

SAN JUAN COLLEGE BOARD MEETING

August 5, 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 Youth Conservation Corps Update		Information
a. iCare Minute Video	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Professional Staff Association	Ms. Amanda Jones	
b. Support Staff Association	Ms. Lizbeth Moreno	
c. Associated Students	No Report	
d. San Juan College Educational Association	Mr. Gerald Williams	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. July 8, 2024 Work Session Minutes		

AGENDA ITEM

PRESENTING

INFORMATION

- 2. July 8, 2024 Board Meeting Minutes
- 3. Correspondence - None
- 4. Financials - None
- 5. Personnel Report
- 6. Deletion of Equipment

- G. Old Business Action

- H. Individual Items/New Business Action
 - 1. IT Infrastructure Upgrade Project Phase II
 - 2. Approval of New Programs
 - Heavy Equipment Program
 - Criminal Justice Program

- I. Announcement of Next Meeting Information

Chairperson
Valerie Uselman

- J. Closed Session Information

Subject to the exception in NMSA 1978,
Section 10-15-1(H)(2) of the Open Meetings
Act: Chris Caine

- K. Adjournment Action

Chairperson
Valerie Uselman

- L. Next Board Meeting is Scheduled for September 9, 2024