

**MESALANDS COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
Building G - Room 606
Tuesday, September 17, 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. Special Board Meeting, September 10, 2024 (Exhibit 2) – **ACTION**

VII. Chairperson's Report – Mr. Richard Primrose

VIII. Reports

A. President's Report - Dr. Allen Moss, President

- President's Report to the Board (Exhibit 3)
- August 2024 Financial Report (Companion Exhibit 1) – **ACTION**
- Home Rodeo Purchase Requisition (Exhibit 4) – **ACTION**

B. Academic Affairs - Mr. Joel Kiser, Vice President of Academic Affairs

1. Academic Affairs Report to the Board (Exhibit 5)

C. Student Affairs – Mr. Josh McVey, Vice President of Student Affairs

1. Student Affairs Report to the Board (Exhibit 6)

D. Administrative Affairs

1. Mr. Mark Martinez, Executive Director of Operations and Procurement (Exhibit 7)

E. Shared Governing Senates

- Faculty Senate President – Ms. Janet Griffiths (Exhibit 8)
- Staff Senate President – Mr. Dean Garcia (Exhibit 9)

- 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. October 11th & 12th - Mesalands Home Rodeo
 - B. Board of Trustees – 12 Month Calendar..... (Exhibit 10)
 - C. Board of Trustees Annual Calendar of Reports..... (Exhibit 11)
- XIV. Announcements
 - A. Tuesday, October 15, 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**