

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

**September 1, 2022
5:00 p.m.**

MEETING AGENDA

- I. Call to Order and Roll Call
- II. Approval of Agenda (Exhibit 1) – **ACTION**
- III. Consent Agenda – **ACTION**
 - A. Approval of Minutes
 - 1. Regular Board Meeting, August 23, 2022 (Exhibit 2) – **ACTION**
- IV. Mr. Jim Morgan, Chief of Campus Operations and Workforce Development
 - 1. Purchase Requisition – Museum Storage Building (Exhibit 3) – **ACTION**
- V. Adjournment