

SAN JUAN COLLEGE BOARD MEETING

March 3, 2025 ~ 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 SJC Website	Ms. Rhonda Schaefer Ms. Brandie Soloman	Information
a. iCare Minute Video	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Associated Students	Mr. Derreck White	
b. Professional Staff Association	Ms. Mystelle Beasley	
c. Faculty Association	Ms. Nicholle Liessmann	
d. Support Staff Association	Ms. Harley Prinster	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. February 3, 2025 Work Session Minutes		
2. February 3, 2025 Board Meeting Minutes		

AGENDA ITEM

PRESENTING

INFORMATION

- 3. Correspondence
- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment
- 7. Increase in Spending Authority for Reasonable Accommodations
- G. Old Business Action
- H. Individual Items/New Business Action
 - 1. Information Technology and Media Services Equipment Replacements
- I. Announcement of Next Meeting Information

Chairperson
Valerie Uselman
- J. Closed Session Information

Chairperson
Valerie Uselman

No Closed Session
- K. Adjournment Action

Chairperson
Valerie Uselman
- L. Next Board Meeting is Scheduled for April 7, 2025