SAN JUAN COLLEGE BOARD MEETING

November 9, 2026 ~ 6:00 p.m.

San Juan College Board Room

AGENDA

AGENDA ITEM	PRESENTING	INFORMATION
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. Association Reports		Information
a. Support Staff Association	Ms. Thalia Garcia-Charley	
b. Student Government Association	Ms. Samantha Rushing	
c. Professional Staff Association	Ms. Jennifer Goodland	
d. Faculty Association	Ms. Elizabeth Phelps	
E. Citizen Comment	Chairperson Valerie Uselman	
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. October 5, 2026 Work Session Minutes		

AGENDA ITEM	PRESENTING	INFORMATION
2. October 5, 2026 Board Meeting Minutes		
3. Correspondence		
4. Financials		
5. Personnel Report		
6. Deletion of Equipment		
7. Fiscal Year 2026-2027 Insurance Premiums		
8. Integration Software – Boomi Platform		
9. Higher Education Endowment Fund Report – June 30, 2026		
10. 3% Scholarship Awardees		
11. Information Report – Official Cohort Default Rate		
G. Old Business		Action
H. Individual Items/New Business		Action
1. Change to Board Work Sessions and Regular Meetings		
2. Architectural/Engineering Services – Child and Family Development Center		
3. Fire Suppression Systems Inspection and Maintenance		
4. Collaborative for Higher Education Shared Services (CHESS) Budget Adjustment Request #1		
5. Student Housing Expansion –Architectural/Engineering Services Addendum		
6. Cumulative Hardware Purchases – Best buy business		
7. Computer Hardware Purchases –Riverside Technologies Inc. (RTI)		
8. Ellucian Software Maintenance		

AGENDA ITEM	PRESENTING	INFORMATION
9. Resolution for Temporary Use of Administrative Leave: Flood-Affected Employees		
I. Announcement of Next Meeting	Chairperson Valerie Uselman	Information
J. Closed Session	Chairperson Valerie Uselman	Information
K. Adjournment	Chairperson Valerie Uselman	Action

L. Next Board Meeting is Scheduled for December 7, 2026