

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

**June 29, 2022**

The Mesalands Community College Board of Trustees met in special session on Wednesday, June 29, 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
- Mr. Jimmy Sandoval
- Mr. Tom Sidwell
- Mr. Phillip Box
- Dr. Gregory T. Busch
- Mr. Jim Morgan
- Mr. Joel Kiser
- Josh McVey
- Ms. Mary Beth Busch
- Dr. Denise Hackett
- Dr. Duane Brooks
- Mr. Warren Frost
- Mr. Matt Logan
- Mr. Larry Wickham
- Ms. Margaret Ragland

**ROLL CALL**

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

**LIST OF ACTION ITEMS**

- 1) Approval of Agenda
- 2) Approval to Update Signature Cards at Wells Fargo Bank
- 3) Approval of Policy addition to New Employee Contracts
- 4) Approval of EAB - Navigate
- 5) Approval of Executive Session
- 6) Approval of Reconvene from Executive Session
- 7) Approval of Action, if needed, based on Executive Session

## **APPROVAL OF AGENDA – ACTION**

**ACTION** – Mr. Sidwell moved to approve the agenda as presented. Mr. Box seconded the motion. A roll call vote was taken with members voting: Mr. Sandoval, yes; Mr. Tom Sidwell, yes; Mr. Streetman, yes; Mr. Box, yes. The motion carried

## **CHAIRPERSON**

- Mr. Streetman purposed the signature cards be updated on a temporary basis, at Wells Fargo Bank, this may change when we have a CFO on campus. This will include Ms. Teresa Stephenson, Mr. Tom Sidwell, Mr. James P. Streetman, and Dr. Gregory T. Busch.

**ACTION** – Mr. Box moved to update the signature cards at Wells Fargo Bank to include Ms. Teresa Stephenson, Mr. Tom Sidwell, Mr. James P. Streetman, and Dr. Gregory T. Busch. Mr. Sidwell seconded the motion. A roll call vote taken with members voting: Mr. Box, yes; Mr. Sandoval, yes; Mr. Streetman, yes; and Mr. Sidwell, yes. The motion carried

## **PRESIDENT**

- Dr. Busch purposed the policy addition to the new employee contracts: “As a condition of employment at Mesalands Community College, all new employees are subject to a 90-day probationary period to commence on the date of hire as documented in the employment contract. At any time during the probationary period, the President may terminate the contract. Termination does not require cause and does not require that a reason be stated.”

**ACTION** – Mr. Sandoval moved to add the 90-day probation period statement to the new employee contracts. Mr. Sidwell seconded the motion. A roll call vote taken with members voting: Mr. Streetman, yes; Mr. Box, yes; Mr. Sandoval, yes; and Mr. Sidwell, yes. The motion carried

- Mr. Matt Logan from EAB presentation on Navigate Software – **ACTION**

**ACTION** – Mr. Sidwell moved to approve the implementation of Navigate software contract purposed by Matt Logan with EAB. Mr. Sandoval seconded the motion. A roll call vote taken with members voting: Mr. Box, yes; Mr. Sandoval, yes; Mr. Streetman, yes; and Mr. Sidwell, yes. The motion carried

## **EXECUTIVE SESSION - ACTION**

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

## **ACTION, IF NEEDED BASED ON EXECUTIVE SESSION**

Mr. Streetman stated that no action was needed, based on Executive Session.

## **ANNOUNCEMENTS**

Tuesday July 19, 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 7:29 p.m.

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James P. Streetman  
Chair

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Thomas Sidwell  
Secretary/Clerk