

**MINUTES OF EMERGENCY MEETING  
SAN JUAN COLLEGE BOARD  
January 10, 2018**

**ITEM A. CALL TO ORDER**

John Thompson called the meeting to order at 8:02 a.m. The following members were present

R. Shane Chance, Member  
Dr. Joseph Pope, Vice Chairman  
Evelyn B. Benny, Member  
Joseph Rasor, Member

Absent:

Byron Manning, Secretary  
Hoskie Benally, Jr., Member

**ITEM H. INDIVIDUAL ITEMS/NEW BUSINESS**

**1. EMERGENCY PURCHASE OF MALWARE BYTES**

On January 3, 2018, the City of Farmington Information Technology system was attacked by a “ransom” virus that quickly spread across the City’s IT systems causing encryption and widespread computer disruption. The City has invested significant resources in the defense software; even so, this latest virus overcame those defenses. San Juan College is moving rapidly to ensure that all potential vulnerabilities are shored-up against this new threat. In that vein, College Leadership recommends the immediate purchase and installation of MalwareBytes Endpoint Protection. The cost of a 3-year license and the quick start service will not exceed \$110,000 plus applicable gross receipts taxes.

Mr. Chance moved and Dr. Pope seconded the motion to approve the emergency purchase of MalwareBytes Endpoint Protection under a 3-year license for a cost not to exceed \$110,000 plus applicable gross receipts taxes. **MOTION CARRIED** by unanimous voice vote.

**ITEM J. ADJOURNMENT**

Dr. Pope moved and Ms. Benny seconded the motion to adjourn. Mr. Thompson adjourned the meeting at 8:08 a.m.

---

Dr. Joseph Pope, Vice Chairman  
San Juan College Board

ATTEST:

Byron Manning, Board Secretary  
San Juan College Board

Date February 6, 2018