

AUGUST 2019						
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

SAN JUAN COLLEGE BOARD

August 6, 2019 7:00 P.M.

SAN JUAN COLLEGE BOARD ROOM

SEPTEMBER 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
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29	30					

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. Associations		Information
	Student	Ms. Samantha Ramires-Martinez	
	Faculty	Ms. Elizabeth Phelps	
	Professional Staff	Ms. Sherrie Biringer	
	Support Staff	Ms. Paulette Stanley	
E.	Citizen Comment		
F.	Consent Agenda	Dr. Pendergrass	Action
	1. July 2, 2019 Work Session Minutes		
	2. July 2, 2019 Board Meeting Minutes		
	3. Correspondence		
	4. Financials		
	5. Personnel Report		
	6. Information Report: Catering Activities through College Food Service		
	7. Information Report: Change Order to Telephone System Upgrade Project		
	8. Higher Education Endowment Fund Report – June 30, 2019		
	9. Deletion of Equipment from Inventory		
G.	Old Business		
H.	Individual Items/New Business		
	1. Furniture Purchase for 30 th Street		

	Education Center	Dr. Pendergrass	Action
2.	Elevator Inspection and Repair Services Agreement	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)(7) of the Open Meetings Act, Gruel vs. San Juan College.		
K.	Adjournment	Mr. Thompson	Action