

# SAN JUAN COLLEGE BOARD

June 1, 2021 ~ 7:00 p.m.

## San Juan College Board Room

To join the SJC Board Meeting Webinar:

<https://zoom.us/j/99110573092>

### *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		Information
No Monthly Presentation		
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Faculty Association	Ms. Sherri Cummins	
b. Professional Staff Association	Ms. Amanda Robles	
c. Support Staff Association	Ms. Vanessa Tafoya	
d. Student Association	Ms. Samantha Bell	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. April 27, 2021 Work Session Minutes		

2. April 27, 2021 Board Meeting Minutes
  3. Correspondence
  4. Financials
  5. Personnel Reports
  6. Deletion of Equipment from Inventory
  7. Ellucian Software Maintenance
  8. Transact Software Maintenance
  9. Solarwinds Software Maintenance
  10. VOIP Telephone System
  11. OnBase Software Maintenance
  12. IT Help Desk Services
  13. Faculty Market Disparity Stipend - Nursing
  14. Annual Utilities – City of Farmington
  15. Annual Natural Gas Utilities
  16. Continuation of Food Service and Dining Operations Contract
  17. IT Disaster Recovery System – Two Year Contract Extension
- G. Old Business  
No Old Business
- H. Individual Items/New Business Action
1. Certificates of Sufficiency of Payments – Photosol and 8 Minute
  2. Third-Party Legal Services Provider Pool
- I. Announcement of Next Meeting     Mr. Joseph Rasor Information
- J. Closed Session  
No Closed Session

K. Adjournment

Mr. Joseph Rasor

Action

L. Next Board Meeting is Scheduled for July 6, 2021