

**SAN JUAN COLLEGE BOARD**  
**JUNE 7, 2011 - 7:00 P.M.**  
**SAN JUAN COLLEGE BOARD ROOM**

JUNE 2011						
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JULY 2011						
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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. 1. Approval of Minutes of Regular Meeting on May 3, 2011 (Pages 2475 to 2481)	Mr. Chance	Action
2. Approval of Minutes of Executive Board Session on May 3, 2011 (Page 2482)	Mr. Chance	Action
E. Correspondence (Pages 8 to 10)	Mr. Tacha	Information
F. College Reports		
1. Vice Presidents' Reports Administrative Services Learning Student Services	Mrs. Garcia Dr. Hruska Mr. Eppich	Information
2. President's Report	Mr. Tacha	Information
3. Personnel Report (Pages 11 to 13)	Mr. Tacha	Action
4. Financial Report (Pages 14 to 19)	Mrs. Garcia	Action
5. San Juan College Honors Program and Merrion Family Generosity	David Bramhall Kimberly Williams John Burris	Information

- G. Citizen Comment
- H. Old Business
- J. New Business
  - 1. Revision to Board Policy No. 300      Mr. Tacha      Action
  - 2. Revision to Board Policy No. 705      Mr. Tacha      Action
  - 3. Approval of Capital Projects  
    Priorities
  - 4. Approval of Contractor for      Mr. Tacha      Action  
    Parking Lot C Improvements
  - 5. Approval of Easement Between      Mr. Tacha      Action  
    San Juan College (West Campus)  
    and San Juan County on  
    Behalf of First Tee
  - 6. Approval of Datatel Colleague      Mr. Tacha      Action  
    Annual License and Maintenance  
    Contract Renewal for 2011-2012
  - 7. Approval of Business Intelligence      Mr. Tacha      Action  
    Training and Customization
- 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