

# **SAN JUAN COLLEGE BOARD MEETING**

**August 4, 2025 ~ 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 Advising	Ms. Amanda Robles	Information
a. iCare Minute Video	Vice Chairperson R. Shane Chance	Information
2. Associations		Information
a. Professional Staff Association	Ms. Mystelle Beasley	
b. Faculty Association	Ms. Nicholle Liessmann	
c. Support Staff Association	Ms. Lizbeth Moreno	
d. Associated Students	No Report	
E. Citizen Comment	Vice Chairperson R. Shane Chance	
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. July 7, 2025 Work Session Minutes		

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTING</u></b>	<b><u>INFORMATION</u></b>
2. July 7, 2025 Board Meeting Minutes		
3. Correspondence		
4. Financials		
5. Personnel Report		
6. Deletion of Equipment		
7. Information Report – Spending Under Fiscal Year 2025 Authority for Reasonable Accommodations		
G. Old Business		Action
H. Individual Items/New Business		Action
1. Furniture for Physical Plant Relocation Project		
I. Announcement of Next Meeting	Vice Chairperson R. Shane Chance	Information
J. Closed Session	Vice Chairperson R. Shane Chance	Information
K. Adjournment	Vice Chairperson R. Shane Chance	Action
L. Next Board Meeting is Scheduled for September 8, 2025		