

# SAN JUAN COLLEGE BOARD MEETING

November 4, 2024 ~ 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	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 Henderson Teaching Excellence Awards	Dr. Michael Ottinger	Information
a. iCare Minute Video	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Faculty Association	Ms. Nicholle Liessmann	
b. Professional Staff Association	Ms. Mystelle Beasley	
c. Support Staff Association	Ms. Harley Prinster	
d. Associated Student	Mr. Camden Ramsey	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. October 7, 2024 Work Session Minutes		

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

- 2. October 7, 2024 Board Meeting Minutes
- 3. Correspondence
- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment
- 7. Higher Education Endowment Fund Report – June 30, 2024
- 8. Collaborative for Higher Education Shared Services (CHESS)
- 9. 3% Scholarship Awardees
- 10. Information Report – Spending Under Previously Granted Authority for Reasonable Accommodations
- 11. Information Report – Official Cohort Default Rate
  
- G. Old Business Action
  
- H. Individual Items/New Business Action
  - 1. Job Order Pipeline Repair Services Fiscal Year 2025 Update
  - 2. Job Order Plumbing Services
  
- 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 December 2, 2024