

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

September 1, 2022

The Mesalands Community College Board of Trustees met in special session on Thursday, September 1, 2022, at 5:00 p.m. via Google Meet in Tucumcari, New Mexico.

CALL TO ORDER

Mr. Streetman, Chair, called the meeting to order at 5:00 p.m.

Mr. Streetman announced those attendance at the meeting, are the following:

- Mr. James Streetman
- Mr. Jimmy Sandoval
- Ms. Teresa Stephenson
- Mr. Phillip Box
- Dr. Gregory T. Busch
- Dr. Duane Brooks
- Mr. Julio Galindo
- Mr. Clinton Harden
- Mr. Jason Nemrow
- Ms. Mary Beth Busch
- Ms. Margaret Ragland
- Institutional Computing

ROLL CALL

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

LIST OF ACTION ITEMS

- 1) Approval of Agenda
- 2) Approval of Consent Agenda
- 3) Approval of Purchase Requisition

APPROVAL OF AGENDA – ACTION

ACTION – Ms. Teresa Stephenson moved to approve the agenda as presented. Mr. Jimmy Sandoval seconded the motion. A roll call vote was taken with members voting; Mr. Sandoval, yes; Mr. Streetman, yes; Mr. Box, yes; and Ms. Stephenson, yes. The motion carried

APPROVAL OF CONSENT AGENDA – ACTION

ACTION – Mr. Phillip Box moved to approve the Regular Board meeting minutes dated August 23, 2022, as presented. Mr. Jimmy Sandoval seconded the motion. A roll call vote was taken with members voting: Mr. Streetman, yes; Mr. Box, yes; Ms. Stephenson, yes; and Mr. Sandoval, yes. The motion carried.

Dr. Gregory Busch, President

Dr. Busch presented the purchase requisition for the Dinosaur Museum storage building, this will be covered by the insurance that was received due to the storm that destroyed the storage building.

Purchase Requisition – Dinosaur Museum Storage Building - Action

ACTION – Ms. Teresa Stephenson moved to approve the purchase requisition # 115892 to Daniel Construction for \$129,578.57 for the Dinosaur Museum Storage Building. Mr. Jimmy Sandoval seconded the motion. A roll call vote was taken with members voting; Mr. Box, yes; Mr. Sandoval, yes; Ms. Stephenson, yes, and Mr. Streetman, yes. The motion carried

ADJOURN

Mr. Streetman stated there was no further business and the meeting adjourned. The meeting adjourned at 5:06 p.m.

James P. Streetman
Chair

Teresa Stephenson
Vice Chair