

# SAN JUAN COLLEGE BOARD

November 5, 2019 7:00 P.M.

## SAN JUAN COLLEGE BOARD ROOM

### *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 Presentation	Lorenzo Reyes Katherine Elliott	Information
iCare Minute Video	Dr. Toni Pendergrass	Information
2. Associations		Information
Professional Staff	Ms. Sherrie Biringer	
Support Staff	Ms. Paulette Stanley	
Student	Ms. Samantha Ramires- Martinez	
Faculty	Ms. Elizabeth Phelps	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. October 1, 2019 Work Session Minutes		
2. October 1, 2019 Board Meeting Minutes		

- 3. Correspondence
- 4. Financials
- 5. Personnel Report
- 6. Information Report: Catering Activities through College Food Service
- 7. Information Report: Official Cohort Default Rate
- 8. Deletion of Equipment from Inventory

G. Old Business

H. Individual Items/New Business

- 1. Laparoscopic Surgery Simulator
- 2. Rural Utility Services (RUS) Distance Learning and Telemedicine Grant Program – Distance Learning Telemedicine Equipment
- 3. Resolution Authorizing and Approving Application for New Mexico Finance Authority Assistance
- 4. Fire Tower Demolition and Land Improvements
- 5. First Reading and Consideration of Board Policy 903 – Smoke, Tobacco, and Vape Free Campus
- 6. Change Order to Construction Contract – 30th Street Education Center

I. Announcement of Next Meeting                      Dr. Pendergrass                      Information

J. Closed Session

Subject to the exception stated in NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act: Four Corners Well Control vs. San Juan College; San Juan College vs. Four Corners Well Control

K. Adjournment    Mr. Thompson                                      Action

L. Next Board Meeting is scheduled for December 3, 2019.