

# SAN JUAN COLLEGE BOARD MEETING

June 6, 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 SJC Mascot	Ms. Lucy Haber & Marketing and Public Relations Team	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Support Staff Association	Mr. Mike Offutt	
b. Student Association	No Report	
c. San Juan College Education Association and/or Faculty Association	Mr. Gerald Williams SJC Education Association	
d. Professional Association	Ms. Meghan Kattner	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. April 19, 2023 Work Session Minutes		
2. April 19, 2023 and May 5, 2023 Board Meeting Minutes		

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

3. Correspondence
4. Financials
5. Personnel Report
6. Deletion of Equipment
7. Support Staff Association Bylaws
8. Faculty Market Disparity Stipend – Nursing
9. Annual Audit Services for Fiscal Year 2023
10. Ellucian Software Maintenance
11. Voice Over Internet Protocol (VOIP) Telephone System
12. SolarWinds Software Maintenance
13. Data Integration Software
14. Custodial and Janitorial Supplies
15. Copier and Print Management Services
16. Renewal of OnBase Software Platform
17. Transact Software Maintenance
18. Third Party Legal Services Provider Pool
19. Natural Gas Utilities – Fiscal Year 2023 Thru Fiscal Year 2025
20. Annual Utilities from City of Farmington
21. Consultant – Center of Excellence for Renewable Energy and Sustainability
22. Cloud-Hosted Learning Management System
23. Virtual Desktop and Server Software and Various IT Gear

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

- 24. Collaborative for Higher Education Shared Services (CHESS)
- 25. Information – Technology Remote Services Contract
- 26. Information – Technology Help Desk and Disaster Recovery Services
- G. Old Business Action
- H. Individual Items/New Business Action
  - 1. Adjunct Faculty Pay Increase
  - 2. Spending Authority for Reasonable Accommodations
  - 3. Boiler Replacement – Main Plant
  - 4. Physical Plant Building Demolition
  - 5. Construction Manager at Risk – Student Health Center Project
  - 6. Gymnasium Floor Refinishing and Structural Supports
  - 7. Architectural/Engineering Services – Physical Plant Relocation and Remodel Project
  - 8. Bleachers – Health and Human Performance Center
- 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 July 11, 2023