

SAN JUAN COLLEGE BOARD MEETING

February 2, 2026 ~ 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	Chairperson Valerie Uselman	Information
a. iCare Minute Video	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Support Staff Association	Ms. Thalia Garcia-Charlie	
b. Associated Students	Ms. Taylor Zamora	
c. Professional Staff Association	Ms. Mystelle Beasley	
d. Faculty Association	Ms. Nicholle Liessmann	
E. Citizen Comment	Chairperson Valerie Uselman	
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. January 5, 2026 Work Session Minutes		

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
2. January 5, 2026 Board Meeting Minutes January 7, 2026 Special Board Meeting w/Legislators		
3. Correspondence		
4. Financials		
5. Personnel Report		
6. Deletion of Equipment		
7. Student Telehealth Call Center		
8. Fire Suppression Systems Maintenance and Repairs		
G. Old Business		Action
H. Individual Items/New Business		Action
1. Flooring Replacement		
2. Customer Relations Management (CRM) Software and Implementation		
3. Bike Park Astro-Turf		
I. Announcement of Next Meeting	Chairperson Valerie Uselman	Information
J. Closed Session Subject to the Exception in NMSA 1978, Section 10-15-1(H)(5) of the Opening Meetings Act: Collective Bargaining	Chairperson Valerie Uselman	Information
K. Adjournment	Chairperson Valerie Uselman	Action
L. Next Board Meeting is Scheduled for March 2, 2026		