

SAN JUAN COLLEGE BOARD
October 10, 2017 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

OCTOBER 2017						
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NOVEMBER 2017						
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AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Mr. Thompson	Information
B. Welcome of Guests and Visitors	Mr. Thompson	Information
C. Adoption of Agenda	Mr. Thompson	Action
D. College Reports		
1. Four Corners Future Forum	Ms. Melissa Meechan, Mr. Warren Unsicker	Information
2. Associations		Information
Student	Mr. Payan	
Faculty	Mr. Lance Myler	
Professional Staff	Mr. John Boggs	
Support Staff	Ms. Leslie Saavedra	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. September 5, 2017 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report – Catering Activities through College Food Service		
6. Deletion of Equipment from Inventory		
7. Approval for Fiscal Year 2017-2018 Insurance Premiums		
8. Amendment of Contract with CampusWorks		
9. Information Report - Sale of House Built by Building Trades Students		
10. Rescission of Award for Information Technology Disaster Recovery System		
G. Individual Items/New Business		
1. Appointment of Trustee for District 4	Mr. Thompson	Action

2.	Installation of Trustee for District 4	Mr. Thompson	Action
3.	Competency-Based Education Delivery Model and Special Tuition Scale	Dr. Pendergrass	Action
4.	Purchase Requisition for Custodial and Janitorial Supplies	Dr. Pendergrass	Action
5.	First Reading of Policy Revision for Executive Team Restructure and New Mission and Vision	Dr. Pendergrass	Action
6.	Approval of Contract to Re-Roof the ITC (Information Technology Center) Building	Dr. Pendergrass	Action
H.	Announcement of Next Meeting	Dr. Pendergrass	Information
I.	Tentative Closed Session		
	Discussions of License; Personnel Matters; Bargaining Strategy Preliminary to Collective Bargaining; Purchases Exceeding \$2,500.00 that can be made only from one source and the contents of competitive sealed proposals during the contract negotiation process; Threat of Litigation; and/or Real Property or Water Rights Acquisition/Disposition		
J.	Adjournment	Mr. Thompson	Action