

SAN JUAN COLLEGE BOARD
April 24, 2018 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

APRIL 2018						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

JUNE 2018						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

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
The Behavioral Intervention Team and Campus Safety	Mr. Taylor Haskell and Team	
2. Associations		Information
Professional Staff	Mr. John Boggs	
Support Staff	Ms. Leslie Saavedra	
Student	Mr. Payan	
Faculty	Mr. Lance Myler	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. March 13, 2018 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report – Catering Activities through College Food Service		
6. Information Report – Sale of House Built by Building Trades Students		
G. Old Business		

H. Individual Items/New Business

1. Approval of Non-Resident Tuition Waiver for Accelerated Petroleum Technology Program Prototype Dr. Pendergrass Action
2. Multi-Year Contract for Electrician Services Dr. Pendergrass Action
3. Second Reading of Policy Revisions for Tuition and Fee Increases Dr. Pendergrass Action
4. Purchase of Desktop Computer Replacements Dr. Pendergrass Action
5. Across-the-Board Salary Increase for Full Time Employees Dr. Pendergrass Action
6. Capital Projects Priorities – State Funding Dr. Pendergrass Action
7. Fiscal Year 2018 Year End Budget Adjustment Request Dr. Pendergrass Action
8. Contract for Information Technology Help Desk Services Dr. Pendergrass Action
9. Purchase of Cyber Center Servers, Storage, Networking Equipment, and Associated Services Dr. Pendergrass Action
10. Selection of Contractor for the Fire Tower Project at 800 S. Hutton Dr. Pendergrass Action
11. Selection of Contractor for the Renovation of 800 S. Hutton Project Dr. Pendergrass Action
12. Fiscal Year 2019 Budget Request Dr. Pendergrass Action

- I. Announcement of Next Meeting Dr. Pendergrass Information

J. Closed Session

For the purpose of discussing the following items which are exceptions to the open meeting requirement of the Open Meetings Act:

- i. Acquisition of real estate to expand College services and educational offerings
- ii. Employee discipline matter regarding San Juan College employees
- iii. Pending litigation in *Gruel v. San Juan College Board of Trustees*

- iv. Consultation with its attorney about participation in the initiation of threatened litigation against a defendant

K. Adjournment

Mr. Thompson

Action