

SAN JUAN COLLEGE BOARD

February 4, 2020 7:00 p.m.

SAN JUAN COLLEGE BOARD ROOM

AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Mr. John Thompson	Information
B. Welcome of Guests and Visitors	Mr. John Thompson	Information
C. Adoption of Agenda	Mr. John Thompson	Action
D. College Reports		
1. Monthly Presentation	Mr. John Boggs Mr. Michael Ottinger	Information
a. iCare Minute Video	Mr. John Thompson	Information
2. Associations		Information
a. Faculty	Ms. Elizabeth Phelps	
b. Professional Staff	Ms. Sherrie Biringer	
c. Support Staff	Ms. Paulette Stanley	
d. Student Association	Ms. Samantha Ramires-Martinez	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. January 7, 2020 Work Session Minutes		
2. January 7, 2020 Board Meeting Minutes		

3. Correspondence
4. Financials
5. Disposition of Equipment Inventory
6. Personnel Report
7. Information Report: Catering Activities through College Food Service

G. Old Business

1. Second Reading and Consideration of Revision to Board Policy 900

H. Individual Items/New Business

1. Architect and Engineering Services Selection for Student Housing
2. Connie Gotsch Theatre Renovation
3. Life Safety Infrastructure Upgrades
4. Security Technology and Access Control Expansion
5. Re-roofing Project for the 1200 Building
6. Recommendation regarding Gruel vs. San Juan College

I. Announcement of Next Meeting Dr. Toni Pendergrass Information

J. Closed Session

Subject to the exception stated in NMSA 1978, Section 10-15-1(H)(7)
of the Open Meetings Act: Laurie Gruel vs. San Juan College

K. Adjournment Mr. John Thompson Action

L. Next Board Meeting is scheduled for March 3, 2020