

SAN JUAN COLLEGE BOARD MEETING

January 10, 2023 ~ 7:00 p.m.

San Juan College Board Room

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 Student Well Being	Dr. Boomer Appleman	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Support Staff Association	Mr. Mike Offutt	
b. Student Association	No Report This Month	
c. Faculty Association	Ms. Kris Kraly	
d. Professional Staff Association	Mr. Wilbert John	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. December 6, 2022 Work Session Minutes		
2. December 6, 2022 Board Meeting Minutes		
3. Correspondence		

AGENDA ITEM

PRESENTING

INFORMATION

- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment from Inventory
- G. Old Business Action
- H. Individual Items/New Business Action
 - 1. Third-Party Interim Vice President for Learning
 - 2. CHESS Wave 2 Enterprise Resource Planning System Implementation Partner
 - 3. Virtual Desktop and Server Software, Hard Drive DeGausser and Various IT Gear
- 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 Opening Meetings Act: Collective Bargaining
- K. Adjournment Mr. Joseph Rasor Action
- L. Next Board Meeting is Scheduled for February 7, 2023