

**MESALANDS COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
Building G - Room 606
Tuesday, June 18, 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, May 21, 2024 (Exhibit 2) – **ACTION**
 - 2. Special Board Meeting, May 29, 2024 (Exhibit 3) – **ACTION**
- VII. Chairperson’s Report – Mr. Richard Primrose
 - A. Reschedule December meeting to Tuesday, December 10, 2024 – **ACTION**
- VIII. Reports
 - A. President’s Report - Dr. Allen Moss, Interim President
 - 1. President’s Report to the Board (Exhibit 4)
 - 2. Open Meetings Act Resolution (Exhibit 5) – **ACTION**
 - 3. Consulting Agreement - Ms. Judy Scharmer, CPA (Exhibit 6) – **ACTION**
 - 4. Consulting Agreement – Mr. David Gray – (Exhibit 7) **ACTION**
 - 5. May 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 8)
 - C. Student Affairs – Mr. Josh McVey, Vice President of Student Affairs
 - 1. Student Affairs Report to the Board (Exhibit 9)

D. Administrative Affairs

1. Mr. Mark Martinez, Executive Director of Operations and Procurement (Exhibit 10)
2. Facilities Five-Year Plan (ICIP) (Exhibit 11) - **ACTION**

E. Shared Governing Senates will resume after summer break.

IX. Executive Session - **ACTION**

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)

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

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

XII. Correspondence

XIII. Informational Items

A. Important Dates:

1. Independence Day – College closed, July 4, 2024
- B. Board of Trustees – 12 Month Calendar..... (Exhibit 12)
- C. Board of Trustees Annual Calendar of Reports..... (Exhibit 13)

XIV. Announcements

A. Tuesday, July 16, 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**