

SAN JUAN COLLEGE BOARD MEETING

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

San Juan College Board Room

AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Chairperson Valerie Uselman	Information
B. Welcome of Guests and Visitors	Chairperson Valerie Uselman	Information
C. Adoption of Agenda	Chairperson Valerie Uselman	Action
D. College Reports		
1. Monthly Presentation Native American-Serving Nontribal Institutions (NASNTI)	Ms. Rekisha Yazzie	Information
a. iCare Minute Video	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Associated Students	Mr. Camden Ramsey	
b. Faculty Association	Ms. Kris Kraly	
c. Professional Staff Association	Ms. Mystelle Beasley	
d. Support Staff Association	Ms. Harley Prinster	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action

AGENDA ITEM

PRESENTING

INFORMATION

1. September 9, 2024 Work Session Minutes
 2. September 9, 2024 Board Meeting Minutes
 3. Correspondence
 4. Financials
 5. Personnel Report
 6. Deletion of Equipment
 7. Fiscal Year 2024-2025 Insurance Premiums
 8. Fiscal Year 2025 Property Tax Rates: Operations and Debt Service
- G. Old Business Action
- H. Individual Items/New Business Action
1. Facilities Master Plan
 2. Parking Lots, Roads, Paving, Lighting and Way Finding Signage Project Phase II
- I. Announcement of Next Meeting Information
Chairperson
Valerie Uselman
- J. Closed Session Information
No Closed Session
Chairperson
Valerie Uselman
- K. Adjournment Action
Chairperson
Valerie Uselman
- L. Next Board Meeting is Scheduled for November 4, 2024