

SAN JUAN COLLEGE BOARD MEETING

April 19, 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 TRIO Educational Opportunity Center	Ms. Tanisha Sam	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Student Association	No Report	
b. Faculty Association	Ms. Sherri Cummins	
c. Professional Staff Association	No Report	
d. Support Staff Association	Ms. Melissa Lillie	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. April 5, 2022 Work Session Minutes		
2. March 29, 2022 Board Meeting Minutes April 5, 2022 Board Meeting Minutes		

AGENDA ITEM

PRESENTING

INFORMATION

3. Correspondence - None
4. Financials – No Report
5. Personnel Report
6. Deletion of Equipment from Inventory
7. Open Meeting Resolution 2022-2023

G. Old Business
No Old Business

H. Individual Items/New Business

Action

1. Fiscal Year 2022 Year-End Budget Adjustment Request
2. Fiscal Year 2023 Budget Request
3. Across-The-Board Salary Increase for Eligible Full-Time and Regular Part-Time Employees
4. Increase in San Juan College Salary Schedule Minimums for Eligible Regular Full-Time and Part-Time Professional and Support Staff
5. Adjunct Faculty Pay Increase
6. Update for Facilities Master Plan
7. Capital Projects Priorities – State Funding
8. Resolution to Endorse and Support Request for Congressionally Directed Funding for Proposed Community Project – Mountain Bike Park
9. Resolution to Endorse and Support Request for Earmark Funding for Workforce and Economic Development
10. Resolution to Endorse and Support Request for Earmark Funding for Proposed Community Projects – Harvest Food Hub
11. New Program Approval
 - Behavioral Health Technician Certificate
 - American Sign Language Certificate

AGENDA ITEM

PRESENTING

INFORMATION

- | | | |
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| 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 June 7, 2022 | | |