

**MINUTES OF REGULAR MEETING  
SAN JUAN COLLEGE BOARD  
June 20, 2019**

**ITEM A. CALL TO ORDER**

Mr. John Thompson called the meeting to order at 6:05 p.m. The following members were present:

R. Shane Chance, Member  
Evelyn B. Benny, Member  
Joseph Rasor, Member  
Byron Manning, Secretary  
Dr. Joseph Pope, Vice Chairman

Absent: Hoskie Benally, Member

**ITEM B. WELCOME OF GUESTS AND VISITORS**

San Juan College administrators and staff in attendance: Ed DesPlas.

**ITEM C. ADOPTION OF AGENDA**

Dr. Pope and Mr. Chance seconded the motion to adopt the agenda. **MOTION CARRIED** by a unanimous voice vote.

**CLOSED SESSION**

A motion was made at 6:06 p.m. by Mr. Manning and seconded by Ms. Benny for the Board to meet in executive session subject to the exception stated in NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act, to discuss the President's Evaluation and Employment Contract Matters.

**MOTION CARRIED** by a unanimous roll call vote. The Executive Session concluded at 7:30 p.m. and the matters discussed in the closed meeting were limited only to those specified in the motion for closure. Ms. Benny moved and Dr. Pope seconded the motion to return to the regular meeting. **MOTION CARRIED** by unanimous voice vote.

**ITEM H. INDIVIDUAL ITEMS/NEW BUSINESS**

**1. PRESIDENT'S CONTRACT**

Mr. Thompson recommended the board approve a new three year contract for Dr. Toni Hopper Pendergrass, under the current terms as it is written, to begin July 1, 2019. The new contract is to include a 5% increase in her base salary, the same amount granted to eligible San Juan College full time employees. Dr.

Pope moved and Ms. Benny seconded the motion. **MOTION CARRIED** by unanimous voice vote.

**ITEM K. ADJOURNMENT**

Dr. Pope moved and Mr. Chance seconded the motion to adjourn. Mr. Thompson adjourned the meeting at 7:33 p.m.

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Mr. John Thompson, Chairman  
San Juan College Board

ATTEST:

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Mr. Byron Manning, Secretary  
San Juan College Board

Date: July 2, 2019