

**MESALANDS COMMUNITY COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
Building G - Room 606  
Tuesday, August 20, 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, July 16, 2024 (Exhibit 2) – **ACTION**
    - 2. Special Board Meeting, July 22, 2024 (Exhibit 3) – **ACTION**
- VII. Chairperson’s Report – Mr. Richard Primrose
- VIII. Reports
  - A. President’s Report - Dr. Allen Moss, President
    - 1. President’s Report to the Board (Exhibit 4)
    - 2. Change Spring Break from March 10-13 to March 17-20 (Exhibit 5) –**ACTION**
    - 3. Reschedule Board Meeting from March 18 to March 11, 2025 – **ACTION**
    - 4. NMHED Quarterly Financial Actions Report (Exhibit 6) – **ACTION**
    - 5. July 2024 Financial Report (Companion Exhibit 1) – **ACTION**
    - 6. Bank Accounts Signatories (Exhibit 7) – **ACTION**
    - 7. Credit Card Rates – **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)
    - 2. Research and Public Service Projects (RPSPs) (Exhibit 10) – **ACTION**

D. Administrative Affairs

1. Mr. Mark Martinez, Executive Director of Operations and Procurement Report to the Board (Exhibit 11)
2. Annual Dinosaur Museum Report (Exhibit 12)

E. Shared Governing Senates will resume next month.

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. September 2, 2024 – Labor Day – College Closed
- B. Board of Trustees – 12 Month Calendar..... (Exhibit 13)
- C. Board of Trustees Annual Calendar of Reports..... (Exhibit 14)

XIV. Announcements

A. Tuesday, September 17, 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**