

SAN JUAN COLLEGE BOARD MEETING

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

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| F. Consent Agenda | Dr. Toni Pendergrass | Action |
| 1. February 2, 2021 Work Session Minutes | | |
| 2. February 2, 2021 Board Meeting Minutes | | |
| 3. Correspondence | | |
| 4. Financials | | |
| 5. Personnel Reports | | |
| 6. Deletion of Equipment from Inventory | | |
| 7. Third Year of Three-Year License for Microsoft Products | | |
| G. Old Business | | |
| 1. Second Reading – Revision to Board Policy No. 502 | | |
| H. Individual Items/New Business | | Action |
| 1. Change in Date for May Board Meeting | | |
| I. Announcement of Next Meeting | Mr. Joseph Rasor | Information |
| J. Closed Session | | |
| K. Adjournment | Mr. Joseph Rasor | Action |
| L. Next Board Meeting is Scheduled for April 6, 2021 | | |