

SAN JUAN COLLEGE BOARD MEETING

September 7, 2021 ~ 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. 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	Dr. Andrea Cooper	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Student Association	Ms. Samantha Bell	
b. Faculty Association	Ms. Sherri Cummins	
c. Professional Staff Association	Ms. Linda Schwinghammer	
d. Support Staff Association	Ms. Melissa Lillie	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. August 12, 2021 Work Session Minutes		
2. August 12, 2021 Board Meeting Minutes		

AGENDA ITEM

PRESENTING

INFORMATION

- 3. Correspondence
- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment from Inventory
- 7. Fiscal Year 2021 Certification of Asset Inventory
- 8. Information Report – Fiscal Year 2022 Mil Levy and Debt Service Property Tax Rates
- 9. Information Report – Connie Mack World Series Broadcast on KSJE
- G. Old Business
- H. Individual Items/New Business Action
 - 1. Custodial and Janitorial Supplies
 - 2. Cloud-Hosted Learning Management System
 - 3. Leadership Support Cost Sharing Agreement – Collaborative for Higher Education Shared Services (CHESS)
 - 4. Fiscal Year 2023 Research and Public Service Project (RPSP) Requests
- 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 October 5, 2021