

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

**April 28, 2022
5:30 p.m.**

MEETING AGENDA

- I. Call to Order and Roll Call
- II. Approval of Agenda (Exhibit 1) – **ACTION**
- III. Dr. Gregory T. Busch, Introductions:
 - A. Mr. Ferron Lucero - Town of Clayton (Exhibit 2) – **ACTION**
 - B. Mr. Ray Maestas - Clayton Municipal Schools (Exhibit 3) – **ACTION**
 - C. Mr. Clay Kiesling - County of Clayton (Exhibit 4) – **ACTION**
 - D. Action if needed, the Board will authorize Dr. Busch to lead Mesalands in collaborations with Clayton to provide services, programs, and workforce training opportunities to Clayton – **ACTION**
- IV. Ms. Natalie Gillard
 - A. Budget Adjustment Request (BAR) for FY 2022 (Exhibit 5) – **ACTION**
 - B. Budget for FY 2023 (Exhibit 6) – **ACTION**
- V. 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) – **ACTION**
- VIII. Reconvene from Executive Session – **ACTION**
- IX. Action, if needed, based on Executive Session – **ACTION**
- VI. Announcements
 - A. Tuesday, May 17, 2022, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.
- VII. Adjournment