

SAN JUAN COLLEGE BOARD
March 13, 2018 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

MARCH 2018						
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4	5	6	7	8	9	10
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APRIL 2018						
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29	30					

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
Maker Space	Ms. Luke Renner and Ms. Judy Castleberry	
2. Associations		Information
Faculty	Mr. Lance Myler	
Professional Staff	Mr. John Boggs	
Support Staff	Ms. Melody Conrad	
Student	Mr. Payan	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. February 6, 2018 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

1. Approval of Changes to Tuition Rates
Dr. Pendergrass Action
2. Consent for Mr 4s LLC (DBA) Traegers' Proposed Location and Alcohol License
Dr. Pendergrass Action
3. First Reading of Policy Revisions for Tuition and Fee Increases
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