SAN JUAN COLLEGE BOARD MEETING

April 7, 2025 ~ 6:00 p.m.

San Juan College Board Room

AGENDA

AGENDA ITEM	PRESENTING	INFORMATION
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 AI Overview and Policies	Professor Johnathan Fisher	Information
a. iCare Minute Video	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Professional Staff Association	Ms. Mystelle Beasley	
b. Faculty Association	Ms. Nicholle Liessmann	
c. Support Staff Association	Ms. Harley Prinster	
d. Associated Students	Mr. Derreck White	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. March 3, 2025 Work Session Minutes		
2. March 3, 2025 Board Meeting Minutes		

AGENDA ITEM	PRESENTING	INFORMATION

    3. Correspondence

    4. Financials

    5. Personnel Report

    6. Deletion of Equipment

    7. Audit Services Update

    8. Microsoft Products License Extension

    9. Increase to Clarus Contract for Digital Marketing

    10. Information Report – Annual Audit Services for Fiscal Year 2025

G. Old Business		Action
H. Individual Items/New Business		Action

    1. Increase in General Fees

    2. Resolution for Educational Technology Notes

    3. Conference Room Renovation

    4. Chris Caine Grievance – Determination to Hear, or Not Hear,
       Step 4 Appeal Under Collective Bargaining Agreement
       Article 30

    5. Ali Arvij Grievance – Determination to Hear, or Not Hear,
       Step 4 Appeal Under Collective Bargaining Agreement
       Article 30

I. Announcement of Next Meeting	Chairperson Valerie Uselman	Information
J. Closed Session No Closed Session	Chairperson Valerie Uselman	Information
K. Adjournment	Chairperson Valerie Uselman	Action

AGENDA ITEM   **PRESENTING**   **INFORMATION**

L. Next Board Meeting is Scheduled for April 28, 2025