

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

**November 16, 2021
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, October 19, 2021 (Exhibit 2)

V. Chairperson's Reports

VI. Reports

A. President's – Dr. Gregory T. Busch, President

- 1. President's November Report to the Board of Trustees (Exhibit 3)
- 2. Requesting a letter from the Board of Trustees to HLC approving on-line and competency-based learning – **ACTION**

B. Academic Affairs

– Ms. Natalie Gillard, Vice President of Academic Affairs

- 1. NMHED Quarterly Financial Action Report (Exhibit 4) - **ACTION**

C. Student Affairs –

- Dr. Hazel Rountree, Vice President of Student Success and Access, Diversity and Equity, and Institutional Effectiveness, Inclusive Excellence
- Mr. Josh McVey, Vice President of Public Relations, Student Transfer Services, and Strategic Enrollment Management

D. Administrative Affairs –

- Mr. Jim Morgan, Vice President of Campus Affairs and External Relations
- 1. Monthly Financial Report for October 2021 (Exhibit 5) – **ACTION**
- 2. Decision in regards to the future of the damaged storage building at the Museum – **ACTION**
- 3. Annual Financial Aid Award Report 2020-2021 (Exhibit 6) – Ms. Jessica Gonzales, Director of Financial Aid

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**

X. New Business

XI. Correspondence

XII. Informational Items

A. Important Dates:

- 1. Student Fall Break (no classes), November 22-23, 2021
- 2. Thanksgiving, College closed, November 24-26, 2021
- 3. Holiday Break, College closed, December 20-31, 2021

B. Board of Trustees – 12 Month Calendar..... (Exhibit 7)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 8)

XIII. Announcements

- A. Tuesday, December 14, 2021, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment