

SAN JUAN COLLEGE BOARD MEETING

June 2, 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 2025 Spring Student Showcase	Dean Murdoch Maloney Ms. Harley Prinster	Information
a. iCare Minute Video	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Support Staff Association	Ms. Harley Prinster	
b. Associated Students	No Report	
c. Professional Staff Association	Ms. Mystelle Beasley	
d. Faculty Association	Ms. Nicholle Liessmann	
E. Citizen Comment	Chairperson Valerie Uselman	
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. April 28, 2025 Work Session Minutes		

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

2. April 28, 2025 Board Meeting Minutes
3. Correspondence
4. Financials
5. Personnel Report
6. Deletion of Equipment
7. Annual Utilities from City of Farmington
8. Natural Gas Utilities – Fiscal Year 2026
9. Copier and Print Management Services
10. Information Technology Help Desk and Disaster Recovery Services
11. Information Technology Remote Professional Services Contract
12. Ellucian Software Maintenance
13. SolarWinds Software Maintenance
14. SentinelOne Software Maintenance
15. Room and Event Scheduling Software Management Systems
16. Custodial and Janitorial Supplies
17. Job Order Pipe Repair Services
18. Job Order Electrician Services
19. Third-Party Legal Services Provider Pool 2025
20. Consultant for Center of Excellence for Renewable Energy and Sustainability
21. Spending Authority for Reasonable Accommodations
22. Open Meeting Resolution 2025-2026

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
G. Old Business		Action
H. Individual Items/New Business		Action
1. Renewal of OnBase Software Platform		
2. Cloud-Hosted Learning Management System		
3. Approval of a Faculty Market Disparity Stipend - Nursing		
4. Digital Strategic Marketing		
5. Campus Flooring Purchase		
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
L. Next Board Meeting is Scheduled for July 7, 2025		