

**MESALANDS COMMUNITY COLLEGE  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
Building G - Room 606  
Thursday, June 27, 2024  
12:45 p.m.**

**MEETING AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda (Exhibit 1) – **ACTION**
- V. Executive Session for discussion on personnel matters as allowed for in NMSA 1978, Section 10-15-1 (H) (2) – **ACTION**
- VI. Reconvene from Executive Session – **ACTION**
- VII. Action, if needed, based on Executive Session – **ACTION**
- VIII. Announcements
  - A. Tuesday, July 16, 2024, Mesalands Community College Board of Trustees Regular Board Meeting, 5:30 p.m.
- IX. Adjournment – **ACTION**