

SAN JUAN COLLEGE BOARD
September 3, 2019 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

SEPTEMBER 2019						
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
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29	30					

OCTOBER 2019						
S	M	T	W	T	F	S
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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 Presentation	Ms. Kerri Langoni	Information
2. Associations		Information
Faculty	Ms. Elizabeth Phelps	
Professional Staff	Ms. Sherrie Biringer	
Support Staff	Ms. Paulette Stanley	
Student	Ms. Samantha Ramires-Martinez	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. August 6, 2019 Work Session Minutes		
2. August 6, 2019 Board Meeting Minutes		
3. Correspondence		
4. Financials		
5. Personnel Report		
6. Information Report: Catering Activities through College Food Service		
7. Approval for Certification of Asset Inventory		
8. Deletion of Equipment from Inventory		
G. Old Business		

H.	Individual Items/New Business		
	1. Fiscal Year 2021 Research and Public Service Projects Request	Dr. Pendergrass	Action
	2. Retrofit – Roof on Quality Center for Business Building	Dr. Pendergrass	Action
I.	Announcement of Next Meeting	Dr. Pendergrass	Information
J.	Closed Session		
K.	Adjournment	Mr. Thompson	Action