

SAN JUAN COLLEGE BOARD
February 6, 2018 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

FEBRUARY 2018						
S	M	T	W	T	F	S
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

MARCH 2018						
S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

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
Testing Center 2018	Ms. Linda Schwinghammer	
2. Associations		Information
Student	Mr. Payan	
Faculty	Mr. Lance Myler	
Professional Staff	Mr. John Boggs	
Support Staff	Ms. Leslie Saavedra	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. January 2, 2018 Minutes		
2. January 10, 2018 Minutes		
3. Correspondence		
4. Financials		
5. Personnel Report		
6. Information Report – Catering Activities through College Food Service		
7. Second Quarter, Fiscal Year 2018 Financial Reports		
8. Information Report: Sale of House Built by Building Trades Students		
G. Old Business		

H. Individual Items/New Business

1. Approval of Change in Scope:
STEM-H Project

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