

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

January 17, 2023

The Mesalands Community College Board of Trustees met in regular session on Tuesday, January 17, 2023, 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 those in attendance at the meeting, are the following:

- Mr. James Streetman
- Ms. Teresa Stephenson
- Mr. Jimmy Sandoval
- Mr. Phillip Box
- Mr. Tom Sidwell
- Dr. Gregory T. Busch
- Mr. Joel Kiser
- Mr. Josh McVey
- Dr. Duane Brooks
- Ms. Blanca Pauliukevicius
- Mr. Julio Galindo
- Mr. Jason Nemrow
- Mr. Mark Martinez
- The Honorable Clinton Harden
- Mr. Russell Irby
- Dr. Allen Moss
- Mr. Paul Moss
- Ms. Mary Beth Busch
- Dr. Maria Haase
- Ms. Margaret Ragland
- Mr. Simon Chavez
- Mr. Aaron Cash
- Mr. Juan Carlos Medina
- Institutional Computing (Justin Hatterman)

ROLL CALL

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

LIST OF ACTION ITEMS

- 1) Approval of Agenda
- 2) Approval of Consent Agenda
- 3) Approval of Financial Report (Checks Report & CD's)
- 4) Approval to go into Executive Session
- 5) Approval to Reconvene from Executive Session
- 6) Action if needed from Executive Session

APPROVAL OF AGENDA (Exhibit 1) – ACTION

ACTION – Ms. Stephenson moved to approve the agenda as presented. Mr. Box seconded the motion. A roll call vote was taken with members voting: Mr. Streetman, yes; Mr. Box, yes; Mr. Sandoval, yes; Mr. Sidwell, yes; and Ms. Stephenson, 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 no Public Comments were received at this time.

APPROVAL OF CONSENT AGENDA (Exhibit 2) – ACTION

ACTION – Mr. Sidwell moved to approve the Regular Board meeting minutes dated December 13, 2022, as presented. Mr. Box seconded the motion. A roll call vote was taken with members voting: Mr. Box, yes; Mr. Sandoval, yes; Mr. Sidwell, yes. Ms. Stephenson, yes; and Mr. Streetman, yes. The motion carried.

CHAIRPERSON'S REPORTS

Mr. Streetman stated there was nothing to report at this time.

REPORTS (Exhibit 3)

President's Division

- **Dr. Gregory T. Busch, President/CEO**
 - Introduction of new employees:
 - Mr. Jessie Davis - Adjunct in Cybersecurity
 - Mr. Juan Carlos Medina - Coordinator for Academic Achievement
 - Mr. Aaron Cash - IT Coordinator
 - Mr. Mark Martinez - Chief Campus Operations & Procurement Officer
 - Mr. Simon Chavez – Professor of Behavioral Science

Dr. Gregory Busch - January Report continued:

- As of yesterday, we received notification of accreditation from the Higher Learning Center for the nursing program. A special thanks to Ms. Shannon Fries our Director of Nursing and Dr. Denise Hackett, our accreditation Liaison.
- We have received word back from the State in regard to the Perkins Grant. They had a state-wide meeting for training on CTE and praised Mesalands for how we are conducting CTE which was led by Ms. Mary Beth Busch and Director of CTE, Mr. Andy Swapp. We have received Perkins funding for the first time in nine years.
- Dr. Allen Moss has been doing a great job in keeping in contact with Clayton and Union County and the upcoming learning center.

Mr. Julio Galindo, Chief of Diversity, Inclusion, Equity & Belonging & Sr. Executive Director of Institutional Advancement – We are currently applying for Title III and Title IV Grants for funding.

Mr. Jason Nemrow, Chief Informational Officer – Regarding cybersecurity, we are part of a group with HED and the Department of IT that are working with “Risksence”, which is funded by HED.

Mr. Josh McVey, Chief Communications Officer & Strategic Enrollment – Last week was great with Inservice training and Stampede Days Registration. This semester is off to a great start with growth in dual enrollment and corrections, we are above our expectation, a big thanks to Dr. Allen Moss.

Mr. Joel Kiser, Chief Academic Officer & Student Success – There has been a lot of activity on campus today, I think it is going to be a great semester. Special thanks to Dr. Allen Moss and Mr. Carlos Medina

Administrative Affairs

- **Ms. Blanca Pauliukevicius, CFO & Sr. Executive Director of Business Services**
 - Met with HED leadership in December.
 - Working on payroll to get it in our systems.
 - Waiting to hear back from HED on different funding, Capital Projects, etc.
 - Working on policies and updates in the Business Office

- **FINANCIAL REPORT (CHECKS REPORT & CD'S) (Exhibit 4) - ACTION**

ACTION – Mr. Sidwell made the motion to approve the Checks Report and the Investment Report (CD's) as presented. Mr. Sandoval seconded the motion. A roll call vote was taken with members voting: Mr. Sandoval, yes; Mr. Sidwell, yes; Ms. Stephenson, yes; Mr. Streetman, yes; and Mr. Box, yes. The motion carried.

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

RECONVENE FROM EXECUTIVE SESSION – ACTION

ACTION – Mr. Sidwell 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. Box, yes; Mr. Sandoval, yes; Ms. Stephenson, yes; Mr. Streetman, yes; and Mr. Sidwell, yes. The motion carried.

ACTION, IF NEEDED BASED ON EXECUTIVE SESSION

Mr. Streetman stated there was one action that is needed, based on Executive Session.

ACTION – Ms. Stephenson made the motion the Board of Trustees extend Dr. Busch's contract four (4) years effective as of July 1, 2023. Mr. Box seconded the motion. A roll call vote was taken with members voting: Mr. Sandoval, yes; Mr. Sidwell, yes; Ms. Stephenson, yes; Mr. Streetman, yes; and Mr. Box, yes. The motion carried.

NEW BUSINESS

No new business presented.

CORRESPONDENCE

No correspondence at this time

INFORMATIONAL ITEMS

A. Important Dates:

1. Spring Break – College closed, March 20-24, 2023
2. Spring Holiday – College closed, April 10, 2023

B. Board of Trustees – 12 Month Calendar..... (Exhibit 5)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 6)

XIII. Announcements

- A. Tuesday, February 21, 2023, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.

ADJOURN

Mr. Streetman stated there was no further business and the meeting adjourned. The meeting adjourned at 8:28 p.m.

[signature on original]

James P. Streetman
Chair

[signature on original]

Thomas Sidwell
Secretary/Clerk