

SAN JUAN COLLEGE BOARD
NOVEMBER 1, 2011 - 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

NOVEMBER 2011						
S	M	T	W	T	F	S
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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 2011						
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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 October 4, 2011 (Pages 2511 to 2514)	Mr. Chance	Action
E. Correspondence (Page 6)	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 7 to 10)	Mr. Tacha	Action
4. Financial Report (Pages 11 to 18)	Mr. Litke	Action
G. Citizen Comment		
H. Old Business		
J. New Business		

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| | 1. Approval of Contract for
Legal Services | Mr. Tacha | Action |
| | 2. Approval of Board Policy
Manual Preface and
Sections 100 and 200 | Mr. Tacha | Action |
| | 3. Approval of Equipment
Deletion from Inventory | 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 |