

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

July 19, 2022

The Mesalands Community College Board of Trustees met in regular session on Tuesday, July 19, 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 those attendance at the meeting, are the following:

- Mr. James Streetman
- Ms. Teresa Stephenson
- Mr. Jimmy Sandoval
- Mr. Tom Sidwell
- Mr. Phillip Box
- Dr. Gregory T. Busch
- Mr. Jim Morgan
- Mr. Joel Kiser
- Mr. Josh McVey
- Ms. Mary Beth Busch
- Dr. Manny Encinias
- Dr. Maria Haase
- Mr. Christopher Jones
- Dr. Denise Hackett
- Dr. Duane Brooks
- Mr. Milan Rasic
- Ms. Blanca Pauliukevicius
- Mr. Julio Galindo
- Mr. Jason Nemrow
- Ms. Bridgitte Davis
- Mr. Russell Irby
- Mr. Chris Reynolds – Institutional Computing
- Ms. Margaret Ragland

ROLL CALL

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

LIST OF ACTION ITEMS

- 1) Approval of Agenda

- 2) Approval of Consent Agendas
- 3) Approval of June 2022 Financial Report

APPROVAL OF AGENDA – ACTION

Mr. Streetman announced that there is not a need for Executive Session tonight.

ACTION – Mr. Sidwell moved to approve the agenda with the correction of no Executive Session, Mr. Sandoval seconded the motion. A roll call vote taken with members voting: Mr. Streetman, yes; Mr. Sandoval, yes; Mr. Box, 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 – ACTION

ACTION – Mr. Sandoval moved to approve the Regular Board meeting minutes dated June 21, 2022, and the Special Board meeting-2 that followed the 5:30 pm meeting dated June 29, 2022, as presented. Mr. Box seconded the motion. A roll call vote taken with members voting: Mr. Sandoval, yes; Mr. Box, 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

President's Division

- Dr. Gregory T. Busch, President/CEO
 - Introduction of new employees:
 - Mr. Russell Irby, Sr. Executive Director of Human Resources
 - Ms. Blanca Pauliukevicius, Chief Financial Officer and Sr. Executive Director of Business Services
 - Mr. Julio Galindo, Chief of Diversity, Inclusion, Equity, and Belonging Officer and Sr. Executive Director of Institutional Advancement
 - Mr. Jason Nemrow, Chief Information Officer, and Sr. Executive Director of Information Technology
 - Ms. Bridgitte Davis, Coordinator of Phlebotomy and Health Sciences

- June Report - Dr. Gregory Busch
 - We have been working on new hires
 - The budget was submitted on time to HED, thanks to Dr. Brooks, Blanca, Dr. Hackett, and Margaret.
 - June 15th, two significant reports submitted to HLC, on time by Blanca, Shannon Fries & Joel Kiser. An hour ago, I received a phone call saying we have received our grant for \$700,000 for our nursing program, \$500,000 for non-reoccurring for equipment, and \$200,000 recurring. Dr. Brooks and Dr. Hackett will be coordinating a site visit from HLC on a Monday and Tuesday in October
 - HLC will conduct a site visit to three of our alternate sites, which will be the prisons where we conduct classes. Thank you, Dr. Hackett, for leading in this.
 - Other successes at the college, our leadership team has been selected as top fifty in the nation.
- Dr. Duane Brooks, Chief of Staff & Assistant to the President
 - Helping bring on board new hires
 - Working with Mr. Mathison on closing out the audit and responding to the findings.
- Dr. Denise Hackett, Chief Institutional Research, Effectiveness, & Accreditation Officer
 - Working with HLC
 - Received training at NM HED
 - Working on Spring data files
- Mr. Milan Rasic, Athletic Director and Sr. Executive Director of Athletics, Health, and Wellness
 - Matt Hughes & Rodeo team, ranked 9th in the Nation for College Rodeo
 - Men's & Women's eSports in their 2 weeks of camps, success outreach
 - Head Coach Dr. Allen Moss working on cross Country
 - Marty – golf, 2 new students to the men's golf of Fall 2022
 - Mesalands will be the first NJCAA to sponsor Clay Shooting program
 - Working on adding Clay Shooting Fall 2023 – Spring 2024

Academic Affairs

- Mr. Joel Kiser, Chief of Academic Affairs Officer, and Student Success
 - Schedule update for Fall course offerings
 - Plan of Study update from all of our wonderful Faculty
 - Thank Shannon, Director of Nursing on her leadership and guidance
 - Dr. Allen Moss - Prison and Dual enrollment and academic outreach

Student Affairs

- Mr. Josh McVey, Chief of Public Relations, Student Transfer Services, and Strategic Enrollment Management Officer
 - Great publication, billboard, rack cards, logos enhancing our brand thanks to an exceptional creative team
 - Working with strategic enrollment, and enrolling students
 - Spring semester of 2021 saw a 19% increase from 2020, a little bit of decrease in Spring 2020/21 due to the pandemic

- Josh's group gets the students, Dr. Haase keeps them, persistence, intervention, tutoring students that needs assistance, also help with food pantry. Faculty has a key role in recruiting, persistence and helping students succeed in completions.
- Dr. Maria Haase – Sr. Executive Director of Hispanic Outreach & Student Support
- Christopher Jones, Executive Director of Student Life, Housing, and First Year Experience
 - Dr. Haase and Mr. Jones - Update on Stampede Village
 - We did final walkthrough of Stampede Village with Chester Bobbitt and relocated students on May 15th
 - Entrance, ADA ramps, ADA not compliant, no signage, there is a need of better furnishing, electrical and plumbing issues. Please help our students to have a safe, clean, healthy environment. Housing is a vital component of student success!

Administrative Affairs

- Mr. Jim Morgan, Chief of Campus Operations and Workforce Development Officer
 - Basically, done with the food pantry, they can move in next week
 - There are a lot of failed AC, we could move classes if needed
 - Monthly Financial Report for June 2022 the June report does not include a Budget Summary report because June's budget is not closed– **ACTION**

ACTION – Mr. Sidwell made the motion to approve the check register report for April 2022 as presented. Ms. Stephenson seconded the motion. A roll call vote taken with members voting: Ms. Stephenson, yes; Mr. Sandoval, yes; Mr. Box, yes; Mr. Sidwell, yes; and Mr. Streetman, yes. The motion carried

- Ms. Mary Beth Busch, Sr. Executive Director of Workforce Development
 - Went to Mountain States Association of Community Colleges Conference representing nine different States and eighteen presidents, presented the Workforce Development designed to support our students.
 - Making sure that access is available from multiple points, credit & non-credit
- Dr. Manny Encinias, Professor and Discipline Chair Agricultural, Animal, and Farrier Sciences
 - We are working and collaborating with other Institutions, Academic Affairs and Workforce Development on the Meat Processing Academy. There is a lot of interest in New Mexico since we are a meat producing State. We have the curriculum developed to help enhance skill sets, strengthen job opportunities, and provide opportunities to the workforce. This program is ready to be launched this Fall on the workforce development and academic side. In June we completed our first round of classes with Wisconsin students completed the program. August we will conduct a needs assessment to benefit facilities. We have begun a needs assessment with the Evans family.
 - August 9th – Hosting a meeting with the Rocky Mountain Farmers Union

- October – We will be the Flag Ship Institution in New Mexico to host the Western Meat Schools with five other States attending
- There are a lot of opportunities to take advantage of USDA Grants
- Mobile unit for the Meat Processing, we are looking for funding opportunities
- CDL program launched March 20, 2022, with a great trainer, Mr. Alejandro Ojeda. One of the issues was to be able to host the examination for the CDL here in Tucumcari instead of the students needing to travel to take the test. It looks like we will be able to host the State examination for the CDL class “A” certification.
- Working on improving access to the students
- The Federal Government is offering multimillion dollar grants for meat production. The criterion for receiving this grant is the College needs to be a Rural Serving Institution, serving Hispanic and Tribal populations, and in an area that has a high meat production service.

NEW BUSINESS

No new business presented.

CORRESPONDENCE

No correspondence at this time

INFORMATIONAL ITEMS

Presented were the following:

- A. Important Dates
 - 1. Fall Semester begins August 15, 2022
- B. Board of Trustees 12 Month Calendar
- C. Board of Trustees Annual Calendar of Reports

ANNOUNCEMENTS

Tuesday August 16, 2022, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 pm, via “Google Meet”

ADJOURN

Mr. Streetman stated there was no further business and the meeting adjourned. The meeting adjourned at 7:02 p.m.

[signature on original]

James P. Streetman
Chair

[signature on original]

Thomas Sidwell
Secretary/Clerk