

SAN JUAN COLLEGE BOARD
APRIL 5, 2011 - 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

APRIL 2011						
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17	18	19	20	21	22	23
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MAY 2011						
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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
1. Swearing in of Board Members		
C. Adoption of Agenda	Mr. Chance	Action
D. 1. Approval of Minutes of Emergency Meeting on February 23, 2011 (Pages 2452 to 2454)	Mr. Chance	Action
2. Approval of Minutes of Executive Session on February 23, 2011 (Page 2455)	Mr. Chance	Action
3. Approval of Minutes of Special Meeting on February 28, 2011 (Pages 2456 to 2458)	Mr. Chance	Action
4. Approval of Minutes of Executive Board Session on February 28, 2011 (Page 2459)	Mr. Chance	Action
5. Approval of Minutes of Regular Meeting on March 1, 2011 (Pages 2460 to 2465)	Mr. Chance	Action
6. Approval of Minutes of Executive Board Session on March 1, 2011 (Page 2466)	Mr. Chance	Action

E.	Correspondence (Page 8)	Mr. Tacha	Information
F.	College Reports		
	1. Vice Presidents' Reports		Information
	Administrative Services	Mr. Jones	
	Learning	Dr. Hruska	
	Student Services	Mr. Eppich	
	2. President's Report	Mr. Tacha	Information
	3. Personnel Report (Pages 9 to 12)	Mr. Tacha	Action
	4. Financial Report (Pages 13 to 18)	Mr. Jones	Action
	5. Update on Electronic Imaging System Implementation	Mr. Betz/ Ms. Gaugh	Information
G.	Citizen Comment		
H.	Old Business		
J.	New Business		
	1. Board Reorganization	Mr. Tacha	Action
	2. Approval of Equipment Deletion from Inventory	Mr. Tacha	Action
	3. Approval of Tuition and Fee Increases	Mr. Tacha	Action
	4. Approval of Architectural Services for Health Sciences Center Change Order	Mr. Tacha	Action
K.	Announcement of Next Meeting	Mr. Tacha	Information
	1. Tentative Closed Session		
	Discussions of License; Personnel Matters; Bargaining Strategy Preliminary to Collective Bargaining; Purchases Exceeding \$2,500.00; Threat of Litigation; and/or Real Property or Water Rights Acquisition/Disposition		
L.	Adjournment	Mr. Chance	Action