

**MESALANDS COMMUNITY COLLEGE  
EMERGENCY MEETING OF THE BOARD OF TRUSTEES  
Building A, Room 214  
Wednesday, December 27, 2023  
5:00 p.m.**

**MEETING AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda (Exhibit 1) – **ACTION**
- V. Approval of Letter of Credit for US Department of Education through NM Bank and Trust
- VI. Adjournment – **ACTION**