

**MESALANDS COMMUNITY COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
(Google Meet)**

**May 17, 2022  
5:30 p.m.**

**MEETING AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Agenda (Exhibit 1) – **ACTION**
- III. 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.

- IV. Consent Agenda – **ACTION**

- A. Approval of Minutes

- 1. Regular Board Meeting, April 19, 2022 (Exhibit 2) – **ACTION**
    - 2. Special Board Meeting, April 28, 2022 (Exhibit 3) – **ACTION**

- V. Chairperson's Reports

- VI. Reports

- A. President's Division:

- Dr. Gregory T. Busch - Introduction of New Hire
    - Ms. Patricia Crook, Director of Academic Advising, Counseling, Mentorship and Career Services

- VII. Executive Session

- A. 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) – **ACTION**

- VIII. Reconvene from Executive Session – **ACTION**

- IX. Action, if needed, based on Executive Session – **ACTION**

- A. President's Division Continued:

- Dr. Gregory T. Busch, President's Report – (Exhibit 4)
    - Dr. Duane Brooks, Chief of Staff & Assistant to the President

- Dr. Denise Hackett, Chief Institutional Research, Effectiveness, & Accreditation Officer
- Ms. Stephanie Otero, CPA, Chief Financial Officer & Executive Director of Business Services

**B. Academic Affairs**

- Ms. Natalie Gillard, Vice President of Academic Affairs
  1. Quarterly Financial Actions Report – (Exhibit 5) – **ACTION**
  2. Audit Contract for the fiscal year of 2022 – (Exhibit 6) – **ACTION**

**C. Student Affairs**

- Mr. Josh McVey, Vice President of Public Relations, Student Transfer Services, and Strategic Enrollment Management
- Dr. Maria Haase – Executive Director of Hispanic Outreach & Student Support

**D. Administrative Affairs**

- Mr. Jim Morgan, Vice President of Campus Affairs and Workforce Development
  1. Monthly Financial Report for April 2022 (Exhibit 7) – **ACTION**
  2. Solar Capital Projects Contract (Exhibit 8) – **ACTION**
  3. Purchase Requisition PPC Solar (Exhibit 9) – **ACTION**
  4. Purchase Requisition -Building A Renovations -CES (Exhibit 10) – **ACTION**

**Workforce Development Report**

- Ms. Mary Beth Busch, Executive Director of Workforce Development

**X. New Business**

**XI. Correspondence**

**XII. Informational Items**

**A. Important Dates:**

1. Memorial Day – College Closed - May 30, 2022

**B. Board of Trustees – 12 Month Calendar..... (Exhibit 11)**

**C. Board of Trustees Annual Calendar of Reports..... (Exhibit 12)**

**XIII. Announcements**

- A. Tuesday, June 21, 2022, Mesalands Community College  
Board of Trustees Regular Board Meeting, 5:30 p.m.**

**XIV. Adjournment**