

SAN JUAN COLLEGE BOARD MEETING

March 4, 2024 ~ 6:00 p.m.

San Juan College Board Room

AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Chairman Joseph Rasor	Information
B. Welcome of Guests and Visitors	Chairman Joseph Rasor	Information
C. Adoption of Agenda	Chairman Joseph Rasor	Action
D. College Reports		
1. Monthly Presentation	Dr. Julius Manz	Information
a. iCare Minute Video	Chairman Joseph Rasor	Information
2. Associations		Information
a. San Juan College Educational Association	Mr. Gerald Williams	
b. Professional Staff Association	Ms. Amanda Jones	
c. Support Staff Association	Ms. Harley Prinster	
d. Associated Students	Mr. Camden Ramsey	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. February 6, 2024 Work Session Minutes		
2. February 6, 2024 Board Meeting Minutes		
3. Correspondence		

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
4. Financials		
5. Personnel Report		
6. Deletion of Equipment None		
G. Old Business None		Action
H. Individual Items/New Business		Action
1. Appointment of New Board Officers		
2. Amendment to Open Meetings Resolution 2023-2024		
3. Bookstore Point of Sale System and Hardware		
4. Amendment to CampusWorks Contract		
I. Announcement of Next Meeting	Chairman Joseph Rasor	Information
J. Closed Session Subject to the exception in NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act: Personnel Issue – Chris Caine	Chairman Joseph Rasor	Information
K. Adjournment	Chairman Joseph Rasor	Action
L. Next Board Meeting is Scheduled for April 1, 2024		