

**NOTE CHANGE OF DATE and TIME and LOCATION: JANUARY 30, 2010 @ 9:30 a.m.
at the Hotel Santa Fe, 1501 Paseo de Peralta**

SFCC

SANTA FE COMMUNITY COLLEGE

Work Session Meeting
January 28, 2010
4:30 p.m.

President's Conference Room #108
6401 Richards Avenue
Santa Fe, NM 87508

AGENDA

	AGENDA ITEM	PRESENTER	ACTION NEEDED
I.	Determination of Quorum and Call to Order	Chair Besser	No
II.	Welcome from the Chair	Chair Besser	No
III.	Adoption of Agenda	Chair Besser	No
IV.	Information Items:		
	1. Extension of the President's Contract	Secretary Siegle	No
	2. Review of Evaluation Tools for CEO and Board	Chair Besser	No
	3. Early Childhood Development Center (ECDC) Management Options	Ms. Walters	No
V.	Other Business	Chair Besser	No
VI.	Adjourn	Chair Besser	No

*** 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.

Work Session of the Governing Board
Hotel Santa Fe
1501 Paseo de Peralta
Santa Fe, New Mexico 87501

January 30, 2010 9:30 AM

I. Call to Order

At 9:45 a.m. Chair Besser 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.)
Andrea Bermúdez, Member
Chris Abeyta, Member

II. Welcome from the Chair

Chair Besser welcomed the attending staff 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 change the order of the agenda. Chair Besser requested that discussion of Item 3. Early Childhood Development Center (ECDC) Management Options be listed first on the agenda. Item 1. Extension of the President's Contract and Item 2. Review of Evaluation Tools for CEO and Board were moved down. Vice Chair Brito made a motion. Member Bermúdez seconded. Motion carried.

Chair Besser announced the first item on the agenda:

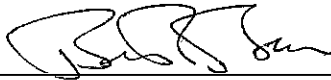
1. Extension of the President's Contract: Due to time constraints, discussion was postponed for the regular meeting.
2. Review of Evaluation Tools for CEO and Board: Due to time constraints, discussion was postponed for the regular meeting.
3. Early Childhood Development Center (ECDC) Management Options – Mr. McWilliams reported the Childcare Management Services RFI Results. Five requests for information were sent out. Three companies did not respond. Mr. McWilliams presented a summary of the two responding organizations to the board.

IV. Adjourn

Chair Besser asked for a motion to adjourn. Member Bermúdez made a motion to adjourn at 10:00 a.m. Vice Chair Brito seconded. Motion carried. The meeting was

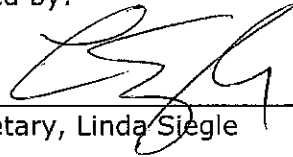
adjourned at 10:00 a.m.

Signed by:



Chair, Bruce Besser

Signed by:



Secretary, Linda Siegle