

SAN JUAN COLLEGE BOARD MEETING

November 3, 2020 6:30 p.m.

Please click the link below to join the SJC Board Meeting webinar:

<https://zoom.us/j/99110573092>

AGENDA

| <u>AGENDA ITEM</u> | <u>PRESENTING</u> | <u>INFORMATION</u> |
|--|-----------------------------------|---------------------------|
| A. Call to Order | Mr. Joseph Rasor | Information |
| B. Welcome of Guests and Visitors | Mr. Joseph Rasor | Information |
| C. Adoption of Agenda | Mr. Joseph Rasor | Action |
| D. College Reports | | |
| 1. Monthly Presentation Faculty Rank and Promotion Excellence Awards | Dr. Pendergrass | Information |
| a. iCare Minute Video | Dr. Pendergrass | Information |
| 2. Associations | | Information |
| a. Professional Staff Association | Ms. Amanda Robles Zoom Report | |
| b. Support Staff Association | Ms. Vanessa Tafoya Zoom Report | |
| c. Student Association | Ms. Samantha Bell Zoom Report | |
| d. Faculty Association | Ms. Sherri Cummins Zoom Report | |
| E. Citizen Comment | | |

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| F. Consent Agenda | Dr. Toni Pendergrass | Action |
| <ul style="list-style-type: none"> 1. October 6, 2020 Work Session Minutes 2. October 6, 2020 Board Meeting Minutes 3. Correspondence 4. Financials 5. Personnel Reports 6. Deletion of Equipment from Inventory 7. Student Loan Default Rate 8. Adjustment to Renewal of OnBase Software Program 9. 3% Scholarships – Fall 2020 | | |
| G. Old Business | | |
| No Old Business | | |
| H. Individual Items/New Business | | Action |
| <ul style="list-style-type: none"> 1. Student Re-engagement and Debt Deferral Program | | |
| I. Announcement of Next Meeting | Mr. Joseph Rasor | Information |
| J. Closed Session | | |
| No Closed Session | | |
| K. Adjournment | Mr. Joseph Rasor | Action |
| L. Next Board Meeting is Scheduled for December 1, 2020 | | |