

SAN JUAN COLLEGE BOARD
AUGUST 9, 2011 - 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

AUGUST 2011						
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	31			

SEPTEMBER 2011						
S	M	T	W	T	F	S
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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	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 July 5, 2011 (Pages 2491 to 2496)	Mr. Chance	Action
E. Correspondence (pages 6 to 7)	Mr. Tacha	Information
F. College Reports		
1. Vice Presidents' Reports		Information
Administrative Services	Mrs. Garcia	
Learning	Dr. Hruska	
Student Services	Mr. Eppich	
2. President's Report	Mr. Tacha	Information
3. Personnel Report (Pages 8 to 10)	Mr. Tacha	Action
4. Financial Report (Pages 11 to 18)	Mrs. Garcia	Action
5. Office of Technology Services Update	Ms. Amator	Information
G. Citizen Comment		

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| H. | Old Business | | |
| J. | New Business | | |
| | 1. Approval of Annual PC and Laptop Replacement Cycle for 2011-2012 | Mr. Tacha | Action |
| | 2. Approval of Copier Lease and Maintenance Expenditures for 2011-2012 | 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 |