

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

**January 24, 2023**

The Mesalands Community College Board of Trustees met in special session on Tuesday, January 24, 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
- Dr. Denise Hackett
- Ms. Blanca Pauliukevicius
- Mr. Julio Galindo
- Mr. Jason Nemrow
- Mr. Mark Martinez
- Ms. Margaret Ragland
- Institutional Computing

**ROLL CALL**

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

**LIST OF ACTION ITEMS**

- 1) Approval of Agenda
- 2) Approval of Authorization for Financial Institutions

**APPROVAL OF AGENDA (Exhibit 1) – ACTION**

**ACTION** – Mr. Box to approve the agenda as presented. Mr. Sidwell 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.

## **APPROVAL OF UPDATE AUTHORIZATION FOR FINANCIAL INSTITUTIONS – ACTION**

**ACTION** – Mr. Sidwell moved to update signature authorization to Ms. Blanca J. Pauliukevicius, Chief Financial Officer, Mr. Jason Nemrow, Chief Information Technology, Ms. Margaret Ragland, Executive Assistant, Dr. Duane Brooks, Chief of Staff, and Dr. Gregory T. Busch, President/CEO for the following financial institutions: Everyone’s Federal Credit Union, Quay Schools Federal Credit Union, Tukumcari Federal Savings and Loan, and Citizens Bank. These institutions will require two signatures for transactions. 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.

## **INFORMATIONAL ITEMS**

### XIII. Announcements

- A. Tuesday, January 24, 2023, Mesalands Community College Board of Trustees Special Board Meeting, 5:45 p.m.

## **ADJOURN**

Mr. Streetman stated there was no further business and the meeting adjourned. The meeting adjourned at 5:36 p.m.

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James P. Streetman  
Chair

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Thomas Sidwell  
Secretary/Clerk