

# SAN JUAN COLLEGE BOARD MEETING

March 1, 2022 ~ 7:00 p.m.

## San Juan College Board Room

### *AGENDA*

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTING</u></b>	<b><u>INFORMATION</u></b>
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 TRIO Student Support Services Program	Ms. Yolanda Benally	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Professional Staff Association	Ms. Linda Schwinghammer	
b. Support Staff Association	Mr. Mike Offutt	
c. Student Association	Mr. Kaden Hergenter	
d. Faculty Association	Ms. Sherri Cummins	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. February 1, 2022 Work Session Minutes		
2. February 1, 2022 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. Change in Tuition Rates – Effective Fall 2022
  - 2. Microsoft Products License Extension
  - 3. Harvest Food Hub Commercial Kitchen Equipment
  - 4. Training Prop for Fire Science Program
  - 5. Change in Date for May Board Meeting
  - 6. Fourth Quarter, Fiscal Year 2022 Pay Increase
  - 7. Furniture for Student Housing
- 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 April 5, 2022