

SAN JUAN COLLEGE BOARD MEETING

April 19, 2023 ~ 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 Changes in English and Math Placement	Dr. Michael Ottinger	Information
a. iCare Minute Video No Video		Information
2. Associations		Information
a. Professional Staff Association	Mr. Wilbert John	
b. Support Staff Association	Ms. Jordan Cepeda	
c. Student Association	Mr. Cade Allison	
d. San Juan College Education Association and/or Faculty Association	Ms. Kris Kraly Faculty Association	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. March 7, 2023 Work Session Minutes		

AGENDA ITEM

PRESENTING

INFORMATION

- 2. March 7, 2023 Board Meeting Minutes
- 3. Correspondence
- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment from Inventory
- 7. Open Meeting Resolution 2023-2024
- G. Old Business Action
- H. Individual Items/New Business Action
 - 1. Fiscal Year 2023 Year-End Budget Adjustment Request
 - 2. Fiscal Year 2024 Year-End Budget Original Budget Request
 - 3. Continuing Education Software
 - 4. Enterprise Resource Planning System Implementation Support Services
 - 5. Update to Facilities Master Plan
 - 6. Capital Projects Priorities – State Funding
 - 7. Across-The-Board Salary Increase for Eligible Full-Time and Regular Part-Time Employees
- 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 6, 2023