

SAN JUAN COLLEGE BOARD MEETING

August 4, 2020 6:15 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 No Presentation		Information
a. iCare Minute Video No Video		Information
2. Associations		Information
a. Support Staff Association	Ms. Vanessa Tafoya Zoom Report	
b. Student Association	No Report	
c. Faculty Association	Ms. Sherri Cummins Zoom Report	

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| d. Professional Staff Association | Ms. Amanda Robles
Zoom Report | |
| E. Citizen Comment | | |
| F. Consent Agenda | Dr. Toni Pendergrass | Action |
| 1. July 7, 2020 Work Session Minutes | | |
| 2. July 7, 2020 Board Meeting Minutes | | |
| 3. Correspondence | | |
| 4. Financials | | |
| 5. Personnel Report | | |
| G. Old Business
No Old Business | | |
| H. Individual Items/New Business | | Action |
| 1. Fiscal Year 2021 Budget Adjustment Request | | |
| 2. Appointment to the Four Corners Innovation Board | | |
| 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: Discuss Collective Bargaining Strategies | | |
| K. Adjournment | Mr. Joseph Rasor | Action |
| L. Next Board Meeting is Scheduled for September 1, 2020 | | |