

SAN JUAN COLLEGE BOARD MEETING

August 2, 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 Financial Aid	Ms. Mindi-Kim Schrum	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Professional Staff Association	Ms. Jeanne Winchell	
b. Support Staff Association	Mr. Mike Offutt	
c. Student Association	No Report	
d. Faculty Association	Ms. Kris Kraly	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. June 7, 2022 Work Session Minutes		
2. June 7, 2022 Board Meeting Minutes and June 30, 2022 Special Meeting Minutes		
3. Correspondence		

AGENDA ITEM

PRESENTING

INFORMATION

- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment from Inventory
- 7. Carpet and Flooring Services
- 8. Collaborative for Higher Education Shared Services (CHESS)
Fiscal Year 2023
- 9. Information Report: New Positions in Fiscal Year 2023 Budget

- G. Old Business
No Old Business

- H. Individual Items/New Business Action
 - 1. Consultant for Center of Excellence for Renewable Energy and Sustainability
 - 2. Custodial and Janitorial Supplies
 - 3. Information Technology Disaster Recovery System

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

- J. Closed Session
Subject to the exception in NMSA 1978, Section 10-15-1(H)(7) of
the Open Meetings Act: Collective Bargaining.

- K. Adjournment Mr. Joseph Rasor Action

- L. Next Board Meeting is Scheduled for September 6, 2022