

**SAN JUAN COLLEGE BOARD**  
**August 7, 2018 7:00 P.M.**  
**SAN JUAN COLLEGE BOARD ROOM**

AUGUST 2018						
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SEPTEMBER 2018						
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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. Monthly Report		Information
High Desert Art: Landscaping at San Juan College	Mr. Chris Harrelson and Mr. Doug Abe	Information
2. Associations		Information
Student	Ms. Cydney Smith	
Faculty	Ms. Elizabeth Phelps	
Professional Staff	Dr. Janet Peterson	
Support Staff	Ms. Melody Conrad	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. July 10, 2018 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report – Catering Activities through College Food Service		
6. Information Report – Higher Education Endowment Fund Report – June 30, 2018		
7. Exception to Board Policy 500 - Nepotism		
G. Old Business		
H. Individual Items/New Business		

1.	Amendment to Beverage and Snack Vending Service Contract	Dr. Pendergrass	Action
2.	Replacement of Hot Water and Chilled Water Pipes	Dr. Pendergrass	Action
3.	Approval of Pre-Development Agreement – Student Housing	Dr. Pendergrass	Action
I.	Announcement of Next Meeting	Dr. Pendergrass	Information
J.	Closed Session		
K.	Adjournment	Mr. Thompson	Action