

SAN JUAN COLLEGE BOARD
December 5, 2017 6:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

DECEMBER 2017						
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31						

JANUARY 2018						
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AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Mr. Thompson	Information
B. Welcome of Guests and Visitors	Mr. Thompson	Information
C. Adoption of Agenda	Mr. Thompson	Action
D. College Reports		
1. Monthly Report		Information
2. Associations		Information
Professional Staff	Mr. John Boggs	
Support Staff	Ms. Leslie Saavedra	
Student	Mr. Payan	
Faculty	Mr. Lance Myler	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. November 7, 2017 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report – Catering Activities through College Food Service		
6. Information Report – Official Cohort Default Rate		
7. Information Report – Rescission of Declaration of Financial Exigency		
8. Architectural and Engineering Services		
9. Approval of First Quarter, Fiscal Year 2018 Financial Reports		
10. Information Report – Pathways 2.0 Initial Baseline Data Report		
G. Old Business		
H. Individual Items/New Business		
1. Benefits for Participants in San Juan		

	College Retiree Healthcare Trust	Dr. Pendergrass	Action
2.	Architectural Services for Restroom Remodel	Dr. Pendergrass	Action
3.	Purchase of Information Technology Disaster Recovery System	Dr. Pendergrass	Action
I.	Announcement of Next Meeting	Dr. Pendergrass	Information
J.	Tentative Closed Session		
	Discussions of License; Personnel Matters; Bargaining Strategy Preliminary to Collective Bargaining; Purchases Exceeding \$2,500.00 that can be made only from one source and the contents of competitive sealed proposals during the contract negotiation process; Threat of Litigation; and/or Real Property or Water Rights Acquisition/Disposition		
K.	Adjournment	Mr. Thompson	Action