

# SFCC

## SANTA FE COMMUNITY COLLEGE

Regular Governing Board Meeting  
Thursday – June 24, 2010  
6:00 p.m.

SFCC Board Room #223  
6401 Richards Avenue  
Santa Fe, NM 87508

### AGENDA

		AGENDA ITEM	PRESENTER	ACTION NEEDED
	I.	Determination of quorum and call to order	Chair Brito	Yes
	II.	Welcome from the Chair	Chair Brito	No
	III.	Adoption of Agenda	Chair Brito	Yes
	IV.	Oath of Office: Student Ex-Officio and Student Government Association (SGA) President, Isaac De Luna Navarro ( <i>given by: Carole Brito</i> )	Chair Brito	Yes
Tab A	V.	President's Report, Awards, and Presentations <ul style="list-style-type: none"> <li>▪ President's Report</li> <li>▪ Showcase Presentation: <b>School of Liberal Arts and Core Studies</b></li> </ul>	Dr. Ortego Dr. Gagnon	No No
	VI.	Public Comments	Chair Brito	No
Tab B	VII.	Communications <ul style="list-style-type: none"> <li>▪ Faculty Senate Report</li> <li>▪ Staff Senate Report</li> <li>▪ Student Government Report</li> </ul>	Chair Brito	No
Tab C	VIII.	Approval of Consent Agenda <ul style="list-style-type: none"> <li>a. Minutes: Regular Board Meeting of May 27, 2010</li> <li>b. Resolution: Open Meetings Act</li> <li>c. Faculty Senate Constitution</li> <li>d. Financial Reports (May 2010)</li> </ul>	Chair Brito Chair Brito Dr. Liss Ms. Espinoza/ Ms. Walters	Yes Yes Yes Yes
Tab D	IX.	Action on Items Removed from Consent Agenda	Chair Brito	Yes
Tab E	X.	Action Items – Non-Consent  <i>No Action Items were submitted</i>		
Tab F	XI.	Information Items <ul style="list-style-type: none"> <li>a. <i>Administrative Topics</i> <ul style="list-style-type: none"> <li>i. Enrollment Update</li> </ul> </li> </ul>	Dr. Liss	No
Tab G	XII.	Matters Related to SFCC Policy <u>First Reading:</u> Policies <ul style="list-style-type: none"> <li>1. Policy 4-36 – SFCC Compensation-Benefits Policy (revised May 19, 2010)</li> <li>2. Policy 4-35 – SFCC Leaves and Absences, Vacations and Holidays Policy</li> </ul>	Ms. Quintana  Ms. Quintana	No  No

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		<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>ACTION NEEDED</b>
Tab H	XIII.	Board Reports, Discussion, Other Business <ul style="list-style-type: none"> <li>• Board Member Assistance with Bond Campaign</li> <li>• Presentation of New GROW Board Membership</li> <li>• Discussion of Quality Training</li> </ul>	Chair Brito Chair Brito/ Ms. Marquardt Chair Brito	Yes No No
Tab I	XIV.	Announcement of next Board Meeting <b>July 29, 2010</b> <b>Board Meeting at 6:00 p.m. – SFCC Board Room</b>	Chair Brito	No
	XV.	Adjournment	Chair Brito	Yes

### \* Public Comments

- This is an open forum for those persons who wish to offer brief comments to the board and who have signed up to do so on the night of the meeting. Presentations are limited to five minutes. Groups of persons who wish to address the board on the same topic should delegate a single spokesperson to make their presentation.
- During the Public Comments section of the agenda, any member of the public may request to address the board in open meeting on a matter of public interest. This includes college employees when speaking as members of the public.
- Public Comment presentations are made for informational purposes only. If the board feels the matter warrants further attention, it can be placed on the agenda for a subsequent meeting.

### \*\* Closed Sessions

- The "Open Meetings Act" NMSA 1978, section 10-15-1-H and I, authorizes the governing board to retire to closed session for discussion of : limited personnel matters Section 10-15-1-H(2); bargaining strategy preliminary to collective bargaining; purchases exceeding \$2500 (10-15-1(H)(6) NMSA 1978; pending or threatened litigation (10-15-1(H)(7) NMSA 1978); and/or real property or water rights, acquisition/disposition provided (10-15-1-(H)(8): (a) motion to close is made in open meeting and approved by a majority roll-call vote; (b) the authority to close and the subject for discussion are stated with reasonable specificity in the motion; and (c) when board returns from closed session, board chair announces that no matters were discussed in closed session except those specified in the motion for closure.

**Notes:** Items do not have to be taken in the order shown on the agenda. In the event that a quorum consisting of three members of the governing board is not present, but at least two members are present, those members in attendance shall constitute an ad hoc Standing Committee of the board and shall meet as the same under this notice to consider items on this agenda for all purposes, including recommendations to a duly constituted quorum of the board but excluding any action, decision, or vote that must be taken by a quorum of members of the governing board.