

SAN JUAN COLLEGE BOARD
January 2, 2018 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

JANUARY 2018						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY 2018						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

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 Report		Information
Tribal Energy Management Program	Ms. Barbara Wickman Ms. Eddi Porter	
2. Associations		Information
Support Staff	Ms. Leslie Saavedra	
Student	Mr. Payan	
Faculty	Mr. Lance Myler	
Professional Staff	Mr. John Boggs	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. December 5, 2017 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report – Catering Activities through College Food Service		
6. Deletion of Equipment From Inventory		
G. Old Business		
H. Individual Items/New Business		

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| 1. Approval of Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2017 | Dr. Pendergrass | Action |
| I. Announcement of Next Meeting | Dr. Pendergrass | Information |
| J. Tentative Closed Session | | |
| Discussions of License; Personnel Matters; Bargaining Strategy Preliminary to Collective Bargaining; Purchases Exceeding \$2,500.00 that can be made only from one source and the contents of competitive sealed proposals during the contract negotiation process; Threat of Litigation; and/or Real Property or Water Rights Acquisition/Disposition | | |
| K. Adjournment | Mr. Thompson | Action |