

SAN JUAN COLLEGE BOARD MEETING

July 7, 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 Science Fair & Scientific Research at SJC	Dean Veronica Evans	Information
a. iCare Minute Video	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Associated Students	No Report	
b. Professional Staff Association	Ms. Mystelle Beasley	
c. Faculty Association	Ms. Nicholle Liessmann	
d. Support Staff Association	Ms. Lizbeth Moreno	
E. Citizen Comment	Chairperson Valerie Uselman	
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. June 2, 2025 Work Session Minutes		

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
2. June 2, 2025 Board Meeting Minutes June 28, 2025 Board Meeting Minutes		
3. Correspondence		
4. Financials		
5. Personnel Report		
6. Deletion of Equipment		
G. Old Business		Action
H. Individual Items/New Business		Action
1. Approval of the President's Contract		
2. Legal Services Provider		
3. Engineering Design Services for Heating Water System Upgrades		
4. Heating Water Piping Upgrade		
5. Job Order Plumbing Services		
6. Fire Science Equipment Acquisition		
7. Anatomage Table Clinical		
I. Announcement of Next Meeting	Chairperson Valerie Uselman	Information
J. Closed Session	Chairperson Valerie Uselman	Information
K. Adjournment	Chairperson Valerie Uselman	Action
L. Next Board Meeting is Scheduled for August 4, 2025		