

# SAN JUAN COLLEGE BOARD MEETING

July 11, 2023 ~ 6:00 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<br>No Presentation                 |                      | Information        |
| a. iCare Minute Video<br>No Video                          |                      | Information        |
| 2. Associations  |                      | Information        |
| a. Student Association                                     | No Report            |                    |
| b. Faculty Association                                     | Ms. Kris Kraly       |                    |
| c. Professional Association                                | Ms. Meghan Kattner   |                    |
| d. Support Staff Association                               | Ms. Jordan Cepeda    |                    |
| E. Citizen Comment   |                      |                    |
| F. Consent Agenda  | Dr. Toni Pendergrass | Action             |
| 1. June 6, 2023 Work Session Minutes                       |                      |                    |
| 2. June 6, 2023 and June 29, 2023 Board Meeting<br>Minutes |                      |                    |

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

|   |                  |             |
|---|------------------|-------------|
| 3. Correspondence   |                  |             |
| 4. Financials   |                  |             |
| 5. Personnel Report   |                  |             |
| 6. Deletion of Equipment<br>None  |                  |             |
| G. Old Business<br>None   |                  | Action      |
| H. Individual Items/New Business  |                  | Action      |
| 1. IT Core Replacement  |                  |             |
| 2. Job Order Electrician Services   |                  |             |
| 3. Job Order Pipe Repair Services   |                  |             |
| I. Closed Session<br>For the purpose of discussing the following item which is an exception to the open meeting requirement of the Open Meetings Act: President's Contract. |                  |             |
| H. Individual Items/New Business (Continued)  |                  | Action      |
| 4. Approval of President's Contract   |                  |             |
| J. Announcement of Next Meeting   | Mr. Joseph Rasor | Information |
| K. Adjournment  | Mr. Joseph Rasor | Action      |
| L. Next Board Meeting is Scheduled for August 1, 2023   |                  |             |