

**MINUTES OF SPECIAL MEETING
SAN JUAN COLLEGE BOARD
June 30, 2022**

ITEM A. CALL TO ORDER

Chairman Razor called the meeting to order at 5:35 p.m. The following members were present:

Joseph Razor, Chairman
Evelyn Benny, Vice Chairman
Valerie Uselman, Secretary
Byron Manning, Member
Valerie Uselman, Member

Absent: Hoskie Benally, Jr., Member
John Thompson, Member

ITEM B. WELCOME OF GUESTS AND VISITORS

None.

ITEM C. ADOPTION OF AGENDA

Mr. Manning 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 5:37 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. **MOTION CARRIED** by unanimous voice vote.

The Executive Session concluded at 8:24 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.

ITEM F. ADJOURNMENT

Mr. Chance moved and Mr. Manning seconded the motion to adjourn the meeting. **MOTION CARRIED** by unanimous voice vote. Chairman Rasor adjourned the meeting at 8:25 p.m.

Mr. Joseph Rasor, Chairman
San Juan College Board

ATTEST:

Ms. Valerie Uselman, Secretary
San Juan College Board

Date: August 2, 2022