

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

**September 21, 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, August 17, 2021 (Exhibit 2)

- V. Chairperson's Reports

- VI. Reports

- ❖ Special Guest - Parkhill, Smith and Cooper, Architects - Master Plan

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

- 1. September President's Report to the Board of Trustees (Exhibit 3)
 - 2. Board Policy Report – Reviewing, no action currently

- B. Academic Affairs

- Ms. Natalie Gillard, Vice President of Academic Affairs

- 1. Quarterly Financial Actions Report (Exhibit 4) – **ACTION**
 - 2. Due to lack of activity, there is not a Community Education Report

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

1. College Colors - (Exhibit 5) - **ACTION**

D. Administrative Affairs –

- Mr. Jim Morgan, Vice President of Campus Affairs and External Relations

1. Monthly Financial Report for August 2021 (Exhibit 6)

2. NMHED RPSP Funding Requests (Exhibit 7) - **ACTION**

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

- A. Fall Schedule Adjustment - **ACTION**

- B. Change Board of Trustees Meeting date for December - **ACTION**

XI. Correspondence

- A. State of New Mexico - RE: Financial Disclosure Statement (Exhibit 8)

XII. Informational Items

- A. Important Dates

1. Thanksgiving, College closed, November 24-26, 2021

2. Holiday Break, College closed, December 20-31, 2021

B. Board of Trustees – 12 Month Calendar..... (Exhibit 9)

C. Board of Trustees Annual Calendar of Reports..... (Exhibit 10)

XIII. Announcements

A. Tuesday, October 19, 2021, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m.

XIV. Adjournment