

**MINUTES OF SPECIAL MEETING  
SAN JUAN COLLEGE BOARD  
June 29, 2023**

**ITEM A.     CALL TO ORDER**

Chairman Rasor called the meeting to order at 6:15 p.m. The following members were present:

Joseph Rasor, Chairman  
Evelyn Benny, Vice Chairman  
Valerie Uselman, Secretary  
R. Shane Chance, Member  
Byron Manning, Member  
John Thompson, Member

Absent: Hoskie Benally, Jr., Member

**ITEM B.     WELCOME OF GUESTS AND VISITORS**

None.

**ITEM C.     ADOPTION OF AGENDA**

Mr. Thompson moved and Mr. Manning seconded to adopt the agenda as presented. **MOTION CARRIED** by unanimous voice vote.

**ITEM D.     CLOSED SESSION**

A motion was made at 6:15 p.m. by Ms. Uselman and seconded by Ms. Benny for the Board to meet in Executive Session subject to the exception in NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act to discuss the President's Evaluation. **MOTION CARRIED** by unanimous voice vote.

The Executive Session concluded at 8:25 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 Mr. Thompson seconded the motion to return to the regular meeting. **MOTION CARRIED** by unanimous voice vote.

**ITEM E. INDIVIDUAL ITEMS/NEW BUSINESS**

**1. PRESIDENT'S EVALUATION**

Board of Trustee members implemented the annual performance review and evaluation of the President of San Juan College.

**ITEM F. ADJOURNMENT**

Mr. Chance moved and Mr. Thompson seconded the motion to adjourn the meeting. **MOTION CARRIED** by unanimous voice vote. Chairman Rasor adjourned the meeting at 9:12 p.m.

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Mr. Joseph Rasor, Chairman  
San Juan College Board

ATTEST:

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Ms. Valerie Uselman, Secretary  
San Juan College Board

Date: July 11, 2023