

**SAN JUAN COLLEGE BOARD**  
**June 5, 2018 7:00 P.M.**  
**SAN JUAN COLLEGE BOARD ROOM**

JUNE 2018						
S	M	T	W	T	F	S
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3	4	5	6	7	8	9
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JULY 2018						
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29	30	31				

*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
Accreditation Update	Dr. Michael Ottinger and Ms. Christy Ferrato	
2. Associations		Information
Professional Staff	Mr. John Boggs	
Support Staff	Ms. Leslie Saavedra	
Student	Ms. Cydney Smith	
Faculty	Mr. Lance Myler	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. April 24, 2018 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report – Catering Activities through College Food Service		
6. Third Quarter Fiscal Year 2018 Financial Reports		
7. Approval of Renewal of Ellucian Software Maintenance		
8. Information Report: Fiscal Year 2019 Purchases of Goods and Services Within Previously Approved Multi-Year Agreements		
9. Approval of Open Meeting Notice Resolution		

- |    |  |                 |             |
|----|--|-----------------|-------------|
| G. | Old Business   |                 |             |
| H. | Individual Items/New Business  |                 |             |
|    | 1. Extension of Food Service and Dining Operations Contract with A'viands, LLC   | Dr. Pendergrass | Action      |
|    | 2. Extension of Information Technology Leadership and Management Services Contract   | Dr. Pendergrass | Action      |
|    | 3. Approval of City of Farmington Annual Purchase Requisition for Utilities for 2018-2019  | Dr. Pendergrass | Action      |
|    | 4. Extension Approval of a Faculty Market Disparity Stipend - Nursing  | Dr. Pendergrass | Action      |
|    | 5. Resolution to Ratify Joint Defense Agreement  | 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  |                 |             |
| K. | Adjournment  | Mr. Thompson    | Action      |