

**MESALANDS COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
Building G - Room 606
Tuesday, November 19, 2024
5:30 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, October 15, 2024 (Exhibit 2) – **ACTION**
- VII. Chairperson’s Report – Mr. Richard Primrose
- VIII. Reports
 - A. Ms. Donna M. Trujillo, Financial Director, Office of the State Auditor
 - Audit FY23 Exit (Companion Exhibit 2) – **ACTION**
 - B. President’s Report - Dr. Allen Moss, President
 - President’s Report to the Board (Exhibit 3)
 - (NMHED) Quarterly Financial Actions Report (Exhibit 4) – **ACTION**
 - October 2024 Financial Report (Companion Exhibit 1) – **ACTION**
 - C. Academic Affairs - Mr. Joel Kiser, Vice President of Academic Affairs
 - 1. Academic Affairs Report to the Board (Exhibit 5)
 - D. Student Affairs – Mr. Josh McVey, Vice President of Student Affairs
 - 1. Student Affairs Report to the Board (Exhibit 6)
 - 2. Strategic Enrollment Management Plan (Exhibit 7)
 - 3. Ms. Jessica Gonzales, Executive Director of Admissions & Financial Aid
 - Annual Financial Aid Award Report (Exhibit 8)

- E. Administrative Affairs
 - 1. Mr. Mark Martinez, Executive Director of Operations and Procurement (Exhibit 9)

- F. Shared Governing Senates
 - Staff Senate President – Mr. Dean Garcia (Exhibit 10)

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. November 25 to 28, 2024 - Thanksgiving Break – College Closed
- B. Board of Trustees – 12 Month Calendar..... (Exhibit 11)
- C. Board of Trustees Annual Calendar of Reports..... (Exhibit 12)

XIV. Announcements

- A. Tuesday, December 10, 2024, 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**