

**MINUTES OF SPECIAL MEETING  
SAN JUAN COLLEGE BOARD  
FEBRUARY 28, 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, Sam Bachert, Linda Baker, Steve Biernacki, Dr. Alvin Brown, Gayle Dean, Dave Eppich, MaryAnne Facio, Dianne Garcia, Dr. Sher Hruska, Tim Schroeder, and Tim Warren. Also present were Seth Bingham, Miller, Stratvert P.A. and Jack Hruska, community member.

**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 7:05 p.m. by Mr. Thompson and seconded by Mr. King for the Board to meet in Executive Session. **MOTION CARRIED** by unanimous voice vote. The Executive Session concluded at 7:20 p.m., and the matters discussed in the closed meeting were limited only to those specified in the motion for closure. Mr. Thompson moved and Mrs. Benny seconded the motion to return to the Regular Meeting. **MOTION CARRIED** by unanimous voice vote.

A motion was made by Mr. Hare to ratify the non-renewal decision made by the Board on February 23, 2011, relating to the contract of Dr. Carol Spencer. 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.

A motion was made by Dr. Pope to clarify a previous motion made at the last meeting that Dr. Spencer is not on administrative leave and has no requirement to perform any duties under the non-renewal treatment of severance pay. 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.

**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**

Mrs. Stokely moved and Mr. Thompson seconded the motion to adjourn. The meeting was adjourned by Chairman Chance at 7:23 p.m.

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R. Shane Chance, Chairman  
San Juan College Board

ATTEST:

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\_\_\_\_\_, Secretary  
San Juan College Board

Date: \_\_\_\_\_ April 5, 2011 \_\_\_\_\_