

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

**August 23, 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, July 19, 2022 (Exhibit 2) – **ACTION**

- V. Chairperson's Reports

- Mr. James Streetman – **ACTION**

- Approval to add Ms. Blanca J. Pauliukevicius, CFO, Dr. Gregory T. Busch, President/CEO and Dr. Duane Brooks, Chief of Staff as signatories to the New Mexico Bank and Trust.

- VI. Reports

- A. President's Division:

- Dr. Gregory T. Busch - Introduction of New Hires:
 - Mr. Paul Moss, Interim Athletic Director
 - Allyssa Zukevich, Interim Director of Disability Services & HR
 - Zane Mahanna, Studio Art Faculty
 - Zoe Traeschner, Museum Aid – part-time
- Dr. Gregory T. Busch, President's Report – (Exhibit 3)
 - E-Sports
 - Purchase Requisition – EAB (Exhibit 4) – **ACTION**
 - Purchase Requisition – EAB – Navigate (Exhibit 5) – **ACTION**

- B. Division Reports

- D. Administrative Affairs

- Ms. Blanca Pauliukevicius, CFO & Sr. Executive Director of Business Services
 - 1. Quarterly Financial Actions & Certification Report (Exhibit 6) – **ACTION**
 - 2. Monthly Financial Report for July 2022 (Exhibit 7) – **ACTION**

- Mr. Jim Morgan, Chief of Campus Operations and Workforce Development
 1. Capital Project Summary (Exhibit 8) – **ACTION**
 2. Purchase Requisition- Renovation Building A-CES (Exhibit 9) – **ACTION**
 3. Purchase Requisition -HVAC- CES (Exhibit 10) – **ACTION**

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. Labor Day September 5, 2022 – College Closed

B. Board of Trustees – 12 Month Calendar..... (Exhibit 11)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 12)

XIII. Announcements

- A. Tuesday, September 20, 2022, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment