

**MESALANDS COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING**

April 15, 2024

The Mesalands Community College Board of Trustees met in special session on Monday, April 15, 2024, at 1:00 p.m. in the Conference room 606, Building “G” in Tucumcari, New Mexico.

CALL TO ORDER

Mr. Richard Primrose, Chair, called the meeting to order at 1:04 p.m.

Pledge to the flag:

Recited was the Pledge of Allegiance and the New Mexico Flag was saluted.

ROLL CALL

The following Board members were present: Mr. Richard Primrose, Ms. Teresa Stephenson, Mr. Jimmy Sandoval, and Mr. Phillip Box.
Mr. Tom Sidwell was absent.

LIST OF ACTION ITEMS

- 1) Approval of Agenda
- 2) Approval of 2023 Audit MOU with New Mexico State Auditors
- 3) Approval to go into Executive Session
- 4) Approval to Reconvene from Executive Session
- 5) Approval to Adjourn the meeting

APPROVAL OF AGENDA – ACTION

ACTION – Mr. Box made a motion to approve the agenda as presented in Exhibit 1. Mr. Sandoval seconded the motion. A roll call vote was taken with members voting: Ms. Stephenson, yes; Mr. Sandoval, yes; Mr. Box, yes; and Mr. Primrose, yes. The motion carried.

▪ **Dr. Allen Moss, Interim President**

1. 2023 Audit MOU with New Mexico State Auditor (Exhibit 2) – **ACTION**
 - Thank you all for coming to this special Board meeting. We did not want to wait until our next meeting to present this, as we need OSA to be able to get started as soon as possible. We have also been informed the OSA will perform our 2024 audit as well. This will be beneficial to us in having the same group do three audits in a row.

ACTION – Ms. Stephenson made a motion to approve the MOU Agreement with the New Mexico State Auditors for the 2023 Audit. Mr. Box seconded the motion. A roll call vote was taken with members voting: Mr. Sandoval, yes; Mr. Box, yes; Mr. Primrose, yes; and Ms. Stephenson, yes. The motion carried.

EXECUTIVE SESSION – ACTION

ACTION – Mr. Box moved that the Board enter 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). Ms. Stephenson seconded the motion. A roll call vote was taken with members voting: Mr. Sandoval, yes; Mr. Box, yes; Mr. Primrose, yes; and Ms. Stephenson, yes. The motion carried.

RECONVENE FROM EXECUTIVE SESSION – ACTION

ACTION – Ms. Stephenson moved that the Board Reconvene from Executive Session which was limited to discussions as stipulated above 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). Mr. Box seconded the motion. A roll call vote was taken with members voting: Mr. Box, yes; Mr. Primrose, yes; Ms. Stephenson, yes; and Mr. Sandoval, yes. The motion carried.

- No action required from Executive Session

ANNOUNCEMENTS

- Tuesday, April 30, 2024, Mesalands Community College Board of Trustees Regular Board Meeting at 5:30 p.m. in Building “G”- Room 606.

ADJOURN – ACTION

- Mr. Primrose stated if there was no further business, he would entertain a motion to adjourn the meeting. Mr. Box made the motion to adjourn the meeting. Ms. Stephenson seconded the motion. A roll call vote was taken with members voting: Mr. Primrose, yes; Ms. Stephenson, yes; Mr. Sandoval, yes; and Mr. Box, yes. The meeting was adjourned at 1:33 p.m.

[signature on original]

Richard D. Primrose
Chair

[signature on original]

Thomas Sidwell
Secretary/Clerk