

SAN JUAN COLLEGE BOARD MEETING

September 9, 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 Installation of New Trustee (Julie Rasor)	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. Professional Staff Association	Ms. Jennifer Goodland	
b. Faculty Association	Ms. Nicholle Liessmann	
c. Support Staff Association	Ms. Thalia Garcia-Charley	
d. Student Government Association	Ms. Kristin Draper	
E. Citizen Comment	Chairperson Valerie Uselman	
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. August 3, 2026 Work Session Minutes		

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
2. August 3, 2026 Board Meeting Minutes		
3. Correspondence		
4. Financials		
5. Personnel Report		
6. Deletion of Equipment		
7. Adobe Products License Extension		
8. CampusLens AI-Powered, Technology-Enabled Analytics Service		
9. Fiscal Year 2028 Research and Public Service Projects (RPSP)		
10. Fiscal Year 2027 Operations Mil Levy and Debt Service Property Tax Rates		
G. Old Business		Action
1. Revision to San Juan College Board Policy 700 – Second Reading		
H. Individual Items/New Business		Action
1. Infrastructure Improvements – Boilers and Controls Phase One		
2. Jared Blood Grievance Appeal		
3. Data Governance and Business Intelligence for Workday Platform		
4. Replacement Flooring		
5. Workflow and eSignature Platform		
6. 30 th Street Education Center Cooling Tower System Replacement		
I. Announcement of Next Meeting	Chairperson Valerie Uselman	Information

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

J. Closed Session
Subject to the exception in NMSA 1978,
Section 10-15-1(H)(7) of the Open Meetings
Act: Discuss Pending Litigation - A. Bird
Davis Agreement with San Juan College

Chairperson
Valerie Uselman

Information

K. Adjournment

Chairperson
Valerie Uselman

Action

L. Next Board Meeting is Scheduled for
October 5, 2026