

SAN JUAN COLLEGE BOARD MEETING

September 5, 2023 ~ 6:00 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 SJC Foundation Trustee Scholars	Ms. Gayle Dean	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Support Staff Association	Ms. Jordan Cepeda	
b. Associated Students	Ms. Beliarosa Avalos	
c. Faculty Association	Ms. Kris Kraly	
d. Professional Staff Association	Ms. Amanda Jones	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. August 1, 2023 Work Session Minutes		
2. August 1, 2023 Board Meeting Minutes		
3. Correspondence		

AGENDA ITEM

PRESENTING

INFORMATION

- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment
None
- 7. Fiscal Year 2025 Research and Public Service Project (RPSP) Requests
- 8. Fiscal Year 2023-2024 Insurance Premiums
- 9. Higher Education Endowment Fund Report – June 30, 2023
- 10. Information Report – Fiscal Year 2024 Mil Levy and Debt Service
Property Tax Rates
- 11. Information Report – Connie Mack World Series Broadcast on KSJE

- G. Old Business
No Old Business Action

- H. Individual Items/New Business Action
 - 1. Asphalt Pump Track
 - 2. First Reading – Revision to Board Policy No. 302
 - 3. First Reading – Revision to Board Policy No. 303

- I. Closed Session
No Closed Session

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

- K. Adjournment Mr. Joseph Rasor Action

- L. Next Board Meeting is Scheduled for October 3, 2023