

SAN JUAN COLLEGE BOARD
November 6, 2018 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

NOVEMBER 2018						
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DECEMBER 2018						
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AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Mr. Thompson	Information
B. Welcome of Guests and Visitors	Mr. Thompson	Information
C. Adoption of Agenda	Mr. Thompson	Action
D. College Reports		
1. Monthly Report		Information
Graduate Tracking Through the Center for Student Careers and Employment	Ms. Jill Bishop	Information
2. Associations		Information
Support Staff	Ms. Melody Conrad	
Student	Mr. Fernando Maqueda-Trejo	
Faculty	Ms. Elizabeth Phelps	
Professional Staff	Dr. Janet Peterson	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. October 2, 2018 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report: Catering Activities through College Food Service		
6. Information Report: Official Cohort Default Rate		
7. Information Report: Institutionalization of Three Grant-Funded Positions		
8. Deletion of Equipment from Inventory		

G. Old Business

H. Individual Items/New Business

1. Purchase of Laptop Computer Replacements Dr. Pendergrass Action
2. Advertising Commitment Agreement: Farmington Daily Times Dr. Pendergrass Action
3. Selection of Contractor for the Restroom Renovation Project Dr. Pendergrass Action
4. Purchase of Commissioned Sculpture for Sherman Dugan Museum of Geology Dr. Pendergrass Action

I. Announcement of Next Meeting Dr. Pendergrass Information

J. Closed Session

Subject to the exception stated in NMSA 1978, Section 10-15-1(H)(8) of the Open Meetings Act, discussion of the potential purchase or acquisition of real property located at 3401 E. 30th Street in Farmington, New Mexico to expand College services and educational offerings.

K. Adjournment Mr. Thompson Action