

**MESALANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE EMERGENCY BOARD MEETING**

December 27, 2023

The Mesalands Community College Board of Trustees met in emergency session on Wednesday, December 27, 2023, at 5:00 p.m. in the Board Conference room, 214, Building "A" in Tucumcari, New Mexico.

CALL TO ORDER

Mr. Richard Primrose, Chair, called the meeting to order at 5:00 p.m.

Pledge to the flag:

Recited was the Pledge of Allegiance and the New Mexico Flag was saluted.

ROLL CALL

The following Board members were present: Ms. Teresa Stephenson, Mr. Tom Sidwell, Mr. Phillip Box, Mr. Jimmy Sandoval, and Mr. Richard Primrose(phone/video).

LIST OF ACTION ITEMS

1. Approval of Letter of Credit to U.S. Department of Education

**APPROVAL OF AGENDA – ACTION
(Adding Action to section V on agenda)**

ACTION – Mr. Box made a motion to approve moving \$61,562 to a CD at New Mexico Bank and Trust for the purpose of a Letter of Credit to the Secretary, U.S. Department of Education and to appoint Mr. Richard Primrose(chair) and Dr. Allen Moss (interim president) as authorized signors of the Letter of Credit to the U.S. Department of Education. Mr. Sidwell seconded the motion. A roll call vote was taken with members voting:

Ms. Stephenson, yes; Mr. Sidwell, yes; Mr. Box, yes; Mr. Sandoval, yes; and Mr. Primrose, yes. The motion carried.

ADJOURN - ACTION

- Ms. Stephenson stated if there was no further business, she would entertain a motion to adjourn the meeting. Mr. Sidwell made the motion to adjourn the meeting. Mr. Box seconded the motion. A roll call vote was taken with members voting: Ms. Stephenson, yes; Mr. Sidwell, yes; Mr. Box, yes; Mr. Sandoval, yes; and Mr. Primrose, yes. The meeting was adjourned at 5:10 p.m.

Teresa Stephenson,
Vice Chair

Thomas Sidwell,
Secretary/Clerk