

**SAN JUAN COLLEGE BOARD**  
**APRIL 24, 2017 7:00 P.M.**  
**SAN JUAN COLLEGE BOARD ROOM**

APRIL 2017						
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JUNE 2017						
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*AGENDA*

	<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTING</u></b>	<b><u>INFORMATION</u></b>
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. Guided Pathways for Students	Mr. Boggs and Ms. Wood	Information
	2. Associations		Information
	Support Staff	Ms. Leslie Saavedra	
	Student		
	Faculty	Mr. Lance Myler	
	Professional Staff	Ms. Shanna Sasser	
E.	Citizen Comment		
F.	Consent Agenda	Dr. Pendergrass	Action
	1. April 4, 2017 Minutes		
	2. Correspondence		
	3. Financials		
	4. Personnel Report		
	5. Information Report – Catering Activities through College Food Service		
	6. Financial Reports for the Third Quarter Ended March 31, 2017		
	7. Resolution for Depository Authority		
	8. Deletion of Equipment from Inventory		

G. Individual Items/New Business

1. Approval of Fiscal Year 2018 Budget Request and Fiscal Year 2017 Year End Budget Adjustment Request      Dr. Pendergrass      Action
2. Approval of Increase in Student Activity Fee      Dr. Pendergrass      Action
3. Approval of Purchase of Instrumentation and Process Control Training System      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