

**MESALANDS COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
Building A, Room 214
Tuesday, September 26, 2023
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. Special Board Meeting, September 12, 2023 (Exhibit 2) – **ACTION**
- VII. Chairperson's Report – Mr. Richard Primrose
- VIII. Reports
 - A. President's Report - Dr. Allen Moss, Interim President (Exhibit 3)
 - 1. Update Bank Accounts Authorization and Signatories – **ACTION**
 - 2. Revised FY23 BAR's (Exhibit 4) – **ACTION**
 - 3. FY23-24 Foundation Property Leases (Exhibit 5) – **ACTION**
 - 4. Purchase Requisition #116864 – Vexx Consulting (Exhibit 6) – **ACTION**
 - 5. Purchase Requisition #116915 – Rodeo (Exhibit 7) – **ACTION**
 - 6. Purchase Requisition #116922 – Mooring Recovery (Exhibit 8) – **ACTION**
 - B. Academic Affairs - Mr. Joel Kiser, Vice President of Academic Affairs
 - 1. Community Education Annual Report - (Exhibit 9)
 - C. Student Affairs – Mr. Josh McVey, Vice President of Student Affairs
 - D. Administrative Affairs
 - Ms. Blanca Pauliukevicius, CFO & Executive Director of Business Services
 - 1. August Financial Report (Companion Exhibit 1) – **ACTION**

- Mr. Mark Martinez, Executive Director of Operations and Procurement
- Annual Dinosaur Museum Report – Ms. Loni Monahan, Director (Exhibit 10)

E. Reports from Shared Governing Senates

1. Faculty Senate President – Ms. Janet Griffiths

IX. 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)

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

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

XII. New Business

XIII. Correspondence

XIV. Informational Items

- A. Board of Trustees – 12 Month Calendar..... (Exhibit 11)
- B. Board of Trustees Annual Calendar of Reports..... (Exhibit 12)

XV. Announcements

- A. Tuesday, October 17, 2023, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m.

XVI. Adjournment – **ACTION**