

SAN JUAN COLLEGE BOARD

April 28, 2020 6:30 p.m.

SAN JUAN COLLEGE BOARD ROOM

Join Zoom Meeting

<https://zoom.us/j/99499108222>

Meeting ID: 994 9910 8222

One tap mobile

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AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Mr. Joseph Rasor	Information
B. Welcome of Guests and Visitors	Mr. Joseph Rasor	Information
C. Adoption of Agenda	Mr. Joseph Rasor	Action
D. College Reports		
1. Monthly Presentation No Presentation		Information
a. iCare Minute Video No Video		Information
2. Associations		Information
a. Professional Staff	Ms. Sherrie Biringer Written Report	
b. Support Staff	Ms. Paulette Stanley Written Report	
c. Student Association	Ms. Gladys Varela Written Report	
d. Faculty Association	Ms. Kris Kraly Written Report	

AGENDA ITEM

PRESENTING

INFORMATION

E. Citizen Comment

F. Consent Agenda

Dr. Toni Pendergrass

Action

1. March 3, 2020 Work Session Minutes
2. March 3, 2020 Board Meeting Minutes
3. Correspondence
4. Financials
5. Personnel Report
6. Surplus Equipment Disposal
7. HLC Financial Ratio Analysis – FY2019
8. Microsoft Licenses

G. Old Business

No Old Business

H. Individual Items/New Business

Action

1. Bond Resolution for Student Housing
2. New Programs: On-Line Marketing and Small Unmanned Aerial Systems (Drones)
3. Remote IT Services

I. Announcement of Next Meeting

Dr. Toni Pendergrass

Information

J. Closed Session

No Closed Session

K. Adjournment

Mr. Joseph Rasor

Action

L. Next Board Meeting is scheduled for May 12, 2020