

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

February 22, 2022

The Mesalands Community College Board of Trustees met in Special session on Tuesday, February 22, 2022, at 5:30 p.m. via Google Meet in Tucumcari, New Mexico.

CALL TO ORDER

Mr. Streetman, Chair, called the meeting to order at 5:30 p.m.

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

- Mr. James Streetman
- Mr. Jimmy Sandoval
- Ms. Teresa Stephenson
- Mr. Tom Sidwell
- Dr. Gregory T. Busch
- Mr. Larry Wickham
- Ms. Margaret Ragland

ROLL CALL

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

LIST OF ACTION ITEMS

- 1) Approval of Agenda
- 2) Approval of Policy ADA

APPROVAL OF AGENDA – ACTION

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

Approval of the Americans and Disabilities Act and Section 504 Policy - ACTION

- **ACTION** – Mr. Sandoval moved to approve the Americans and Disabilities Act and Section 504 policy as presented by Dr. Busch; Mr. Sidwell seconded the motion. A roll call vote was taken with members voting: Mr. Streetman, yes; Mr. Sandoval, yes, Mr. Sidwell, yes, and Ms. Stephenson, yes. The motion carried.

ANNOUNCEMENTS

A. Tuesday, March 15, 2022, Mesalands Community College Board of Trustees
Regular Board Meeting, 5:30 p.m. via Google Meet

ADJOURN

Mr. Streetman stated there was no further business and the meeting adjourned. The meeting adjourned at 5:51 p.m.

James P. Streetman
Chair

Thomas J. Sidwell
Secretary/Clerk