

SAN JUAN COLLEGE BOARD MEETING

November 1, 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	Ms. Evelyn Benny	Information
B. Welcome of Guests and Visitors	Ms. Evelyn Benny	Information
C. Adoption of Agenda	Ms. Evelyn Benny	Action
D. College Reports		
1. Monthly Presentation Teach Up Program	Dr. Adrienne Forgette Ms. Elizabeth Utley	Information
a. iCare Minute Video	Ms. Evelyn Benny	Information
2. Associations		Information
a. Faculty Association	Ms. Kris Kraly	
b. Professional Staff Association	Mr. Wilbert John	
c. Support Staff Association	Mr. Mike Offutt	
d. Student Association	Ms. Nyomi Charlie-Miller	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. October 4, 2022 Work Session Minutes		
2. October 4, 2022 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 for Fall 2022
- 8. Information Report: Cohort Default Rate
- 9. Information Report: Sale of Surplus Inventory
- G. Old Business Action
 - 1. Second Reading – Proposed New Policy 809 Administrative Services Cybersecurity
- H. Individual Items/New Business Action
 - 1. Data Integration Software
 - 2. Architectural/Engineering Services – Student Health Center
 - 3. Hyflex Classrooms
 - 4. Resolution Adopting Districts for San Juan College Board of Trustees
- I. Announcement of Next Meeting Ms. Evelyn Benny Information
- J. Closed Session
No Closed Session
- K. Adjournment Ms. Evelyn Benny Action
- L. Next Board Meeting is Scheduled for December 6, 2022