

# SAN JUAN COLLEGE BOARD MEETING

September 9, 2024 ~ 6:00 p.m.

San Juan College Board Room

## AGENDA

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTING</u></b>	<b><u>INFORMATION</u></b>
A. Call to Order	Vice Chairperson R. Shane Chance	Information
B. Welcome of Guests and Visitors	Vice Chairperson R. Shane Chance	Information
C. Adoption of Agenda	Vice Chairperson R. Shane Chance	Action
D. College Reports		
1. Monthly Presentation TeachUp Program Updates	Ms. ElizaBeth Utley	Information
a. iCare Minute Video	Vice Chairperson R. Shane Chance	Information
2. Associations		Information
a. Support Staff Association	Ms. Harley Prinster	
b. Associated Students	Mr. Camden Ramsey	
c. Faculty Association	Ms. Kris Kraly	
d. Professional Staff Association	Ms. Mystelle Beasley	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. August 5, 2024 Work Session Minutes		

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

- 2. August 5, 2024 Board Meeting Minutes
- 3. Correspondence
- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment
- 7. Fiscal Year 2026 Research and Public Service Project Requests (RPSP)
- 8. Voice Over Internet Protocol (VOIP) Telephone System – Update
- 9. Information Report – Connie Mack World Series Broadcast on KSJE
- G. Old Business Action
- H. Individual Items/New Business Action
  - 1. Sentinelone Software Maintenance
  - 2. Guaranteed Maximum Price (GMP) for Physical Plant Relocation and Remodel Project
  - 3. Anatomage Table Clinical
  - 4. Consultant for Clean Hydrogen Technician Advanced Academic Program
  - 5. Architectural and Engineering Services – Dugan Museum
- I. Announcement of Next Meeting Information
  - Vice Chairperson  
R. Shane Chance
- J. Closed Session Information
  - No Closed Session
  - Vice Chairperson  
R. Shane Chance
- K. Adjournment Action
  - Vice Chairperson  
R. Shane Chance
- L. Next Board Meeting is Scheduled for October 7, 2024