

SAN JUAN COLLEGE BOARD MEETING

June 3, 2024 ~ 6:00 p.m.

San Juan College Board Room

AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Chairperson Valerie Uselman	Information
B. Welcome of Guests and Visitors	Chairperson Valerie Uselman	Information
C. Adoption of Agenda	Chairperson Valerie Uselman	Action
D. College Reports		
1. Monthly Presentation Student Housing	Mr. David Devillier	Information
a. iCare Minute Video	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Associated Students	No Report	
b. Faculty Association	Ms. Kris Kraly	
c. Professional Staff Association	Ms. Amanda Jones	
d. Support Staff Association	Ms. Harley Prinster	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. April 29, 2024 Work Session Minutes		

AGENDA ITEM

PRESENTING

INFORMATION

2. April 29, 2024 Board Meeting Minutes
3. Correspondence
4. Financials
5. Personnel Report
6. Deletion of Equipment
7. Custodial and Janitorial Supplies
8. Natural Gas Utilities – Fiscal Year 2025
9. Annual Utilities from City of Farmington -Fiscal Year 2025
10. Voice Over Internet Protocol (VOIP) Telephone System
11. Copier and Print Management Services
12. Cloud-Hosted Learning Management System
13. Data Integration Software
14. Transact Software Maintenance
15. Solarwinds Software Maintenance
16. Renewal of OnBase Documents Platform
17. Virtual Desktop and Server Software and Various IT Gear
18. Job Order Pipe Repair Services – Fiscal Year 2025
19. Job Order Electrician Services – Fiscal Year 2025
20. Resolution for Depository Authority – Citizens Bank
21. Resolution for Depository Authority – Four Corners Bank
22. Resolution for Depository Authority – U.S. Bank
23. Resolution for Depository Authority – Vectra Bank

AGENDA ITEM

PRESENTING

INFORMATION

- 24. Resolution for Depository Authority – Wells Fargo Bank

- G. Old Business Action

- H. Individual Items/New Business Action
 - 1. Digital Marketing Services
 - 2. Spending Authority for Reasonable Accommodations
 - 3. Accessibility Tool for Learning Management System
 - 4. Faculty Market Disparity Stipend – Nursing
 - 5. Information Technology Help Desk and Disaster Recovery System
 - 6. Third-Party Legal Services Provider Pool
 - 7. SOE Consultant

- I. Announcement of Next Meeting Information
 - Chairperson
Valerie Uselman

- J. Closed Session Information
 - No Closed Session
 - Chairperson
Valerie Uselman

- K. Adjournment Action
 - Chairperson
Valerie Uselman

- L. Next Board Meeting is Scheduled for July 8, 2024