

**SJC BOARD
WORK SESSION MINUTES
May 30, 2019**

The work session was called to order at 11:44 a.m. with the following members present:

John Thompson, Chairman
R. Shane Chance, Member
Evelyn B. Benny, Member
Byron Manning, Secretary
Joe Rasor, Member
Joseph Pope, Vice Chairman

Staff members attending: Toni Hopper Pendergrass

Topics discussed were:

CLOSED SESSION

A motion was made at 11:45 a.m. by Mr. Chance and seconded by Ms. Benny for the Board to meet in executive session subject to the exception stated in NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act, to discuss the President's Evaluation and Employment Contract Matters.

MOTION CARRIED by a unanimous roll call vote. The Executive Session concluded at 1:15 p.m. and the matters discussed in the closed meeting were limited only to those specified in the motion for closure. Mr. Chance moved and Ms. Benny seconded the motion to return to the regular meeting. **MOTION CARRIED** by unanimous voice vote.

The meeting ended at 1:15 p.m.