

**MESALANDS COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Building G - Room 606
Monday, July 22, 2024
4:30 p.m.**

MEETING AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda (Exhibit 1) – **ACTION**

V. Purchase Requisitions (Exhibit 2 – Exhibit 8)

1. PR #117473 for \$ 90,000.00 to Xcel Energy (Exhibit 2) – **ACTION**
2. PR #117470 for \$ 22,000.00 to NM Gas (Exhibit 3) – **ACTION**
3. PR #117465 for \$ 40,008.00 to City of Tucumcari (Exhibit 4) – **ACTION**
4. PR #117472 for \$197,698.00 to NMIPS Insurance (Exhibit 5) – **ACTION**
5. PR #117477 for \$514,277.48 to CES (J3) (Exhibit 6) – **ACTION**
6. PR #117476 for \$ 22,000.00 to Higher Learning Commission (Exhibit 7) – **ACTION**
7. PR #117478 for \$155,000.00 to Jenzabar (3rd Year) (Exhibit 8) – **ACTION**

VI. Announcements

- A. Tuesday, August 20, 2024, Mesalands Community College
Board of Trustees Regular Board Meeting, 5:30 p.m.

VII. Adjournment – **ACTION**