

SAN JUAN COLLEGE BOARD MEETING

April 28, 2025 ~ 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 No Presentation | | Information |
| a. iCare Minute Video No Video | Chairperson Valerie Uselman | Information |
| 2. Associations | | Information |
| a. Faculty Association | Ms. Nicholle Liessmann | |
| b. Support Staff Association | Ms. Lizbeth Moreno | |
| c. Associated Students | Mr. Derreck White | |
| d. Professional Staff Association | Ms. Mystelle Beasley | |
| E. Citizen Comment | Chairperson Valerie Uselman | |
| F. Consent Agenda | Dr. Toni Pendergrass | Action |
| 1. April 7, 2025 Work Session Minutes | | |

| <u>AGENDA ITEM</u> | <u>PRESENTING</u> | <u>INFORMATION</u> |
|---|--------------------------------|---------------------------|
| 2. April 7, 2025 Board Meeting Minutes | | |
| 3. Correspondence | | |
| 4. Financials | | |
| 5. Personnel Report | | |
| 6. Deletion of Equipment | | |
| 7. Collaborative for Higher Education Shared Services (CHESS) Fiscal Year-End 2025 | | |
| 8. Collaborative for Higher Education Shared Services (CHESS) Fiscal Year 2026 | | |
| 9. Update to Facilities Master Plan | | |
| G. Old Business | | Action |
| H. Individual Items/New Business | | Action |
| 1. Fiscal Year 2025 Year-End Budget Adjustment Request | | |
| 2. Fiscal Year 2026 Original Budget Request | | |
| 3. Across-the-Board Salary Increase for Eligible Full-Time and Regular Part-Time Employees | | |
| 4. Across-the-Board Salary Increase for the President, Consistent with all Regular Employees | | |
| 5. Third Party Support Services – Student Information System (SIS) Implementation – Extension | | |
| 6. Capital Projects Priorities – State Funding | | |
| 7. Transact Software Maintenance and Additional Services | | |
| I. Announcement of Next Meeting | Chairperson Valerie Uselman | Information |
| J. Closed Session No Closed Session | Chairperson Valerie Uselman | Information |

AGENDA ITEM**PRESENTING****INFORMATION**

K. Adjournment

Chairperson
Valerie Uselman

Action

L. Next Board Meeting is Scheduled for June 2, 2025