

**SAN JUAN COLLEGE BOARD**  
**NOVEMBER 2, 2010 – 7:00 P.M.**  
**SAN JUAN COLLEGE BOARD ROOM**

NOVEMBER 2010						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER 2010						
S	M	T	W	T	F	S
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Mr. Chance	Information
B. Welcome of Guests and Visitors	Mr. Chance	Information
C. Adoption of Agenda	Mr. Chance	Action
D. Approval of Minutes of Regular Meeting on October 5, 2010 (Pages 2422 - 2426)	Mr. Chance	Action
E. Correspondence (Pages 8 to 13)	Dr. Spencer	Information
F. Staff Reports		
1. Personnel Report (Pages 14 to 16)	Dr. Spencer/ Ms. Allen	Action
2. Financial Report (Pages 17 to 24)	Dr. Spencer/ Mr. Jones	Action
3. San Juan College Foundation Annual Update	Dr. Spencer/ Mrs. Dean	Information
G. Citizen Comment		
H. Old Business		
I. President's Report	Dr. Spencer	Information

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|----|--|-------------|-------------|
| J. | New Business   |             |             |
|    | 1. Approval of Data Warehouse and Analytic Reporting System  | Dr. Spencer | Action      |
|    | 2. Approval of Land Lease from Bureau of Land Management   | Dr. Spencer | Action      |
|    | 3. Approval of Funding the San Juan College Other Post-Employment Benefits Trust   | Dr. Spencer | Action      |
|    | 4. Approval of Change Order for Health Sciences Center Phase 2   | Dr. Spencer | Action      |
|    | 5. Affirmation of Program Closures   | Dr. Spencer | Action      |
| K. | Announcement of Next Meeting   | Dr. Spencer | Information |
|    | 1. Tentative Closed Session<br>Discussions of License; Personnel Matters;<br>Bargaining Strategy Preliminary to Collective<br>Bargaining; Purchases Exceeding \$2,500.00;<br>Threat of Litigation; and/or Real Property or<br>Water Rights Acquisition/Disposition |             |             |
| L. | Adjournment  | Mr. Chance  | Action      |