

SAN JUAN COLLEGE BOARD MEETING

September 8, 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	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 Henderson Teaching Excellence Awards	Dr. Michael Ottinger	Information
a. iCare Minute Video	Vice Chairperson R. Shane Chance	Information
2. Associations		Information
a. Faculty Association	Dr. Andrea Cooper	
b. Support Staff Association	Ms. Lizbeth Moreno	
c. Associated Students	Ms. Amanda Chavira	
d. Professional Staff Association	Ms. Mystelle Beasley	
E. Citizen Comment	Vice Chairperson R. Shane Chance	
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. August 4, 2025 Work Session Minutes		

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
2. August 4, 2025 Board Meeting Minutes		
3. Correspondence		
4. Financials		
5. Personnel Report		
6. Deletion of Equipment		
7. Consultant for Clean Hydrogen Technician Advanced Academic Program		
8. Remote Accounting Services		
9. Fiscal Year 2027 Research and Public Service Projects (RPSP)		
10. Information Report – Fiscal Year 2026 Operations Mil Levy and Debt Service Property Tax Rates		
11. Information Report – Connie Mack World Series Broadcast on KSJE		
G. Old Business		Action
H. Individual Items/New Business		Action
1. Fleet Fuel Cards		
2. CampusLens Artificial Intelligence Platform and Service		
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 October 6, 2025		