

SAN JUAN COLLEGE BOARD MEETING

February 2, 2021 ~ 7:00 p.m.

Please click the link below to join the SJC Board Meeting webinar:

<https://zoom.us/j/99110573092>

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 | Mr. Chris Harrelson Mr. Robert Richey | Information |
| a. iCare Minute Video | Mr. Joseph Rasor | Information |
| 2. Associations | | Information |
| a. Faculty Association | Ms. Sherri Cummins Zoom Report | |
| b. Professional Association | Ms. Amanda Robles Zoom Report | |
| c. Support Staff Association | Ms. Vanessa Tafoya Zoom Report | |
| d. Student Association | Ms. Samantha Bell Zoom Report | |
| E. Citizen Comment | | |

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| F. Consent Agenda | Dr. Toni Pendergrass | Action |
| <ol style="list-style-type: none"> 1. January 5, 2021 Work Session Minutes 2. January 5, 2021 Board Meeting Minutes 3. Correspondence 4. Financials 5. Personnel Reports 6. Information Report – KSJE Audited Financial Statements for Fiscal Year Ended June 30, 2020 7. Information Report – Student Re-engagement and Debt Deferral Program | | |
| G. Old Business | | |
| No Old Business | | |
| H. Individual Items/New Business | | Action |
| <ol style="list-style-type: none"> 1. Guaranteed Maximum Price for Student Housing | | |
| I. Announcement of Next Meeting | Mr. Joseph Rasor | Information |
| J. Closed Session | | |
| Subject to the exception in NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act: Therese Millis vs. San Juan College | | |
| K. Adjournment | Mr. Joseph Rasor | Action |
| L. Next Board Meeting is Scheduled for March 2, 2021 | | |