

SFCC

SANTA FE COMMUNITY COLLEGE

Regular Governing Board Meeting
Thursday – July 29, 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
Tab A	IV.	President's Report, Awards, and Presentations <ul style="list-style-type: none"> ▪ President's Report ▪ Showcase Presentation: School of Liberal Arts and Core Studies 	Dr. Ortego Dr. Gagnon	No No
	V.	Public Comments	Chair Brito	No
Tab B	VI.	Communications <ul style="list-style-type: none"> ▪ Faculty Senate Report ▪ Staff Senate Report ▪ Student Government Report 	Chair Brito	No
Tab C	VII.	Approval of Consent Agenda <ul style="list-style-type: none"> a. Minutes: Special Work Session of June 8, 2010, Special Board Meeting of June 8, 2010, Work Session of June 24, Regular Board Meeting of June 24, 2010, and Special Board Meeting of July 2, 2010 b. Financial Reports (June 2010) c. Matters Related to SFCC Policy: <u>Final Reading/Approval:</u> <ul style="list-style-type: none"> ▪ Policy 1-27 – SFCC Governing Board Naming Policy ▪ Policy 4-35 – SFCC Leaves and Absences, Vacations and Holidays Policy ▪ Policy 4-36 – SFCC Compensation-Benefits Policy 	Chair Brito Ms. Espinoza/ Ms. Walters Ms. Tilton/Ms. Boldt Ms. Quintana Ms. Quintana	Yes Yes Yes Yes Yes
Tab D	VIII.	Action on Items Removed from Consent Agenda	Chair Brito	Yes
Tab E	IX.	Action Items – Non-Consent <ul style="list-style-type: none"> a. Procedures for SFCC Governing Board Naming Policy b. President's Contract Extension c. Resolution: County Prioritization of Road Construction and Transportation Issues d. SIG Contract 	Ms. Tilton/Ms. Boldt Chair Brito Dr. Ludutsky-Taylor Ms. Walters/ Mr. Keller	Yes Yes Yes Yes

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Tab F	X.	Information Items a. Health and Sciences Gala Update b. Strategic Planning Review c. SFCC Road/Traffic Task Force Update d. TouchNet Contract e. CBORD Contract f. The MASTERS Program g. <i>Administrative Topics</i> i. Enrollment Update	Ms. Tilton/Ms. Boldt Dr. Virgint Dr. Ludutsky-Taylor/ Ms. Walters Ms. Walters Ms. Walters/ Mr. Keller Ms. Walters/Ms. Tilley Dr. Liss	No No No No No No No
Tab G	XI.	Board Reports, Discussion, Other Business	Chair Brito	No
Tab H	XII.	Announcement of next Board Meeting September 23, 2010 Board Meeting at 6:00 p.m. – SFCC Board Room	Chair Brito	No
	XIII.	Closed Session (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); pending or threatened litigation (10-15-1(H)(7) NMSA 1978); and real property or water rights, acquisition/disposition provided (10-15-1-(H)(8))	Chair Brito	No
	XIV.	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.