

**MESALANDS COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Building G - Room 606
Wednesday, May 29, 2024
3:00 p.m.**

MEETING AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda (Exhibit 1) – **ACTION**
 - A. Summer Hearings Capital Project (Exhibit 2) – **ACTION**
- V. Announcements
 - A. Tuesday, June 21, 2024, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.
- VI. Adjournment – **ACTION**