

SAN JUAN COLLEGE BOARD MEETING

July 7, 2020 6:30 p.m.

Please click the link below to join the webinar:

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AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Mr. Joseph Rasor	Information
B. Welcome of Guests and Visitors	Mr. Joseph Rasor	Information
C. Adoption of Agenda	Mr. Joseph Rasor	Action
D. College Reports		
1. Monthly Presentation		Information
No Presentation		
a. iCare Minute Video		Information
No Video		
2. Associations		Information
a. Professional Staff	Ms. Sherrie Biringer Zoom Report	
b. Support Staff	Ms. Vanessa Tafoya Zoom Report	
c. Student Association	No Report	
d. Faculty Association	Ms. Alicia O'brien Zoom Report	

AGENDA ITEM

PRESENTING

INFORMATION

E. Citizen Comment

F. Consent Agenda

Dr. Toni Pendergrass

Action

1. June 2, 2020 Work Session Minutes

2. June 2, 2020 Board Meeting Minutes
June 16, 2020 Executive Session Minutes

3. Correspondence

4. Financials

5. Personnel Report

G. Old Business

No Old Business

H. Individual Items/New Business

Action

1. Wind Turbine Simulator

I. Announcement of Next Meeting

Dr. Toni Pendergrass

Information

J. Closed Session

No Closed Session

K. Adjournment

Mr. Joseph Rasor

Action

L. Next Board Meeting is Scheduled for August 4, 2020