

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

December 30, 2021

The Mesalands Community College Board of Trustees met in regular session on Tuesday, December 30, 2021, at 5:30 p.m. via Google Meet in Tucumcari, New Mexico.

CALL TO ORDER

Mr. Streetman, Chair, called the meeting to order at 5:33 p.m.

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

- Mr. James Streetman
- Ms. Teresa Stephenson
- Mr. Tom Sidwell
- Mr. Jimmy Sandoval
- Ms. Liz Estrada
- Dr. Gregory T. Busch
- Dr. Hazel Rountree
- Ms. Natalie Gillard
- Mr. Josh McVey
- Mr. Jim Morgan
- Mr. Larry Wickham
- Ms. Margaret Ragland
- Mr. Milan Rasic

ROLL CALL

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

LIST OF ACTION ITEMS

- 1) Approval of Agenda
- 2) Approval of Executive Session
- 3) Approval of Reconvene from Executive Session
- 4) Approval of Action, if needed, based on Executive Session
- 5) Appointments to serve on the Foundation Board
- 6) New Board Policy (Section 18.0: Mesalands Community College Safe and Healthy Campus Policy and Policy Title: 18.1 Covid Vaccination)
- 7) Purchase Requisition (Exhibit 3) – Transport Hub
- 8) Purchase Requisition (Exhibit 9 from 12/21/21 meeting) -7 months lease (36 months total) for eSports furniture and computers

- 9) Compensation equity for second half of 2021-2022 Academic Year
- 10)CLA Letter of Engagement for assistance in hiring Chief Financial Officer

APPROVAL OF AGENDA – ACTION

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

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.

Mr. Streetman asked Ms. Ragland if she received any Public Comments. She responded that according to Mr. Larry Wickham, no Public Comments were received at this time.

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. Tom Sidwell seconded the motion. A roll call vote was taken with members voting; Ms. Stephenson yes; Mr. Sandoval, yes; Mr. Sidwell, yes; Mr. Streetman, yes; and Ms. Estrada, yes. The motion carried.

RECONVENE FROM EXECUTIVE SESSION – ACTION

ACTION – Ms. Stephenson 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 was taken with members voting: Mr. Streetman, yes; Ms. Estrada, yes; Mr. Sandoval, yes; Mr. Sidwell, yes; and Ms. Stephenson, yes. The motion carried.

ACTION, IF NEEDED BASED ON EXECUTIVE SESSION

Mr. Streetman stated that no action was needed, based on Executive Session.

5) Appointments to serve on the Foundation Board - ACTION

ACTION – Ms. Estrada moved to approve the Foundation Board members:

Mr. James Streetman and Mr. Tom Sidwell. Mr. Sandoval seconded the motion. A roll call vote was taken with members voting: Ms. Estrada, yes; Mr. Sandoval, yes; Mr. Sidwell, yes; Mr. Streetman, yes; and Ms. Stephenson, yes. The motion carried.

6) New Board Policy (Section 18.0: Mesalands Community College Safe and Healthy Campus Policy and Policy Title: 18.1 Covid Vaccination) (Exhibit 2) – ACTION

ACTION – Mr. Sandoval made the motion to approve the Safe and Healthy Campus policy 18.0 and 18.1 Covid Vaccination. Ms. Stephenson seconded the motion. A roll call vote was taken with members voting: Mr. Sidwell, no, but wanted to qualify; he is in favor of a safe and healthy campus, but not the Covid vaccination mandate: Ms. Estrada, yes; Ms. Stephenson, yes; Mr. Streetman, yes; and Mr. Sandoval, yes. The motion carried.

7) Purchase Requisition (Exhibit 3) – Transport Hub – ACTION

ACTION – Mr. Sandoval made the motion to approve the purchase requisition # 115099 for \$ 19, 612.00 to Crane Services to move the HUB. Ms. Estrada seconded the motion. A roll call vote was taken with members voting; Mr. Streetman, yes; Mr. Sidwell, yes; Ms. Estrada, yes; Ms. Stephenson, yes; and Mr. Sandoval, yes. The motion carried.

8) Purchase Requisition (Exhibit 9 from 12/21/21 meeting) -7 months lease (36 months total) for eSports furniture and computers (Exhibit 4) – ACTION

ACTION – Mr. Sandoval made the motion to table the requisitions 115104, 115097 and 115097; Mr. Sidwell seconded the motion. A roll call vote was taken with members voting: Mr. Sandoval, yes; Mr. Streetman, yes; Ms. Estrada, yes; Ms. Stephenson, yes; and Mr. Sidwell, yes: The motion carried.

9) Compensation equity for second half of 2021-2022 Academic Year – ACTION

ACTION – Mr. Sidwell made the motion to approve to proceed with the compensation equity pay for the second half of 2021/2022 academic year. Mr. Sandoval seconded the motion. A roll call vote was taken with members voting: Mr. Sidwell, yes; Mr. Sandoval, yes; Mr. Streetman, yes; Ms. Estrada, yes; and Ms. Stephenson. The motion carried.

10)CLA Letter of Engagement for assistance in hiring a Chief Financial Officer (Exhibit 5) - ACTION

ACTION – Ms. Stephenson made the motion to sign the letter of engagement with CLA for assistance in hiring a Chief Financial Officer. Ms. Estrada seconded the motion. A roll call vote was taken with members voting: Estrada, yes; Mr. Sandoval, yes; Mr. Streetman, yes; Mr. Sidwell, yes; and Ms. Stephenson, yes. The motion carried.

ANNOUNCEMENTS

The following announcements were made:

- Tuesday, January 4, 2022, Mesalands Community College Board of Trustees Special Board Meeting, 4:00 p.m. There were no additional announcements from any Board Members or others present.

Mr. James Streetman made the statement that Dr. Busch has the Board of Trustees full and total support.

Dr. Busch and Mr. Streetman thanked Ms. Liz Estrada for serving on the Board of trustees for approximately 20 years.

ADJOURN

Mr. Streetman stated there was no further business and the meeting adjourned. The meeting adjourned at 7:59 p.m.

[signature on original]

James P. Streetman
Chair

[signature on original]

Liz Estrada
Secretary/Clerk