

SAN JUAN COLLEGE BOARD
FEBRUARY 7, 2012 – 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

FEBRUARY 2012						
S	M	T	W	T	F	S
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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			

MARCH 2012						
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 January 3, 2012 (Pages 2524 to 2529)	Mr. Chance	Action
E. Correspondence	Mr. Tacha	Information
F. College Reports		
1. Associations		Information
Faculty		
Professional Staff		
Support Staff		
2. Vice Presidents' Reports		Information
Administrative Services	Mr. Litke	
Learning	Dr. Hruska	
Student Services	Mr. Eppich	
3. President's Report	Mr. Tacha	Information
4. Personnel Report (Pages 6 to 9)	Mr. Tacha	Action
5. Financial Report (Pages 10 to 17)	Mr. Litke	Action
G. Citizen Comment		

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| H. | Old Business | | |
| J. | New Business | | |
| | 1. Approval of Easement for the City of Farmington Electric Line Extension (page 18) | Mr. Tacha | Action |
| | 2. Motion to Remove Approval of Board Policy Manual from the Table | Mr. Chance | Action |
| | 3. Approval of Board Policy Manual | 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 |