

**MINUTES OF SPECIAL MEETING  
SAN JUAN COLLEGE BOARD  
June 13, 2024**

**ITEM A. CALL TO ORDER**

Chairperson Uselman called the meeting to order at 5:30 p.m. The following members were present:

Valerie Uselman, Chairperson  
Shane Chance, Vice Chairperson  
Evelyn Benny, Secretary  
Byron Manning, Member  
Joseph Rasor, Member  
Bev Taylor, Member  
GloJean Todacheene, Member

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

None.

**ITEM C. ADOPTION OF AGENDA**

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

**ITEM D. CLOSED SESSION**

A motion was made at 5:32 p.m. by Mr. Chance and seconded by Ms. Benny 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 9:05 p.m. and the matters discussed in the closed meeting were limited only to those specified in the motion for closure.

Ms. Todacheene moved and Mr. Rasor 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**

Ms. Benny moved and Mr. Chance seconded the motion to adjourn the meeting.  
**MOTION CARRIED** by unanimous voice vote. Chairman Rasor adjourned the meeting at 9:06 p.m.

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Ms. Valerie Uselman, Chairperson  
San Juan College Board

ATTEST:

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Ms. Evelyn Benny, Secretary  
San Juan College Board

Date: July 8, 2024