

SJC BOARD
WORK SESSION MINUTES
June 28, 2017 – 5:00 P.M. – Board Room

The work session was called to order by Mr. Thompson at 5:12 p.m. with the following members present:

Dr. Joseph Pope, Vice Chairman
Evelyn Benny, Member
R. Shane Chance, Member

Staff members attending were Dr. Toni Pendergrass and Jeanne Notson, Board Recorder

Topics discussed were:

- **Personnel**

Executive Session to Discuss Personnel Matters

Pursuant to Sections 10-15-1 to 10-15-4, NMSA 1978, Subsection H, Paragraph 2, the Board will go into Executive Session to discuss personnel matters. A motion was made at 5:13 p.m. by Ms. Benny and seconded by Dr. Pope for the Board to meet in executive session. **MOTION CARRIED** by a unanimous roll call vote. The Executive Session concluded at 8:55 p.m. and the matters discussed in the closed meeting were limited only to those specified in the motion for closure Dr. Pope moved and Mr. Chance seconded the motion to return to the regular meeting. **MOTION CARRIED** by unanimous voice vote.

The meeting ended at 9:31 p.m.