

SAN JUAN COLLEGE BOARD MEETING

February 6, 2024 ~ 7:00 p.m.

San Juan College Board Room

AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Chairman Joseph Rasor	Information
B. Welcome of Guests and Visitors Installation of New Trustee (Beverly Taylor)	Chairman Joseph Rasor	Information
C. Adoption of Agenda	Chairman Joseph Rasor	Action
D. College Reports		
1. Monthly Presentation	Dean Yolanda Benally	Information
a. iCare Minute Video	Chairman Joseph Rasor	Information
2. Associations		Information
a. Associated Students	Mr. Camden Ramsey	
b. Faculty Association	Ms. Kris Kraly	
c. Professional Staff Association	Ms. Amanda Jones	
d. Support Staff Association	Ms. Harley Prinster	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. January 9, 2024 Work Session Minutes		
2. January 9, 2024 Board Meeting Minutes		
3. Correspondence		

AGENDA ITEM

PRESENTING

INFORMATION

- 4. Financials
November 30, 2023
- 5. Personnel Report
- 6. Deletion of Equipment
None

- G. Old Business Action
 - 1. Second Reading for Revision to Board Policy No. 300.III.A.

- H. Individual Items/New Business Action
 - 1. Roof Replacements
 - 2. IT Professional Remote Services Contract

- I. Closed Session
No Closed Session

- J. Announcement of Next Meeting Chairman Joseph Rasor Information

- K. Adjournment Chairman Joseph Rasor Action

- L. Subject to Change – Next Board Meeting is Scheduled for March 5, 2024