

SAN JUAN COLLEGE BOARD
July 10, 2018 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

| JULY 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 | 31 | | | | |

| AUGUST 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 | 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 |
| | None | | |
| | 2. Associations | | Information |
| | Support Staff | Ms. Melody Conrad | |
| | Student | Ms. Cydney Smith | |
| | Faculty | Ms. Elizabeth Phelps | |
| | Professional Staff | Dr. Janet Peterson | |
| E. | Citizen Comment | | |
| F. | Consent Agenda | Dr. Pendergrass | Action |
| | 1. June 5, 2018 Minutes | | |
| | 2. Correspondence | | |
| | 3. Financials | | |
| | 4. Personnel Report | | |
| | 5. Information Report – Catering Activities through College Food Service | | |
| | 6. Information Report – Local Subcontractor Participation in Energy Performance Contract with Johnson Controls | | |
| | 7. Exception to Board Policy 500 - Nepotism | | |
| | 8. Approval of Purchase of Blackboard Software Maintenance | | |
| | 9. Agreement for Legal Services for 2018-2019 | | |
| | 10. Annual Natural Gas Utilities for 2018-2019 | | |
| | 11. Deletion of Equipment from Inventory | | |

- G. Old Business
- H. Individual Items/New Business
 - 1. Selection of Development Firm for Public/Private Partnership – Student Housing
Dr. Pendergrass Action
 - 2. Selection of Contractor to Provide and Install Door Hardware for Life Safety Measures
Dr. Pendergrass Action
 - 3. Approval of Amendment to Employment Contract for President Toni Hopper Pendergrass
Mr. Thompson Action
 - 4. Upgrade to Telephone System and Telephonic Connectivity
Dr. Pendergrass Action
- I. Announcement of Next Meeting Dr. Pendergrass Information
- J. Closed Session

Subject to the exception stated in NMSA 1978, Section 10-15-1(H)(8) of the Open Meetings Act, discussion of the potential purchase or acquisition of real property to expand College services and educational offerings
- K. Adjournment Mr. Thompson Action