus Operations and Workforce Development
- 1. Monthly Financial Report for June 2022 (Exhibit 7) – **ACTION**
Workforce Development Report
- Ms. Mary Beth Busch, Sr. Executive Director for the center of Workforce Development
- Dr. Manny Encinias, Program Director and Professor of Agricultural, Animal, and Farrier Sciences
 - o Ms. Busch and Dr. Encinias - Update on Meat Processing Program

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**

X. New Business

XI. Correspondence

XII. Informational Items

A. Important Dates:

- 1. Fall Semester begins August 15, 2022

B. Board of Trustees – 12 Month Calendar..... (Exhibit 8)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 9)

XIII. Announcements

- A. Tuesday, August 16, 2022, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment