

SAN JUAN COLLEGE BOARD

May 12, 2020 6:00 p.m.

SAN JUAN COLLEGE BOARD ROOM

Join Zoom Meeting
<https://zoom.us/j/94307996442>
Meeting ID: 943 0799 6442
One tap mobile
+12532158782,,94307996442# US (Tacoma)
+13462487799,,94307996442# US (Houston)

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 No Presentation		Information
a. iCare Minute Video No Video		Information
2. Associations		Information
a. Student Association	Ms. Gladys Varela No Report	
b. Faculty Association	Ms. Rachael Dworsky Written Report	
c. Professional Staff	Ms. Sherrie Biringier No Report	
d. Support Staff	Ms. Paulette Stanley No Report	

AGENDA ITEM

PRESENTING

INFORMATION

E. Citizen Comment

F. Consent Agenda

Dr. Toni Pendergrass

Action

1. April 28, 2020 Work Session Minutes
2. April 28, 2020 Board Meeting Minutes
3. Correspondence
4. Financials
5. Personnel Report
Deferred to June Board Meeting
6. Bank Resolution: Wells Fargo
7. Bank Resolution: U.S. Bank
8. Bank Resolution: Four Corners Community Bank
9. Bank Resolution: Citizens Bank

G. Old Business

No Old Business

H. Individual Items/New Business

Action

1. Fiscal Year 2020 Year End Budget Revision
2. Fiscal Year 2021 Original Budget Request
3. Capital Projects Priorities
4. Change in Fiscal Year 2020 Institutional Contribution to Retiree
Healthcare Trust

I. Announcement of Next Meeting

Dr. Toni Pendergrass

Information

J. Closed Session

No Closed Session

AGENDA ITEM

PRESENTING

INFORMATION

K. Adjournment

Mr. Joseph Rasor

Action

L. Next Board Meeting is Scheduled for June 2, 2020