

**MESALANDS COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
Building G - Room 606
Tuesday, January 21, 2025
3:00 p.m.**

MEETING AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda (Exhibit 1) – **ACTION**
- V. 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 regarding the agenda must register prior to the meeting and their comments are limited to five (5) minutes.
- VI. Approval of Consent Agenda
 - A. Approval of Minutes
 - 1. Regular Board Meeting, December 10, 2024 (Exhibit 2) – **ACTION**
- VII. Chairperson’s Report – Mr. Richard Primrose
 - 1. Change the Board of Trustees meeting time - **ACTION**
- VIII. Reports
 - A. President’s Report - Dr. Allen Moss, President
 - 1. President’s Report to the Board (Exhibit 3)
 - 2. Discuss Academic Calendar 2025-2026
 - 3. Purchase Requisition FY24 Audit Office of State Auditor (Exhibit 4) – **ACTION**
 - 4. December 2024 Financial Report (Companion Exhibit 1) – **ACTION**
 - B. Academic Affairs - Mr. Joel Kiser, Vice President of Academic Affairs
 - 1. Academic Affairs Report to the Board (Exhibit 5)
 - C. Student Affairs – Mr. Josh McVey, Vice President of Student Affairs
 - 1. Student Affairs Report to the Board (Exhibit 6)
 - D. Administrative Affairs
 - 1. Mr. Mark Martinez, Executive Director of Operations and Procurement Report to the Board (Exhibit 7)

- E. Reports from Shared Governing Senates
 - 1. Staff Senate President – Mr. Dean Garcia (Exhibit 8)
 - 2. Faculty Senate – No report at this time

F. Trustees Comments

IX. Executive Session - **ACTION**

- A. Executive Session for limited personnel matters as allowed for in NMSA 1978, Section 10-15-1 (H) (2), 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)

X. Reconvene from Executive Session – **ACTION**

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

XII. Correspondence

XIII. Informational Items

- A. Important Dates:
 - 1. January 20, “Martin Luther King Day” – College Closed
- B. Board of Trustees – 12 Month Calendar..... (Exhibit 9)
- C. Board of Trustees Annual Calendar of Reports..... (Exhibit 10)

XIV. Announcements

- A. Tuesday, February 18, 2025, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.

XV. ACCT Board Training – No business will be conducted

XVI. Adjournment – **ACTION**