

# SAN JUAN COLLEGE BOARD MEETING

March 7, 2023 ~ 6:00 p.m.

## San Juan College Board Room

### *AGENDA*

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTING</u></b>	<b><u>INFORMATION</u></b>
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 Upward Bound Grant	Ms. Eileen Salazar	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. San Juan College Education Association and/or Faculty Association	Ms. Kris Kraly Faculty Association	
b. Professional Staff Association	Ms. Wilbert John	
c. Support Staff Association	Mr. Mike Offutt	
d. Student Association	Mr. Cade Allison	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. February 7, 2023 Work Session Minutes		
2. February 7, 2023 Board Meeting Minutes		

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

- 3. Correspondence
- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment from Inventory
- G. Old Business Action
- H. Individual Items/New Business Action
  - 1. Microsoft Products License Extension
  - 2. Welding Facility Upgrades
  - 3. Health Sciences Simulation Capture System
  - 4. Parking, Infrastructure, Roads, and Signage Project
  - 5. General Fee Increase
- I. Announcement of Next Meeting Mr. Joseph Razor Information
- J. Closed Session  
No Closed Session
- K. Adjournment Mr. Joseph Razor Action
- L. Next Board Meeting is Scheduled for April 4, 2023