

**MESALANDS COMMUNITY COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Building G - Room 606  
Tuesday, December 10, 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, November 19, 2024 (Exhibit 2) – **ACTION**
- VII. Chairperson’s Report – Mr. Richard Primrose
- VIII. Reports
  - B. President’s Report - Dr. Allen Moss, President
    - President’s Report to the Board (Exhibit 3)
    - Reaffirmation of College Mission Statement (Exhibit 4) – **ACTION**
    - November 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. Fall Rodeo Report – Coach Bo Segerman
  - E. Administrative Affairs
    - 1. Mr. Mark Martinez, Executive Director of Operations and Procurement
  - 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. December 16, 2024 to January 2, 2025 - Holiday Break – College Closed
  - B. Board of Trustees – 12 Month Calendar..... (Exhibit 7)
  - C. Board of Trustees Annual Calendar of Reports..... (Exhibit 8)
- XIV. Announcements
  - A. Tuesday, January 21, 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**