

**SAN JUAN COLLEGE BOARD**  
**MARCH 7, 2017 7:00 P.M.**  
**SAN JUAN COLLEGE BOARD ROOM**

MARCH 2017						
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APRIL 2017						
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*AGENDA*

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Mr. Hare	Information
B. Welcome of Guests and Visitors	Mr. Hare	Information
C. Adoption of Agenda	Mr. Hare	Action
D. College Reports		
1. Digital Marketing Campaign Results for Spring 2017	Ms. Rhonda Schaefer	Information
2. Associations		Information
Faculty	Mr. Lance Myler	
Professional Staff	Ms. Shanna Sasser	
Support Staff	Ms. Leslie Saavedra	
Student	Mr. Hunter Esmiol	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. February 7, 2017 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report – Outcomes of 2017 Open Enrollment for Medical Coverage		
6. Information Report – Food Service Catering – January 2017		
7. Resolution for Authorized Signatures on Four Corners Bank		
G. Individual Items/New Business		
1. Approval of Lease Arrangement for Commercial Trucks for Commercial Driver’s License Training Program	Dr. Pendergrass	Action
2. Approval and Adoption of Resolution		

of Support for Intended Participation in  
American Association of Community  
Colleges Pathways 2.0

Dr. Pendergrass

Information

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. Hare

Action