

SAN JUAN COLLEGE BOARD MEETING

November 9, 2021 ~ 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. 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	Dr. Lorenzo Reyes	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Professional Staff Association	Ms. Linda Schwinghammer	
b. Support Staff Association	Mr. Melissa Lillie	
c. Student Association	Ms. Samantha Bell	
d. Faculty Association	Ms. Sherri Cummins	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. October 5, 2021 Work Session Minutes		
2. October 5, 2021 Board Meeting Minutes		
3. Correspondence		

AGENDA ITEM

PRESENTING

INFORMATION

- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment from Inventory
- 7. Information Report: “3% Scholarships” Awards
- 8. Information Report: Official Cohort Default Rate
- 9. Information Report: Sale of Houses Built by Building Trades

- G. Old Business
No Old Business

- H. Individual Items/New Business Action
 - 1. Architectural and Engineering Services for Infrastructure Improvements, Roads, and Signage
 - 2. Carpet and Floor Services Agreement

- I. Announcement of Next Meeting Mr. Joseph Rasor Information

- J. Closed Session
No Closed Session

- K. Adjournment Mr. Joseph Rasor Action

- L. Next Board Meeting is Scheduled for December 7, 2021