

SAN JUAN COLLEGE BOARD MEETING

August 3, 2026 ~ 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	Chairperson Valerie Uselman	Information
a. iCare Minute Video	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Student Government Association	No Report	
b. Professional Staff Association	Ms. Jennifer Goodland	
c. Faculty Association	No Report	
d. Support Staff Association	Ms. Jeanne Winchell	
E. Citizen Comment	Chairperson Valerie Uselman	
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. June 1, 2026 Work Session Minutes		

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
2. June 1, 2026 Board Meeting Minutes June 24, 2026 Board Meeting Minutes		
3. Correspondence		
4. Financials		
5. Personnel Report		
6. Deletion of Equipment		
7. Information Report – Spending Under Fiscal Year 2026 Authority for Reasonable Accommodations		
8. Cloud-Hosted Learning Management System		
G. Old Business		Action
H. Individual Items/New Business		Action
1. Fleet Fuel Cards		
2. Approval of a Faculty Market Disparity Stipend – Nursing		
3. Approval of Adjustment to Nursing Faculty Salaries		
4. Revision to SJC Board Policy 700 – First Reading		
5. Refuse Collection Services from Waste Management		
I. Announcement of Next Meeting	Chairperson Valerie Uselman	Information
J. Closed Session	Chairperson Valerie Uselman	Information
K. Next Board Meeting to be Determined		