

SAN JUAN COLLEGE BOARD
DECEMBER 6, 2011 – 5:30 P.M.
SAN JUAN COLLEGE BOARD ROOM

DECEMBER 2011						
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JANUARY 2012						
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<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 November 1, 2011 (Pages 2515 to 2519)	Mr. Chance	Action
E. Correspondence (Pages 6 to 8)	Mr. Tacha	Information
F. College Reports		
1. Vice Presidents' Reports		Information
Administrative Services	Mr. Litke	
Learning	Dr. Hruska	
Student Services	Mr. Eppich	
2. President's Report	Mr. Tacha	Information
3. Personnel Report (Pages 9 to 11)	Mr. Tacha	Action
4. Financial Report (Pages 12 to 17)	Mr. Litke	Action
G. Citizen Comment		
H. Old Business		

- J. New Business
 - 1. Recommendation from Executive Team for Fund Balance Uses Mr. Tacha Action
 - 2. Approval of Special Student Fees (Page 18) 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