

SFCC

SANTA FE COMMUNITY COLLEGE

Regular Governing Board Meeting
Thursday – February 25, 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 Besser	Yes
	II.	Welcome from the Chair	Chair Besser	No
	III.	Adoption of Agenda	Chair Besser	Yes
Tab A	IV.	President's Report, Awards, and Presentations <ul style="list-style-type: none"> ▪ President's Report ▪ Showcase Presentation: School of Arts and Design 	Dr. Ortego Mr. Barkey	No No
	V.	Public Comments	Chair Besser	No
Tab B	VI.	Communications <ul style="list-style-type: none"> ▪ Faculty Senate Report ▪ Staff Senate Report ▪ Student Government Report 	Chair Besser	No
Tab C	VII.	Approval of Consent Agenda <ul style="list-style-type: none"> a. Minutes: Work Session of December 3, 2009, Regular Board Meeting of December 3, 2009, Work Session of January 30, 2010, Regular Board Meeting of January 30, 2010, and January 30, 2010 Board Retreat b. Financial Reports (January 2010) c. Matters Related to SFCC Policy: <u>Final Reading/Approval:</u> <ul style="list-style-type: none"> • 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 D	VIII.	Action on Items Removed from Consent Agenda	Chair Besser	Yes
Tab E	IX.	Action Items – Non-Consent <ul style="list-style-type: none"> a. Amendment of the Student Government Association Constitution b. Resolution: Authorizing an Election for the Purpose of Seeking Authority to Issue General Obligation Bonds c. Resolution: Proactive Action for Diversity d. Approval of Plans/Kitchen and Culinary Lab Expansion 	Ms. Carpenter/ Ms. Nava Dr. Ludutsky- Taylor Secretary Siegle Ms. Walters	Yes Yes Yes Yes

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Tab F	X.	Information Items a. Current Higher Learning Center Planning and Activities b. Update on La Familia c. SFCC Naming Project d. Endorsement Letter in Support of County Open Space e. <i>Administrative Topics</i> a. Enrollment Update	Dr. Ludutsky-Taylor Ms. Walters Ms. Marquardt Ms. Wise Dr. Liss	No No No No No
Tab G	XI.	Board Reports, Discussion, Other Business <ul style="list-style-type: none"> • Request for No August Board Meeting or Work Session • Date Change Needed for June Meeting 	Chair Besser	No
Tab H	XII.	Announcement of next Board Meeting March 25, 2010 Board Meeting at 6:00 p.m. – SFCC Board Room	Chair Besser	No
	XIII.	No Closed Session	Chair Besser	No
	XIV.	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.