

**MESALANDS COMMUNITY COLLEGE  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
Building G - Room 606  
Tuesday, September 10, 2024  
3:00 p.m.**

**MEETING AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda (Exhibit 1) – **ACTION**
- V. Approval of Consent Agenda
  - A. Approval of Minutes
    - 1. Regular Board Meeting, August 20, 2024 (Exhibit 2) – **ACTION**
- VI. Research and Public Service Projects (RPSPs) (Exhibit 3) – **ACTION**
- VII. Purchase Requisition - HVAC (Exhibit 4) – **ACTION**
- VIII. Announcements
  - A. Tuesday, September 17, 2024, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.
- IX. Adjournment – **ACTION**