

**SAN JUAN COLLEGE BOARD**  
**JULY 6, 2010 – 7:00 P.M.**  
**SAN JUAN COLLEGE BOARD ROOM**

JULY 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	31

AUGUST 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	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 June 1, 2010 (Pages 2394 - 2399)	Mr. Chance	Action
2. Approval of Minutes of Executive Session on June 1, 2010 (Page 2400)	Mr. Chance	Action
E. Correspondence (Pages 10 to 11)	Dr. Spencer	Information
F. Staff Reports		
1. Personnel Report (Pages 12 to 15)	Dr. Spencer/ Dr. Brown	Action
2. Financial Report (Pages 16 to 21)	Dr. Spencer/ Mr. Jones	Action
3. Energy Conservation Initiative Update	Mr. Jones Mr. Steve Biernacki Mr. Garry Smothers	Information
G. Citizen Comment		
H. Old Business		
I. President's Report	Dr. Spencer	Information
J. New Business		

1.	Open Nomination of a Board Member to Fill the Unexpired Term of District 5 Until the Next Scheduled Election	Dr. Spencer	Action
2.	Potential Swearing in of New Board Member to Fill Unexpired Term in District 5	Dr. Spencer	Action
3.	2010-2011 Computer Replacement Cycle	Dr. Spencer	Action
4.	Purchase of Equipment for Diesel Automotive Program	Dr. Spencer	Action
5.	Purchase of Document Imaging System Approval	Dr. Spencer	Action
6.	Central Plant Re-piping Contractor Approval	Dr. Spencer	Action
7.	HSC Phase II – Contractor Approval	Dr. Spencer	Action
8.	HSC Phase II – Johnson Controls Approval	Dr. Spencer	Action
9.	HSC Phase II – Contract Associates Approval	Dr. Spencer	Action
10.	2010-2011 RPSP Projects and Ranking	Dr. Spencer	Action
11.	Equipment Deletion	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