

# SAN JUAN COLLEGE BOARD MEETING

**June 2, 2020 5:30 p.m.**

Join Zoom Meeting  
<https://zoom.us/j/98460958816>  
Meeting ID: 984 6095 8816

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301  
715 8592 or +1 312 626 6799

International numbers available: <https://zoom.us/j/98460958816>

## *AGENDA*

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTING</u></b>	<b><u>INFORMATION</u></b>
A. Call to Order	Mr. Joseph Rasor	Information
B. Welcome of Guests and Visitors	Mr. Joseph Rasor	Information
C. Adoption of Agenda	Mr. Joseph Rasor	Action
D. College Reports		
1. Monthly Presentation No Presentation		Information
a. iCare Minute Video No Video		Information
2. Associations		Information
a. Faculty Association	Ms. Rachael Dworsky Written Report	
b. Professional Staff	Ms. Sherrie Biringer Written Report	
c. Support Staff	Ms. Paulette Stanley Written Report	

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

d. Student Association	Ms. Gladys Varela Written Report	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. May 12, 2020 Work Session Minutes		
2. May 12, 2020 Board Meeting Minutes		
3. Correspondence		
4. Financials		
5. Personnel Report		
6. Print Management Solution Contract		
7. Ellucian Software		
8. BlackBoard/Transact Software		
9. VOIP Telephone System		
10. OnBase Software		
11. Annual Utilities: City of Farmington		
12. Annual Utilities: Natural Gas		
13. Food Service and Dining Operations Contract		
14. IT Disaster Recovery System		
15. Open Meeting Notice Resolution		
16. Faculty Market Disparity Stipend: Nursing		

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

- 17. Custodial and Janitorial Supplies
- 18. IT Help Desk Services
- 19. Legal Services
- 20. SolarWinds Software Maintenance
  
- G. Old Business  
No Old Business
  
- H. Individual Items/New Business Action
  - 1. SQL Migration Services
  - 2. Student Housing Architect Services – Phase II
  
- I. Announcement of Next Meeting Dr. Toni Pendergrass Information
  
- J. Closed Session  
No Closed Session
  
- K. Adjournment Mr. Joseph Rasor Action
  
- L. Next Board Meeting is Scheduled for July 7, 2020