

SAN JUAN COLLEGE BOARD
September 5, 2017 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

SEPTEMBER 2017						
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OCTOBER 2017						
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AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Mr. Thompson	Information
B. Welcome of Guests and Visitors	Mr. Thompson	Information
C. Adoption of Agenda	Mr. Thompson	Action
D. College Reports		
1. Child and Family Development Center Accreditation Update	Ms. Schumacher-Hoerner	Information
2. Associations		Information
Support Staff	Ms. Leslie Saavedra	
Student	Mr. Payan	
Faculty	Mr. Lance Myler	
Professional Staff	Mr. John Boggs	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. August 1, 2017 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report – Catering Activities through College Food Service		
6. Approval for Certification of Asset Inventory		
7. Exception to Board Policy 500 – Nepotism		
8. Information Report – Update to June 30, 2017 Operating Budget Variance Report		
G. Individual Items/New Business		
1. Approval of FY2019 Research and Public Service Projects Request	Dr. Pendergrass	Action

2.	Approval of Additional Purchase of Ellucian Software	Dr. Pendergrass	Action
3.	San Juan College Mission and Vision Statements	Dr. Pendergrass	Action
4.	State of New Mexico Group Benefits Plan	Dr. Pendergrass	Action
H.	Announcement of Next Meeting	Dr. Pendergrass	Information
I.	Tentative Closed Session		
	Discussions of License; Personnel Matters; Bargaining Strategy Preliminary to Collective Bargaining; Purchases Exceeding \$2,500.00 that can be made only from one source and the contents of competitive sealed proposals during the contract negotiation process; Threat of Litigation; and/or Real Property or Water Rights Acquisition/Disposition		
J.	Adjournment	Mr. Thompson	Action