

**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 5:45 p.m. via Google Meet in Tucumcari, New Mexico.

CALL TO ORDER

Mr. Streetman, Chair, called the meeting to order at 5:45 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, Ms. Teresa Stephenson, and Mr. Tom Sidwell.

LIST OF ACTION ITEMS

- 1) Approval of Agenda
- 2) Approval of Consent Agenda – Special Board Meeting 1/24/23 – 5:30 pm

APPROVAL OF AGENDA (Exhibit 1) – ACTION

ACTION – Mr. Sidwell moved to approve the agenda as presented. Ms. Stephenson 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 CONSENT AGENDA (Exhibit 2) – ACTION

ACTION – Ms. Stephenson moved to approve the previous Special Board meeting minutes dated January 24, 2023, at 5:30 p.m. as presented. Mr. Sidwell seconded the motion. A roll call vote was taken with members voting: Ms. Stephenson, yes; Mr. Box, yes; Mr. Sandoval, yes; Mr. Sidwell, yes; and Mr. Streetman, yes. The motion carried.

INFORMATIONAL ITEMS

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 5:50 p.m.

James P. Streetman
Chair

Thomas Sidwell
Secretary/Clerk