

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

January 4, 2022

The Mesalands Community College Board of Trustees met in regular session on Tuesday, January 4, 2022, at 4:00 p.m. via Google Meet in Tucumcari, New Mexico.

CALL TO ORDER

Mr. Streetman, Chair, called the meeting to order at 4:00 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
- Dr. Mary Beth Busch
- Ms. Natalie Gillard
- Dr. Hazel Rountree
- Mr. Josh McVey
- Mr. Jim Morgan
- Mr. Larry Wickham
- Ms. Margaret Ragland
- Ms. Ellen White

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) Appointment of Chair of the Board of Trustees
- 3) Appointment of Vice Chair of the Board of Trustees
- 4) Appointment of Secretary/Clerk of the Board of Trustees

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; Ms. Stephenson, yes; Mr. Sidwell, yes; and Mr. Streetman, yes. The motion carried.

SWEARING-IN CEREMONY of the of the new/re-elected Mesalands Board of Trustee Members conducted by Ms. Ellen White, Quay County Clerk

- Mr. James P. Streetman – District 1
- Ms. Maria T. Stephenson – District 3
- Mr. Thomas J. Sidwell – District 4

Appointment of Chair of the Board of Trustees

Dr. Busch congratulated the Board of Trustees members and asked for a motion for a nomination for the Chairperson for the Board of Trustees.

- **ACTION** – Mr. Sidwell moved to nominate Mr. James Streetman as Chair of the Mesalands Board of Trustees; Ms. Stephenson seconded the motion. A roll call vote was taken with members voting: Ms. Stephenson, yes; Mr. Sidwell, yes; Mr. Sandoval, abstained, and Mr. Streetman, yes. The motion carried.

Appointment of Vice Chair of the Board of Trustees

- **ACTION** – Mr. Streetman moved to nominate Ms. Teresa Stephenson as Vice Chair of the Mesalands Board of Trustees; Mr. Sidwell seconded the motion. A roll call vote was taken with members voting: Mr. Streetman, yes; Mr. Sandoval, abstained, Mr. Sidwell, yes, and Ms. Stephenson, yes. The motion carried.

Appointment of Secretary/Clerk of the Board of Trustees

- **ACTION** – Mr. Streetman moved to nominate Mr. Tom Sidwell as Secretary/Clerk of the Mesalands Board of Trustees; Ms. Stephenson seconded the motion. A roll call vote was taken with members voting: Mr. Streetman, yes; Mr. Sandoval, yes; Ms. Stephenson, yes; and Mr. Sidwell, yes. The motion carried.

ANNOUNCEMENTS

A. Tuesday, January 18, 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 4:10 p.m.

James P. Streetman
Chair

Thomas J. Sidwell
Secretary/Clerk