

# **SAN JUAN COLLEGE BOARD MEETING**

**January 5, 2026 ~ 5:00 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	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	Chairperson Valerie Uselman	Information
a. iCare Minute Video	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Faculty Association	Ms. Nicholle Liessmann	
b. Support Staff Association	Ms. Thalia Garcia-Charley	
c. Associated Students	Ms. Taylor Zamora	
d. Professional Staff Association	Ms. Mystelle Beasley	
E. Citizen Comment	Chairperson Valerie Uselman	
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. December 1, 2025 Work Session Minutes		

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTING</u></b>	<b><u>INFORMATION</u></b>
2. December 1, 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. Proctored Testing Services		
2. Physical Plant Relocation Project, Additional Work		
3. Community Benefit Agreement – Foxtail Flats and Four Mile Mesa		
4. Commercial Driver’s License (CDL) Program Acquisitions		
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 February 2, 2026		