

**MESALANDS COMMUNITY COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**August 17, 2021  
5:30 p.m.**

**MEETING AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Agenda (Exhibit 1) – **ACTION**
- III. 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 to the agenda must register prior to the meeting and their comments are limited to five (5) minutes.

IV. Consent Agenda – **ACTION**

A. Approval of Minutes

- 1. Regular Board Meeting, July 20, 2021 (Exhibit 2)
- 2. Special Board Meeting, August 4, 2021 (Exhibit 3)

V. Chairperson's Reports

VI. Reports

A. President's – Dr. Gregory T. Busch, President

- 1. August President's Report to the Board of Trustees (Exhibit 4)
- 2. Process for Introducing Proposal Policies (Exhibit 5) - **ACTION**
- 3. Resolution Supporting Student Success, Access and Resource Management (Exhibit 6) - **ACTION**

B. Academic Affairs – Ms. Natalie Gillard, Vice President of Academic Affairs

C. Student Affairs –

- Dr. Hazel Rountree, Vice President of Student Success and Access, Diversity and Equity, and Institutional Effectiveness, Inclusive Excellence

- 1. Notice of Non-Discrimination (Exhibit 7) – **ACTION**
- 2. Passport to Student Success (Exhibit 8)

- Student Affairs – Mr. Josh McVey, Vice President of Public Relations, Student Transfer Services, and Strategic Enrollment Management

- 1. Enrollment Report (Exhibit 9)

- D. Mr. Jim Morgan, Vice President of Campus Affairs and External Relations

- 1. Monthly Financial Report for July 2021 (Exhibits 10)
- 2. Purchase Requisitions (Exhibits 11 – 15) – **ACTION**

- VII. 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**

- X. New Business

- XI. Correspondence

- XII. Informational Items

- A. Important Dates

- 1. Labor Day Observed, College closed, September 6, 2021

- B. Board of Trustees – 12 Month Calendar ..... (Exhibit 16)

- C. Board of Trustees Annual Calendar of Reports..... (Exhibit 17)

- D. Student Affairs Division Meeting Minutes

- July 13, 2021 ..... (Exhibit 18)

- XIII. Announcements

- A. Tuesday, September 21, 2021, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.

- XIV. Adjournment