

SAN JUAN COLLEGE BOARD
October 2, 2018 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

OCTOBER 2018						
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NOVEMBER 2018						
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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. Monthly Report		Information
San Juan College Leadership Academy and Management Institute (LAMI) Program	Ms. Annie Willmon and Ms. Eddi Porter	Information
2. Associations		Information
Professional Staff	Dr. Janet Peterson	
Support Staff	Ms. Melody Conrad	
Student	Ms. Abbigail Delos Reyes	
Faculty	Ms. Elizabeth Phelps	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. September 4, 2018 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report – Catering Activities through College Food Service		
6. Approval for Fiscal Year 2018-2019 Insurance Premiums		
7. Approval Exception to Board Policy 500 - Nepotism		

- G. Old Business
 - 1. Second Reading and Consideration of Revision to Policy 500, Section V – Nepotism Policy
- H. Individual Items/New Business
 - 1. 2019 Benefits for Participants in San Juan College Retiree Healthcare Trust

	Dr. Pendergrass	Action
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 - 2. Resolution to Negotiate Intergovernmental Sale or Swap of Land Parcels

	Dr. Pendergrass	Action
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 - 3. Authorization to Engage College Housing Foundation as 501(c)(3) Project Owner for Student Housing

	Dr. Pendergrass	Action
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 - 4. Approval of Resolution Authorizing Sale of General Obligation Limited Tax Bonds; Establishing Procedures for the Sale and Delivery of the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds

	Dr. Pendergrass	Action
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- I. Announcement of Next Meeting

	Dr. Pendergrass	Information
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- J. Closed Session
- K. Adjournment

	Mr. Thompson	Action
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