

SAN JUAN COLLEGE BOARD
JUNE 1, 2010 – 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

JUNE 2010						
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			

JULY 2010						
S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AGENDA

<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 4, 2010 (Pages 2394 - 2398)	Mr. Chance	Action
E. Correspondence (Page 7)	Dr. Spencer	Information
F. Staff Reports		
1. Personnel Report (Pages 8 to 10)	Dr. Spencer/ Dr. Brown	Action
2. Financial Report (Pages 11 to 18)	Dr. Spencer/ Mr. Jones	Action
3. San Juan College Building Trades Program—Then & Now	Dr. Sher Hruska Mr. Bill Lewis Mr. Blake Barnett	Information
G. Citizen Comment		
H. Old Business		
I. President’s Report	Dr. Spencer	Information
J. New Business		
1. Approval of Provider for Irrevocable Trust and Investment Management Services	Dr. Spencer	Action

	2. Approval of External Auditor Contract for the Three-Year Period Ending June 30, 2012	Dr. Spencer	Action
	3. Approval of Capital Project Priorities	Dr. Spencer	Action
	4. Approval of Datatel Colleague Annual License and Maintenance Contract Renewal for 2010-2011	Dr. Spencer	Action
K.	Announcement of Next Meeting	Dr. Spencer	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