

**SAN JUAN COLLEGE BOARD**  
**February 5, 2019 7:00 P.M.**  
**SAN JUAN COLLEGE BOARD ROOM**

FEBRUARY 2019						
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MARCH 2019						
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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 Presentation	Mr. Scott Michlin	Information
2. Associations		Information
Professional Staff	Dr. Janet Peterson	
Support Staff	Ms. Melody Conrad	
Student	Mr. Fernando Maqueda-Trejo	
Faculty	Ms. Elizabeth Phelps	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. January 8, 2019 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report: Catering Activities through College Food Service		
6. Information Report: Results of Self Operated Snack Vending Machines for September, October, November 2018		
7. Deletion of Equipment from Inventory		
8. Information Report: Pathways Report		
G. Old Business		
H. Individual Items/New Business		

1.	First Reading and Consideration of Board Policy 509 – Holidays	Dr. Pendergrass	Action
2.	First Reading and Consideration of Revision to Board Policy 300 – Board Authority, Composition, Organization and Duties	Dr. Pendergrass	Action
3.	Certificate of Occupational Training: Career-Life Engagement and Readiness (CLEAR)	Dr. Pendergrass	Action
I.	Announcement of Next Meeting	Dr. Pendergrass	Information
J.	Closed Session		
K.	Adjournment	Mr. Thompson	Action