

**MESALANDS COMMUNITY COLLEGE  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
Building A, Room 214  
Tuesday, September 12, 2023  
2:30 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, August 22, 2023 (Exhibit 2) – **ACTION**
- VII. Executive Summary RPSP Submission to HED (Exhibit 3) – **ACTION**
- VIII. Announcements
  - A. Tuesday, September 19, 2023, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.
- IX. Adjournment – **ACTION**