

# SAN JUAN COLLEGE BOARD

April 27, 2021 ~ 7:00 p.m.

## San Juan College Board Room

To join the SJC Board Meeting Webinar:

<https://zoom.us/j/99110573092>

### *AGENDA*

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTING</u></b>	<b><u>INFORMATION</u></b>
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	Ms. Amanda Robles	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. Amanda Robles	
d. Support Staff Association	Ms. Vanessa Tafoya	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. April 6, 2021 Work Session Minutes		
2. April 6, 2021 Board Meeting Minutes		

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

- 3. Correspondence
- 4. Financials
- 5. Personnel Reports
- 6. Deletion of Equipment from Inventory

G. Old Business

- 1. Second Reading on Revision to Board Policy No. 806 Action

H. Individual Items/New Business Action

- 1. Amendment to Facilities Master Plan
- 2. Capital Project Priorities
- 3. FY 2021 Year-End Budget Adjustment Request
- 4. FY 2022 Budget Request
- 5. Compensation Increases
- 6. Copier and Print Management Services
- 7. Laptop Computer Purchases
- 8. Data Center and Media Services Equipment Replacements
- 9. Work Station Computer Replacements – Desktop and Laptop
- 10. Watermark Software Maintenance – Taskstream and EvaluationKit
- 11. Electronic Access System for Student Housing
- 12. Building Management System for Student Housing
- 13. New Program – Certified Nurse Aide (CNA)
- 14. New Program – Phlebotomy Technician

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

15. New Program – Pharmacy Technician

I. Announcement of Next Meeting      Mr. Joseph Rasor      Information

J. Closed Session  
Subject to the exception in NMSA 1978, Section 10-15-1(H)(7) of  
the Open Meetings Act: Discuss Collective Bargaining Strategies

K. Adjournment      Mr. Joseph Rasor      Action

L. Next Board Meeting is Scheduled for June 1, 2021