

**MINUTES OF EMERGENCY MEETING
SAN JUAN COLLEGE BOARD
FEBRUARY 23, 2011**

ITEM A. CALL TO ORDER

The meeting was called to order by Chairman Chance at 7:04 p.m. The following members were present:

R. Shane Chance, Chairman
Kenneth W. Hare, Vice Chairman
Eva B. Stokely, Secretary
Evelyn B. Benny, Member
Chad R. King, Member
Dr. Joseph P. Pope, Member
John C. Thompson, Member

ITEM B. WELCOME OF GUESTS AND VISITORS

San Juan College administrators and staff in attendance were Stacey Allen, Dr. Merrill Adams, Shelley Amator, Linda Baker, Jon Betz, Steve Biernacki, Sherrie Biringier, Oliver Borden, Dr. Alvin Brown, Machell Day, MaryAnne Facio, Christy Ferrato, Phil Gallegos, Dianne Garcia, Laurie Gruel, J. Pernell Jones, Marti Kirchmer, Bill Lewis, Jeannie Malandro, Skylar Masten, Michelle Meeks, Randy Pacheco, Shelley Pickett, Vonda Rabuck, Nancy Shepherd, Brian Steen, and Lisa Wilson. Also present were Dylan O'Reilly, Miller Stratvert P.A; and Jenny Kane, Farmington Daily Times.

ITEM C. ADOPTION OF AGENDA

Dr. Pope moved and Mrs. Benny seconded the motion to adopt the agenda. **MOTION CARRIED** by unanimous voice vote.

ITEM D. APPROVAL OF MINUTES

None to approve

ITEM E. CORRESPONDENCE

None

ITEM F. STAFF REPORTS

None

ITEM G. CITIZEN COMMENT

None

ITEM H. OLD BUSINESS

There were no old business items for discussion or approval.

ITEM I. PRESIDENT'S REPORT

None

ITEM J. NEW BUSINESS

1. **Personnel Matters**

Executive Session to Discuss Personnel Matters

Pursuant to Sections 10-15-1 to 10-15-4, NMSA 1978, Subsection E, Paragraph 2, the Board will go into Executive Session to discuss personnel matters. A motion was made at 7:06 p.m. by Mr. Hare and seconded by Mrs. Stokely for the Board to meet in Executive Session. **MOTION CARRIED** by unanimous voice vote. The Executive Session concluded at 8:10 p.m., and the matters discussed in the closed meeting were limited only to those specified in the motion for closure. Mrs. Benny moved and Mr. Thompson seconded the motion to return to the Regular Meeting. **MOTION CARRIED** by unanimous voice vote.

A motion was made by Dr. Pope that the San Juan College Board not renew the employment contract of Dr. Carol Spencer and that effective immediately she be placed on administrative leave. Mr. King seconded the motion.

The Board was polled individually to approve the motion and second: Mr. King, yes; Dr. Pope, yes; Mrs. Benny, yes; Mrs. Stokely, yes; Mr. Hare, yes; Mr. Thompson, yes; Chairman Chance, yes. **MOTION CARRIED** by unanimous voice vote.

A motion was made by Mr. King that Dr. Spencer's severance pay be made in a lump sum in lieu of payment over time, according to the severance terms of her contract. Dr. Pope seconded the motion.

The Board was polled individually to approve the motion and second: Mr. King, yes; Dr. Pope, yes; Mrs. Benny, yes; Mrs. Stokely, yes; Mr. Hare, yes; Mr. Thompson, yes; Chairman Chance, yes. **MOTION CARRIED** by unanimous voice vote.

Mr. Hare made a motion to recommend that the Board extend an appointment agreement to Mike Tacha to serve as interim president of San Juan College. Mrs. Benny seconded the motion.

The Board was polled individually to approve the motion and second: Mr. King, yes; Dr. Pope, yes; Mrs. Benny, yes; Mrs. Stokely, yes; Mr. Hare, yes; Mr. Thompson, yes; Chairman Chance, yes. **MOTION CARRIED** by unanimous voice vote.

ITEM K. ANNOUNCEMENT OF NEXT MEETING

The next regular meeting will be held on Tuesday, March 1, 2011, at 7:00 p.m. in the San Juan College Board Room.

ITEM L. ADJOURNMENT

Mr. Hare moved and Dr. Pope seconded the motion to adjourn. The meeting was adjourned by Chairman Chance at 8:20 p.m.

R. Shane Chance, Chairman
San Juan College Board

ATTEST:

_____, Secretary
San Juan College Board

Date: April 5, 2011