

April 2019						
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# SAN JUAN COLLEGE BOARD

**April 23, 2019 7:00 P.M.**

**SAN JUAN COLLEGE BOARD ROOM**

JUNE 2019						
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## UPDATED 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	Ms. Dawn Meyers	Information
	2. Associations		Information
	Faculty	Ms. Elizabeth Phelps	
	Professional Staff	Dr. Janet Peterson	
	Support Staff	Ms. Melody Conrad	
	Student	Mr. Fernando Maqueda-Trejo	
E.	Citizen Comment		
F.	Consent Agenda	Dr. Pendergrass	Action
	1. April 2, 2019 Work Session Minutes		
	2. April 2, 2019 Board Meeting Minutes		
	3. Correspondence		
	4. Financials		
	5. Personnel Report		
	6. Information Report: Catering Activities through College Food Service		
	7. Extension of Information Technology Leadership and Management Services Contract		
G.	Old Business		

H.	Individual Items/New Business		
	1. Information Technology Help Desk Services	Dr. Pendergrass	Action
	2. Annual Audit Services for Fiscal Years 2019, 2020, and 2021	Dr. Pendergrass	Action
	3. Construction Contract for 30 <sup>th</sup> Street Education Center	Dr. Pendergrass	Action
	4. Purchase of Hydrostatic Transmission Training System with Hydraulic Implement and Articulated Steering System Module	Dr. Pendergrass	Action
	5. Across-The-Board Salary Increase for Full Time Employees	Dr. Pendergrass	Action
	6. Adjunct Pay Increase and Change to Overload Pay Determination	Dr. Pendergrass	Action
	7. Fiscal Year 2019 Year End Budget Adjustment Request	Dr. Pendergrass	Action
	8. Fiscal Year 2020 Budget Request	Dr. Pendergrass	Action
	9. New Certificate Program: Professional Writing	Dr. Pendergrass	Action
	10. Three-Year License for Microsoft Products	Dr. Pendergrass	Action
	11. Capital Projects Priorities – State Funding	Dr. Pendergrass	Action
	12. Update to Facilities Master Plan	Dr. Pendergrass	Action
	13. Acquisition of Building Control System – 30 <sup>th</sup> Street Education Center	Dr. Pendergrass	Action
I.	Announcement of Next Meeting	Dr. Pendergrass	Information
J.	Closed Session		
K.	Adjournment	Mr. Thompson	Action