

SAN JUAN COLLEGE BOARD
June 6, 2017 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

JUNE 2017						
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JULY 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. San Juan College High School Year One Celebrations and Update	Mr. Loret	Information
2. Associations		Information
Student	Mr. Ray 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. April 24, 2017 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report – Catering Activities through College Food Service		
6. Approval of City of Farmington Annual Purchase Requisition for Utilities for 2017-2018		
7. Approval of Purchase of Ellucian Software Maintenance		
8. Approval of Purchase of Blackboard Software Maintenance		
9. Information Report: Fiscal Year 2018 Purchases of Goods and Services Within Previously Approved Multi-Year Agreements		
10. Information Report: Sale of House Built by Building Trades Students		
11. Information Report: Sale of Surplus Inventory		

12. Information Report: Local Subcontractor Participation in Energy Performance Contract with Johnson Controls
13. Approval of Open Meeting Notice Resolution

G. Individual Items/New Business

1. Approval of Faculty Market Disparity Stipend - Nursing
Dr. Pendergrass Action
2. Approval of Capital Projects Priorities – State Funding
Dr. Pendergrass Action
3. Purchase of Information Technology Disaster Recovery System
Dr. Pendergrass Action
4. Approval of Annual Purchase Requisition for Telephone Services for Fiscal Year 2018
Dr. Pendergrass Action
5. Resolution to Discontinue Enrollments in San Juan College Retiree Healthcare Trust
Dr. Pendergrass Action
6. Strategic Directions for Fiscal Years 2018-2022
Dr. Pendergrass Action
7. Approval of Beverage and Snack Vending Service
Dr. Pendergrass Action
8. Approval of Student Housing RFP Consulting Services
Dr. Pendergrass Action
9. Approval of Contract With San Juan County to Pave CDL Practice Area
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