

SAN JUAN COLLEGE BOARD
APRIL 4, 2017 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

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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. Lessons Learned at the National Association of Biology Teachers Meeting	Biology Faculty	Information
2. Associations		Information
Professional Staff	Ms. Kim Lowe	
Support Staff	Ms. Leslie Saavedra	
Student	Mr. Hunter Esmiol	
Faculty	Mr. Lance Myler	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. March 7, 2017 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report – Food Service Catering – February 2017		
G. Individual Items/New Business		
1. Approval of Non-Resident Tuition Waiver for Honda Pact Program	Dr. Pendergrass	Action
2. Approval of Program Discontinuation – Medical Laboratory		

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|----|--|-----------------|-------------|
| | Technician (MLT) Program | 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 |