

**MINUTES OF SPECIAL MEETING  
SAN JUAN COLLEGE BOARD  
May 27, 2021**

**ITEM A.     CALL TO ORDER**

Chairman Rasor called the meeting to order at 5:37 p.m. The following members were present:

Joseph Rasor, Chairman  
R. Shane Chance, Secretary  
Byron Manning, Member  
Valerie Uselman, Member

Absent:   Hoskie Benally, Jr., Vice Chairman  
          Evelyn Benny, Member  
          John Thompson, Member

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

None.

**ITEM C.     ADOPTION OF AGENDA**

Mr. Chance moved and Ms. Uselman seconded to adopt the agenda as presented. **MOTION CARRIED** by unanimous voice vote.

**ITEM D.     CLOSED SESSION**

A motion was made at 5:38 p.m. by Ms. Uselman and seconded by Mr. Chance for the Board to meet in Executive Session subject to the exception in NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act to discuss the President's Evaluation and Employment Contract Matters. **MOTION CARRIED** by unanimous voice vote.

The Executive Session concluded at 8:57 p.m. and the matters discussed in the closed meeting were limited only to those specified in the motion for closure. Mr. Manning moved and Ms. Uselman 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 as well as discussing Employment Contract Matters.

**ITEM F. ADJOURNMENT**

Mr. Manning moved and Mr. Chance seconded the motion to adjourn the meeting. **MOTION CARRIED** by unanimous voice vote. Chairman Rasor adjourned the meeting at 9:00 p.m.

---

Mr. Joseph Rasor, Chairman  
San Juan College Board

ATTEST:

---

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

Date: July 6, 2021