

SAN JUAN COLLEGE BOARD MEETING

January 4, 2022 ~ 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 No Presentation		Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Student Association	No Report This Month	
b. Faculty Association	Ms. Sherri Cummins	
c. Professional Staff Association	Ms. Linda Schwinghammer	
d. Support Staff Association	Mr. Mike Offutt	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. December 7, 2021 Work Session Minutes		
2. December 1, 2021 Board Meeting Minutes December 7, 2021 Board Meeting Minutes		
3. Correspondence		

AGENDA ITEM

PRESENTING

INFORMATION

- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment from Inventory
- G. Old Business
No Old Business
- H. Individual Items/New Business Action
 - 1. Banking Services
 - 2. Spring 2022 COVID-Caused Course Repeats
 - 3. Fine Arts Elevator Modernization Upgrade
 - 4. New Program Approval: Advanced Certificate in Electrical Vehicle and Fuel Cell Technology
- 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 February 1, 2022