

SAN JUAN COLLEGE BOARD

March 3, 2020 7:00 p.m.

SAN JUAN COLLEGE BOARD ROOM

AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Mr. John Thompson	Information
B. Welcome of Guests and Visitors	Mr. John Thompson	Information
C. Adoption of Agenda	Mr. John Thompson	Action
D. College Reports		
1. Monthly Presentation	ENLACE/Herencia Latino Center Ms. Arely Caro	Information
a. iCare Minute Video	Mr. John Thompson	Information
2. Associations		Information
a. Professional Staff	Ms. Sherri Biringer	
b. Support Staff	Ms. Paulette Stanley	
c. Student Association	Ms. Samantha Ramires-Martinez	
d. Faculty Association	Ms. Elizabeth Phelps	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. February 4, 2020 Work Session Minutes		
2. February 4, 2020 Board Meeting Minutes		

3. Correspondence
4. Financials
5. Personnel Report
6. Security and Access Control System Expansion: Re-direction and Re-authorization
7. KSJE Audited FY2019 Financial Reports
8. Information Report: Catering Activities through College Food Service

G. Old Business

H. Individual Items/New Business

1. Appointment of New Board Officers
2. New Tuition Rates, effective Fall 2020
3. Bond Resolution for NMFA Financing of Student Housing
4. Resolution for Project Cost Reimbursement – Student Housing
5. Remediation of 30th Street Education Center Water Damage
6. Change in Date for May Board Meeting
7. Review and Final Action on Gruel vs. SJC

I. Announcement of Next Meeting Dr. Toni Pendergrass Information

J. Closed Session

Subject to the exception stated in NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act: Laurie Gruel vs. San Juan College; one other personnel matter

K. Adjournment Mr. John Thompson Action

L. Next Board Meeting is scheduled for April 7, 2020