

**MINUTES OF REGULAR MEETING
SAN JUAN COLLEGE BOARD
August 4, 2025**

ITEM A. CALL TO ORDER

Vice Chairperson Chance called the meeting to order at 6:33 p.m. The following members were present:

R. Shane Chance, Vice Chairperson
Joseph Rasor, Member
Byron Manning, Member
Bev Taylor, Member
GloJean Todacheene, Member

Absent: Valerie Uselman, Chairperson
 Evelyn Benny, Secretary

ITEM B. WELCOME OF GUESTS AND VISITORS

San Juan College administrators and staff in attendance included:
Toni Hopper Pendergrass, Edward DesPlas, Boomer Appleman,
Kerri Langoni Carpenter, Michael Ottinger, Maureen Murphy, Yolanda Benally,
Gwyn Adams, Mystelle Beasley, Valene Begay, Josh Bishop, Troy Brown,
Alicia Corbell, Jacinta Esquibel, Veronica Evans, Karen Krob, Genevieve
Hiltebrand, Roy Lytle, Murdoch Maloney, Hannah Messenger, Lizbeth Moreno,
Sherry Paxson, Harley Prinster, Amanda Robles, Chris Rosen, Eileen Salazar,
Rhonda Schaefer, Mindi-Kim Schrum, Alicia Schultz, and Donna Ellis, Recorder

Guest(s): None

ITEM C. ADOPTION OF AGENDA

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

ITEM D. REPORTS

1. Monthly Presentation

Director of Advising, Ms. Amanda Robles, delivered this month's presentation on the Advising Center at San Juan College.

iCare Minute Video

None.

2. Association Reports

Professional Staff Association representative, Ms. Mystelle Beasley, provided the Board with a report.

Faculty Association representative, Dr. Karen Krob, provided the Board with a report.

Support Staff Association representative, Ms. Lizbeth Moreno, provided the Board with a report.

No report for the Associated Students.

ITEM E. CITIZEN COMMENTS

None.

ITEM F. CONSENT AGENDA

1. July 7, 2025 Work Session Minutes

The July 7, 2025, Work Session Minutes were presented in the Board Packet for approval.

2. July 7, 2025 Board Meeting Minutes

The July 7, 2025, regular Board Meeting Minutes were presented in the Board Packet for approval.

3. Correspondence

Ms. Majorie Black sent a card in remembrance of her husband, Bruce Black, expressing appreciation for San Juan College's sympathy and thanking the College for the beautiful flowers.

4. Financials

The Financial Report for the period ending June 30, 2025, was presented in the Board Packet.

5. Personnel Report

The following employment actions were made since the last Board meeting:

Appointments: Aurelia Billy, Custodian, Physical Plant, effective June 23, 2025; Brian Cornelius, Custodian, Physical Plant, effective June 23, 2025; Gustavo Echeverria, Academic Support Coordinator, Tutoring Center, effective June 30, 2025; Jeffrey Gourd, Industry Liaison, Center for Student Careers and Employment, effective June 30, 2025; Samantha Wilson,

Accessibility Services Coordinator, Testing Center and Accessibility Services, effective July 14, 2025; Simon Chief, Business Advisor, Small Business Development Center, effective July 14, 2025; Alex Velasquez, Ground Maintenance Worker/Grounds Maintenance, Physical Plant, effective July 21, 2025; Katherine Scarafiotti, Public Relations Coordinator, Marketing and Public Relations, effective July 21, 2025.

Changes: Erwin Merida, Custodian, Physical Plant to Custodial Crew Leader, Physical Plant, effective July 12, 2025.

Separations: Daniella Johnson, Grounds Maintenance Worker/Grounds Maintenance, Physical Plant, separation of employment, effective July 18, 2025.

6. Deletion of Equipment from Inventory

College administration recommends the disposition of certain assets that are worn out, unrepairable, cannibalized, obsolete, or otherwise unusable. In accordance with Chapter 13-6-1 through 4 (Article 6) of the New Mexico State Statute, the Board is required to affirm the administration's recommendation. (The list of the assets recommended for disposition are included in the Board Packet.)

Recommendation

I recommend the Board of Trustees approve the College administration's recommendation and approve the listed items for disposal.

APPROVAL OF CONSENT AGENDA

Ms. Todacheene moved and Mr. Rasor seconded to take the recommended actions as presented on the Consent Agenda. **MOTION CARRIED** by unanimous voice vote.

ITEM G. OLD BUSINESS

None.

ITEM H. INDIVIDUAL ITEMS/NEW BUSINESS

1. FURNITURE FOR PHYSICAL PLANT RELOCATION PROJECT

San Juan College is nearing the end of the Physical Plant relocation project. At this stage in the process, existing furniture for the new space was evaluated and a list of additional furniture needs was compiled.

Under the guidance of the College Purchasing Department, pricing pursuant to Statewide Price Agreements (SPA) 70-00000-17-00043 and

80-00000-18-00068 was obtained from Beck Total Office Interiors, headquartered in Albuquerque (no office in the Four Corners).

The pricing, which includes product, delivery, and installation will not exceed \$110,000.00 plus applicable taxes.

Budget will be provided by 2023 Local GO Bond funding.

Ms. Taylor moved and Mr. Manning seconded to approve the Furniture Purchase form for Beck Total Office Interiors at a cost not to exceed \$110,000.00 plus applicable taxes. **MOTION CARRIED** by unanimous voice vote.

ITEM I. ANNOUNCEMENT OF NEXT MEETING

The next regular meeting will be **Monday, September 8, 2025, at 6:00 p.m.** in the San Juan College Board Room.

ITEM J. CLOSED SESSION

No Closed Session.

ITEM K. ADJOURNMENT

Mr. Rasor moved and Ms. Todacheene seconded the motion to adjourn the meeting. Vice Chairperson Chance adjourned the meeting at 7:01 p.m.

Mr. R. Shane Chance, Vice Chairperson
San Juan College Board

ATTEST:

Mr. Byron Manning, Member
San Juan College Board

Date: September 8, 2025