

SAN JUAN COLLEGE BOARD MEETING

October 6, 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 Food for Thought Program	Ms. Alicia Schultz	Information
a. iCare Minute Video	Vice Chairperson Valerie Uselman	Information
2. Associations		Information
a. Support Staff Association	Ms. Lizbeth Moreno	
b. Associated Students	Ms. Amanda Chavira	
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. September 8, 2025 Work Session Minutes		

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
2. September 8, 2025 Board Meeting Minutes		
3. Correspondence		
4. Financials		
5. Personnel Report		
6. Deletion of Equipment		
7. Fiscal Year 2025-2026 Insurance Premiums		
G. Old Business		Action
H. Individual Items/New Business		Action
1. Cumulative Hardware Purchases – Riverside Technologies Inc.		
2. Cumulative Hardware Purchases – B & H Foto and Electronics Corporation		
3. Cumulative Hardware Purchases – Best Buy Business		
4. Integration Software – Boomi Platform		
I. Announcement of Next Meeting	Chairperson Valerie Uselman	Information
J. Closed Session Subject to the exception in NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act attorney-client privilege pertaining to threatened or pending litigation: Linda Willard-Brown vs. San Juan College	Chairperson Valerie Uselman	Information
K. Adjournment	Chairperson Valerie Uselman	Action
L. Next Board Meeting is Scheduled for November 3, 2025		