



MEMORANDUM

TO: Kenneth W. Hare, Vice Chairman Dr. Alvin Brown
 Eva B. Stokely, Secretary Dave Eppich
 Evelyn B. Benny, Member Dr. Sher Hruska
 Chad King, Member Pernell Jones
 Dr. Joe Pope, Member Tim Warren
 John C. Thompson, Member

FROM: R. Shane Chance, Chairman

DATE: February 25, 2011

SUBJECT: SPECIAL BOARD MEETING – MONDAY, February 28, 2011

Please be advised that a Special Board Meeting will be held at 7:00 p.m. in the Board Room on Monday, February 28, 2011

Following is the item for discussion:

1. Personnel Matters

If you have any questions or need additional information, please do not hesitate to contact me. I look forward to seeing you at the meeting.

Thank you.

**SAN JUAN COLLEGE BOARD
SPECIAL SESSION**

**FEBRUARY 28, 2011 - 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM**

FEBRUARY 2011						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

AGENDA

	<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A.	Call to Order	Mr. Chance	Information
B.	Welcome of Guests and Visitors	Mr. Chance	Information
C.	Adoption of Agenda	Mr. Chance	Action
D.	New Business		
	1. Personnel Matters	Mr. Chance	Action
E.	Announcement of Next Meeting	Mr. Chance	Information
	1. Tentative Closed Session		
	Discussions of License; Personnel Matters; Bargaining Strategy Preliminary to Collective Bargaining; Purchases Exceeding \$2,500.00; Threat of Litigation; and/or Real Property or Water Rights Acquisition/Disposition		
F.	Adjournment	Mr. Chance	Action