

SAN JUAN COLLEGE BOARD
September 4, 2018 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

SEPTEMBER 2018						
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OCTOBER 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
Science Research	Drs. Eric Miller, Veronica Evans, Don Hyder	Information
2. Associations		Information
Faculty	Ms. Elizabeth Phelps	
Professional Staff	Ms. Sherrie Biringier	
Support Staff	Ms. Melody Conrad	
Student	Ms. Abbigail Delos Reyes	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. August 7, 2018 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report – Catering Activities through College Food Service		
6. Rescission of Award for Telephone System		
7. Approval for Certification of Asset Inventory		
8. Information Report – Key Financial Benchmark Metrics from New Mexico Higher Education Department		

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| G. | Old Business | | |
| H. | Individual Items/New Business | | |
| | 1. Web Content Management and Hosting Services | Dr. Pendergrass | Action |
| | 2. Student Housing Consulting Services | Dr. Pendergrass | Action |
| | 3. First Reading of Revision to Policy 500, Section V – Nepotism Policy | Dr. Pendergrass | Action |
| | 4. Resolution to Allow the San Juan College President and Executive Vice President to Negotiate the Terms of Purchase for Real Estate Located at 3401 E. 30th Street in Farmington, New Mexico Subject to Final Approval by The Board of Trustees and Other Applicable Governmental Authorities | Dr. Pendergrass | Action |
| | 5. Security and Access Control Solutions | Dr. Pendergrass | Action |
| | 6. Fiscal Year 2020 Research and Public Service Projects Request | Dr. Pendergrass | Action |
| I. | Announcement of Next Meeting | Dr. Pendergrass | Information |
| J. | Closed Session | | |
| K. | Adjournment | Mr. Thompson | Action |