MESALANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING

April 28, 2022

The Mesalands Community College Board of Trustees met in Special session on Thursday, April 28, 2022, at 5:30 p.m. via Google Meet in Tucumcari, New Mexico.

CALL TO ORDER

Mr. Streetman, Chair, called the meeting to order at 5:30 p.m.

Mr. Streetman announced that in attendance at the meeting, are the following:

- Mr. James Streetman
- Ms. Teresa Stephenson
- Mr. Tom Sidwell
- Mr. Jimmy Sandoval
- Mr. Phillip Box
- Dr. Gregory T. Busch
- Ms. Natalie Gillard
- Mr. Josh McVey
- Mr. Jim Morgan
- Dr. Denise Hackett
- Dr. Duane Brooks
- Ms. Mary Beth Busch
- Dr. Maria Haase
- Mr. Christopher Jones
- Mr. Chris Reynolds
- Ms. Margaret Ragland
- Mr. Ferron Lucero
- Superintendent Ray Maestas
- Commissioner Clay Kiesling
- Mayor Ernest Sanchez

ROLL CALL

The following board members were present: Ms. Teresa Stephenson, Mr. Tom Sidwell, Mr. Jimmy Sandoval, Mr. Phillip Box, and Mr. James Streetman.

LIST OF ACTION ITEMS

1) Approval of Agenda
2) Acceptance of Resolution – Town of Clayton
3) Acceptance of Resolution – Clayton Municipal Schools
4) Acceptance of Resolution – Union County

5) Authorize Dr. Busch to work with Union County leadership to provide services
6) Approval of Budget Adjustment Requests (BAR's)
7) Approval of Proposed Budget for the fiscal year 2022-2023
8) Executive Session
9) Reconvene from Executive Session
10) Action if needed from Executive Session

APPROVAL OF AGENDA – ACTION

- **ACTION** – Mr. Sidwell moved to approve the agenda as presented.
  Mr. Box seconded the motion. A roll call vote was taken with members voting:
  Mr. Sandoval, yes; Mr. Sidwell, yes: Mr. Streetman, yes; Ms. Stephenson, yes;
  and Mr. Box, yes. The motion carried.

I. Dr. Gregory T. Busch, Introductions:

  A. Mr. Ferron Lucero & Mayor Ernest Sanchez- Town of Clayton – **ACTION**
  B. Superintendent Ray Maestas - Clayton Municipal Schools – **ACTION**
  C. Commissioner Clay Kiesling - Union County – **ACTION**

Acceptance of Resolution from the Town of Clayton - ACTION

- **ACTION –** Mr. Sandoval moved to accept the Resolution from the Town of
  Clayton as presented by Mayor Ernest Sanchez. Ms. Stephenson seconded the
  motion. A roll call vote was taken with members voting: Mr. Sidwell, yes,
  Mr. Streetman, yes; Ms. Stephenson, yes; Mr. Box, yes; and Mr. Sandoval, yes.
  The motion carried.

Acceptance of Resolution from Clayton Municipal Schools - ACTION

- **ACTION –** Mr. Sandoval moved to accept the Resolution from Clayton Municipal
  Schools as presented by Superintendent Ray Maestas. Mr. Sidwell seconded
  the motion. A roll call vote was taken with members voting: Mr. Streetman, yes;
  Ms. Stephenson, yes; Mr. Box, yes; Mr. Sandoval, yes; and Mr. Sidwell, yes.
  The motion carried.

Acceptance of Resolution from Union County - ACTION

- **ACTION –** Mr. Box moved to accept the Resolution from Union County as
  presented by Commissioner Clay Kiesling; Mr. Sandoval seconded the motion.
  A roll call vote was taken with members voting: Ms. Stephenson, yes; Mr. Box,
  yes; Mr. Sandoval, yes; Mr. Sidwell, yes, and Mr. Streetman, yes;
  The motion carried.

- Approval from the Board to authorize Dr. Busch to lead Mesalands to work with the Union County Learning Center and Union County leadership to provide services, programs, and workforce training opportunities to Clayton – **ACTION**

- **ACTION** – Mr. Sandoval moved to give authorization to Dr. Busch to lead Mesalands in collaborations with Clayton; Mr. Sidwell seconded the motion. A roll call vote was taken with members voting: Mr. Box, yes; Mr. Sandoval, yes; Mr. Sidwell, yes; Mr. Streetman, yes; and Ms. Stephenson, yes. The motion carried.

II.   Ms. Natalie Gillard
- Ms. Gillard presented and explained the Budget Adjustment Requests (BAR's) for the fiscal year of 2022 – **ACTION**

- **ACTION** – Mr. Sandoval moved to approve the Budget Adjustment Requests for FY 2022. Mr. Sidwell seconded the motion. A roll call vote was taken with members voting: Mr. Sandoval, yes; Mr. Sidwell, yes: Mr. Streetman, yes; Ms. Stephenson, yes; and Mr. Box, yes. The motion carried.

- Ms. Gillard presented and explained the proposed Budget for the fiscal year of 2022-2023 – **ACTION**

- **ACTION** – Mr. Sidwell moved to approve the Budget for the fiscal year of 2022-2023; Mr. Sandoval seconded the motion. A roll call vote was taken with members voting: Mr. Sidwell, yes, Mr. Streetman, yes; Ms. Stephenson, yes; Mr. Box, yes; and Mr. Sandoval, yes. The motion carried.

EXECUTIVE SESSION - ACTION

ACTION – Ms. Stephenson moved that the Board enter 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). Mr. Sidwell seconded the motion. A roll call vote taken with members voting; Mr. Streetman, yes. Ms. Stephenson, yes; Mr. Box, yes; Mr. Sandoval, yes; and Mr. Sidwell, yes. The motion carried.

RECONVENE FROM EXECUTIVE SESSION – ACTION

ACTION – Mr. Box moved that the Board Reconvene from Executive Session which was limited to discussions as stipulated above 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). Mr. Sandoval seconded the motion. A roll call vote taken with members voting: Ms. Stephenson, yes; Mr. Box, yes; Mr. Sandoval, yes; Mr. Sidwell, yes, and Mr. Streetman, yes. The motion carried.

ACTION, IF NEEDED BASED ON EXECUTIVE SESSION

Mr. Streetman stated there are no action items needed, based on Executive Session.

ANNOUNCEMENTS

A. Tuesday, May 17, 2022, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m. via Google Meet

ADJOURN

Mr. Streetman stated there was no further business and the meeting adjourned. The meeting adjourned at 6:59 p.m.

[signature on original]   [signature on original]
_____   _____
James P. Streetman   Thomas J. Sidwell
Chair   Secretary/Clerk