

**SJC BOARD  
WORK SESSION MINUTES  
June 21, 2018 – 5:30 P.M.**

The work session was called to order at 4:47 p.m. with the following members present:

John C. Thompson, Chairman  
Dr. Joseph Pope, Vice Chairman  
R. Shane Chance, Member  
Evelyn Benny, Member  
Joe Rasor, Member  
Byron Manning, Secretary

Staff members attending were: Toni Pendergrass.

Guests: None

Topics discussed were:

**CLOSED SESSION**

A motion was made at 4:47 p.m. by Mr. Chance and seconded by Ms. Benny for the Board to meet in executive session to conduct a performance evaluation on the San Juan College President pursuant to Section 10-15-1(H)(2) of the Open Meetings Act.

**MOTION CARRIED** by a unanimous roll call vote. The Executive Session concluded at 8:54 p.m. and the matters discussed in the closed meeting were limited only to those specified in the motion for closure. Mr. Chance moved and Ms. Benny seconded the motion to return to the regular meeting. **MOTION CARRIED** by unanimous voice vote.

The meeting ended at 8:55 p.m.