

**NOTE CHANGE OF DATE and TIME and LOCATION: JANUARY 30, 2010 @ 10:30 a.m.  
at the Hotel Santa Fe, 1501 Paseo de Peralta**

# SFCC

## SANTA FE COMMUNITY COLLEGE

Regular Governing Board Meeting  
Thursday – January 28, 2010  
6:00 p.m.

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

### AGENDA

		<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>ACTION NEEDED</b>
	I.	Determination of quorum and call to order	Chair Besser	Yes
	II.	Welcome from the Chair	Chair Besser	No
	III.	Adoption of Agenda	Chair Besser	Yes
Tab A	IV.	Information Item a. Current Higher Learning Center Planning and Activities	Dr. Ludutsky-Taylor	No
Tab B	V.	President's Report, Awards, and Presentations ▪ President's Report ▪ Showcase Presentation: School of Arts and Design	Dr. Ortego Mr. Barkey	No No
	VI.	Public Comments	Chair Besser	No
Tab C	VII.	Communications ▪ Faculty Senate Report ▪ Staff Senate Report ▪ Student Government Report	Chair Besser	No
Tab D	VIII.	Approval of Consent Agenda a. Minutes: Work Session of December 3, 2009 and Regular Board Meeting of December 3, 2009 b. Financial Reports (December 2009)  c. Matters Related to SFCC Policy: <u>Final Reading/Approval:</u> • Policy 4-12 – SFCC Faculty Workload Policy • Policy 4-32 – SFCC Hiring Policy • Policy 7-1 – SFCC Paid Promotions Policy	Chair Besser  Ms. Espinoza/ Ms. Walters  Dr. Liss Ms. Walters Dr. Ortego	Yes  Yes  Yes Yes Yes
Tab E	IX.	Action on Items Removed from Consent Agenda	Chair Besser	Yes
Tab F	X.	Action Items – Non-Consent a. Extension of the President's Contract b. Early Childhood Development Center (ECDC) Management Options c. Resolution: Authorizing an Election for the Purpose of Seeking Authority to Issue General Obligation Bonds d. Approval of the Audit Report	Secretary Siegle Ms. Walters  Dr. Ludutsky-Taylor Ms. Espinoza	Yes Yes  Yes Yes

**NOTE CHANGE OF DATE and TIME and LOCATION: JANUARY 30, 2010 @ 10:30 a.m.  
at the Hotel Santa Fe, 1501 Paseo de Peralta**

# SFCC

## SANTA FE COMMUNITY COLLEGE

		<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>ACTION NEEDED</b>
Tab G	XI.	Information Items a. Review of Evaluation Tools for CEO and Board b. La Familia Lease Agreement c. SFCC Naming Project d. <i>Administrative Topics</i> Quarterly Reports: 1) Grants 2) GROW SFCC Foundation 3) Instructional Technology Enrollment Update	Chair Besser Ms. Walters Ms. Marquardt  Dr. Virgint Ms. Marquardt Mr. Reed Dr. Liss	No No No  No No No No
Tab H	XII.	Board Reports, Discussion, Other Business	Chair Besser	No
Tab I	XIII.	Announcement of next Board Meeting <b>February 25, 2010</b> <b>Board Meeting at 6:00 p.m. – SFCC Board Room</b>	Chair Besser	No
	XIV.	No Closed Session	Chair Besser	No
	XV.	Adjournment	Chair Besser	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.

Regular Meeting of the Governing Board  
Hotel Santa Fe  
1501 Paseo de Peralta  
Santa Fe, New Mexico 87501

003394

---

January 30, 2010 10:30 AM

---

**I.** Determination of Quorum and Call to Order

At 10:30 a.m., Chair Besser declared a quorum and called the meeting to order with the following Governing Board members present:

Bruce Besser, Chair  
Carole Brito, Vice Chair  
Linda Siegle, Secretary (arrived 10:47 a.m.)  
Dr. Andrea Bermúdez, Member  
Chris Abeyta, Member  
Cindy Nava, SGA/Student Ex-officio (arrived 10:40 a.m.)

**II.** Welcome from the Chair

Chair Besser welcomed the following staff, faculty, and guests:

Dr. Sheila Ortego  
Bob McWilliams  
Gilda Espinoza  
Rachel King  
Michelle Stobnicke  
Diane Kullman  
Dr. Tina Ludutsky-Taylor  
Tom Romero

Katharine Perren (recording secretary)

**III.** Adoption of Agenda

Chair Besser asked for a motion to amend the agenda as follows: Table the following items: Item VIII Tab B. Matters Related to SFCC Policy; Item XI Tab. B. La Familia Lease Agreement; and Item XI Tab. C. SFCC Naming Project. The motion carried.

**IV.** Information Items:

The Board was asked to read/review the written materials provided on the following item:

Current Higher Learning Center Planning and Activities: Dr. Ludutsky-Taylor updated the Board on current Higher Learning Center planning and activities –

- A "Request for Information" from potential four-year partners has been posted and sent electronically to the institutions that were represented at the October 2009 meeting. The responses to the RFI will be presented at the February Board meeting.
- A Citizens' Campaign Committee, chaired by Anne Sperling, President of the Chamber of Commerce Board and also with Daniels Insurance, has been formed. The first organizational meeting will be held on February 22. SFCC Governing Board Chair Besser and Learning Center District Board Chair Bermúdez are invited to attend. A Board member is requested to serve on the committee.

Showcase Presentation

This month's Showcase Presentation, to have been presented by Mr. Barkey, Dean of the School of Arts and Design, will be rescheduled for February's board meeting.

**VI.** Public Comments

- Mr. Kim Straus, speaking on behalf of the board of the Brindle Foundation, made comments concerning the Early Childhood Development Center (ECDC). He stressed the importance of quality early childhood education and inquired if SFCC would be interested in meeting with the Brindle Foundation on this topic.

**VII.** Reports to the Board

1. Faculty Senate – Chair Besser asked if anyone representing Faculty Senate would like to speak. No one came forward.
2. Staff Senate – Chair Besser asked if anyone representing Staff Senate would like to speak. No minutes were submitted. No one came forward.
3. Student Government Association (SGA) – Chair Besser asked if anyone representing SGA would like to speak. No minutes were submitted. No one came forward.

**VIII.** Action on Items Added to the Consent Agenda

- a. Financial Reports (December 2009)
- b. Matters Related to SFCC Policy – Final Reading/Approval:
  - Policy #4-12 SFCC Faculty Workload Policy
  - Policy #4-32 SFCC Hiring Policy
  - Policy #7-1 SFCC Paid Promotions Policy

Policies were not discussed at this time.

Chair Besser asked for a motion to approve the Consent Agenda – Item A: Financial Reports. Secretary Siegle made a motion to approve Financial Reports. Member Bermúdez seconded. The motion carried.

**IX.** Action on Items Removed from Consent Agenda – No items were removed from the consent agenda.**X.** Closed Session –

Chair Besser asked for a motion to move into closed session to discuss limited personnel matters. The Board moved into closed session at 11:40 a.m.

The Board returned from closed session at 11:50 a.m.

**XI.** Action Items – Non-Consenta. Extension of the President's Contract -

After discussion, Chair Besser asked for a motion. Secretary Siegle made a motion to extend President Ortego's contract through 2013. Vice Chair Brito seconded. The President's contract extension was approved. Members Bermúdez and Abeyta abstained, as they had not participated in the President's evaluation process.

b. Early Childhood Development Center (ECDC) Management Options – Mr. McWilliams provided information management options during the work session.

After discussion, Chair Besser asked for a motion on how to proceed. Vice Chair Brito made a motion to continue current program operations. Member Bermúdez seconded.

The motion carried.

c. Resolution: Authorizing an Election for the Purpose of Seeking Authority to Issue General Obligation Bonds –

Chair Besser asked for a motion to table the Resolution. Secretary Siegle made a motion to table the Resolution. Member Bermúdez seconded. No discussion. The motion carried.

d. Approval of the Audit Report

After discussion, Chair Besser asked for a motion to approve the Audit Report. Vice Chair Brito made a motion to approve the Audit Report. Member Bermúdez seconded. The motion carried.

**XII.** Matters Relating to General Operations

Information Items:

The Board was asked to read/review the written materials provided on the following items:

- a. Review of Evaluation Tools for CEO and Board – The board suggested that the board, in cooperation with the President, commit to a process to review these tools.
- b. La Familia Lease Agreement – Not reviewed at this time.
- c. SFCC Naming Project – Not reviewed at this time.
- d. Administrative Updates
  - Quarterly Reports were submitted for review to the Board. There was no discussion requested.
    - Grants
    - GROW SFCC Foundation
    - Instructional Technology
  - Enrollment Report – No discussion.

**XIII.** Board Reports, Discussion, Other Business:

There were no Board Reports, Discussion, or Other Business at this time.

**XIV.** Announcement of Next Meeting:

Thursday, February 25, 2010

6:00 p.m.

SFCC Board Room

**XV.** Adjourn – Chair Besser asked for a motion to adjourn the meeting. Member Bermúdez made a motion to adjourn the meeting at 12:05 p.m. Secretary Siegle seconded. The meeting adjourned at 12:05 p.m.



---

Chair: Bruce R. Besser



---

Secretary: Linda Siegle

**FOURTH MODIFICATION TO  
EMPLOYMENT AGREEMENT**

The Employment Agreement (the "Agreement") entered into between the Governing Board (the "Board") of Santa Fe Community College acting on behalf of the Santa Fe Community College (the "College") and Sheila Ortego ("Ortego") on June 28, 2006, as modified and amended, is further modified by this Fourth Modification to Employment Agreement as follows:

- 1. Paragraph 3, first sentence is amended to read as follows:

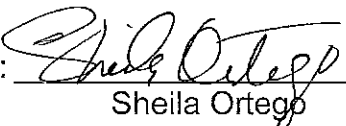
The term of employment under this Agreement shall be for a period of 7 years, commencing on August 1, 2006, and terminating on July 31, 2013 (the "Employment Period"), subject to extension and/or early termination as provided for in this Agreement.

- 2. The remaining sentences of Paragraph 3 and all other provisions of the Agreement remain the same.

DATED: 2.25.10

DATED: 2.25.10

By:   
Governing Board Chair  
Santa Fe Community College

Accepted by:   
Sheila Ortego

Attest:   
Governing Board Secretary  
Santa Fe Community College