

JULY 2019						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
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28	29	30	31			

SAN JUAN COLLEGE BOARD
July 2, 2019 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

AUGUST 2019						
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

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 Presentation	Dr. Jenniffer Valora	Information
2. Associations		Information
Support Staff	Ms. Paulette Stanley	
Student	Ms. Analisa Rodriguez and Ms. Melanie Kee	
Faculty	Mr. Lance Myler	
Professional Staff	Ms. Sherrie Biringer	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. June 4, 2019 Work Session Minutes		
2. June 4, 2019 Board Meeting Minutes		
3. June 20, 2019 Board Meeting Minutes		
4. Correspondence		
5. Financials		
6. Personnel Report		
7. Information Report: Catering Activities through College Food Service		
8. Information Report: Sale of Surplus Inventory		
9. Advertising Commitment Agreement – Farmington Daily Times		

G.	Old Business		
	1. Second Reading and Recommendation to Act on Revision to Board Policy 100 – General Provisions	Dr. Pendergrass	Action
H.	Individual Items/New Business		
	1. Cloud-Hosted Learning Management System	Dr. Pendergrass	Action
	2. Resolution Authorizing Defeasance of a Portion of Outstanding General Obligation Bond Debt	Dr. Pendergrass	Action
I.	Announcement of Next Meeting	Dr. Pendergrass	Information
J.	Closed Session		
K.	Adjournment	Mr. Thompson	Action