

# SAN JUAN COLLEGE BOARD MEETING

August 12, 2021 ~ 7:00 p.m.

San Juan College Board Room

## *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 No Presentation		Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Support Staff Association	Ms. Melissa Lillie	
b. Student Association	No Report This Month	
c. Faculty Association	Ms. Sherri Cummins	
d. Professional Staff Association	Ms. Linda Schwinghammer	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. July 6, 2021 Work Session Minutes		
2. July 6, 2021 Board Meeting Minutes		

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

- 3. Correspondence
- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment from Inventory
- G. Old Business
  - 1. Second Reading – Revision to Board Policy No. 701
- H. Individual Items/New Business Action
  - 1. TerminalFour Portal Migration
  - 2. Resolution to Establish Reserve for College Contribution to Debt Service for Student Housing
  - 3. Collaborative Higher Education Shared Services
- I. Announcement of Next Meeting Mr. Joseph Rasor Information
- J. Closed Session  
No Closed Session
- K. Adjournment Mr. Joseph Rasor Action
- L. Next Board Meeting is Scheduled for September 7, 2021