

**MESALANDS COMMUNITY COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Building G - Room 606  
Tuesday, July 16, 2024  
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 regarding 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, June 18, 2024 (Exhibit 2) – **ACTION**
    - 2. Special Board Meeting, June 27, 2024 (Exhibit 3) – **ACTION**
- VII. Chairperson’s Report – Mr. Richard Primrose
- VIII. Reports
  - A. President’s Report - Dr. Allen Moss, Interim President
    - 1. President’s Report to the Board (Exhibit 4)
    - 2. Certificate of Deposit Rates (Exhibit 5) – **ACTION**
    - 3. June 2024 Financial Report (Companion Exhibit 1) – **ACTION**
  - B. Academic Affairs - Mr. Joel Kiser, Vice President of Academic Affairs
    - 1. Academic Affairs Report to the Board (Exhibit 6)
    - 2. Student Nurse Handbook (Companion Exhibit 2) – **ACTION**
  - C. Student Affairs – Mr. Josh McVey, Vice President of Student Affairs
    - 1. Student Affairs Report to the Board (Exhibit 7)
    - 2. Spring Enrollment Report (Exhibit 8)
  - D. Administrative Affairs
    - 1. Mr. Mark Martinez, Executive Director of Operations and Procurement (Exhibit 9)
  - E. Shared Governing Senates will resume after summer break.

IX. Executive Session - **ACTION**

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)

X. Reconvene from Executive Session – **ACTION**

XI. Action, if needed, based on Executive Session – **ACTION**

XII. Approval of Mesalands President’s Contract – **ACTION**

XIII. Correspondence

XIV. Informational Items

A. Important Dates:

1. Fall Semester Begins August 12, 2024

B. Board of Trustees – 12 Month Calendar..... (Exhibit 10)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 11)

XV. Announcements

A. Tuesday, August 20, 2024, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m.

XVI. ACCT Board Training – No business will be conducted

XVII. Adjournment – **ACTION**