

**MINUTES OF EXECUTIVE SESSION BOARD MEETING
SAN JUAN COLLEGE BOARD
June 16, 2020**

ITEM A. CALL TO ORDER

This meeting was held in a virtual venue due to the requirements and guidelines from Governor Michelle Lujan Grisham's office regarding the COVID-19 pandemic. Social distance and other safety measures were observed. The New Mexico Attorney General's guidance for the meeting, in compliance with the Open Meetings Act, were followed.

Chairman Rasor called the meeting to order at 5:38 p.m. The following members were present:

Joseph Rasor, Chairman
R. Shane Chance, Secretary
Evelyn B. Benny, Member
John Thompson, Member
Valerie Uselman, Member

Absent: Hoskie Benally, Vice Chairman
Byron Manning, Member

ITEM B. WELCOME OF GUESTS AND VISITORS

None.

ITEM C. ADOPTION OF AGENDA

Mr. Thompson and Ms. Benny seconded the motion to adopt the agenda. **MOTION CARRIED** by a unanimous voice vote.

ITEM D. CLOSED SESSION

A motion was made at 5:40 p.m. by Ms. Uselman 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. **MOTION CARRIED** by a unanimous roll call vote.

The Executive Session concluded at 8:21 p.m. and the matters discussed in the closed meeting were limited only to those specified in the motion for closure. Mr. Thompson moved and Ms. Benny seconded the motion to return to the regular meeting. **MOTION CARRIED** by unanimous voice vote.

ITEM E. INDIVIDUAL ITEMS/NEW BUSINESS

1. PRESIDENT'S EVALUATION

Board of Trustee members implemented the annual performance review and evaluation of the President of San Juan College.

ITEM F. ADJOURNMENT

Mr. Thompson moved and Ms. Uselman seconded the motion to adjourn.
Mr. Rasor adjourned the meeting at 8:23 p.m.

Mr. Joseph Rasor, Chairman
San Juan College Board

ATTEST:

Mr. R. Shane Chance, Secretary
San Juan College Board

Date: July 7, 2020