

# SAN JUAN COLLEGE BOARD MEETING

February 7, 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 No Presentation		Information
a. iCare Minute Video No Video		Information
2. Associations		Information
a. Student Association	Ms. Nyomi Charlie-Miller	
b. Faculty Association	Ms. Kris Kraly	
c. Professional Staff Association	Mr. Wilbert John	
d. Support Staff Association	Mr. Mike Offutt	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. January 10, 2023 Work Session Minutes		
2. January 10, 2023 Board Meeting Minutes		

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

- 3. Correspondence
- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment from Inventory
- G. Old Business Action
- H. Individual Items/New Business Action
  - 1. Increased Authority for Virtual Mental Healthcare
  - 2. Increase to Information Technology Remote Services Contract
  - 3. Hot Water Piping Upgrade
  - 4. Resolution Authorizing Sales of Tax Exempt General Obligation Bonds and Other Matters Related to the Issuance of Bonds
  - 5. Change Order for Burlington Building and Annex Demolition
- 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 Opening Meetings Act: Collective Bargaining
- H. Individual Items/New Business (Resumed) Action
  - 6. Collective Bargaining Agreement with SJCEA
  - 7. Salary Increase for Faculty Within Collective Bargaining Unit
  - 8. Salary Increase for Full-Time Employees (Professional and Support Staff) Not Within Collective Bargaining Unit
- K. Adjournment Action  
Mr. Joseph Rasor
- L. Next Board Meeting is Scheduled for March 7, 2023