

SAN JUAN COLLEGE BOARD MEETING

February 1, 2022 ~ 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. 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 Harvest Food Hub	Dr. Lorenzo Reyes Ms. Erin Havens	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Faculty Association	Ms. Sherri Cummins	
b. Professional Staff Association	Ms. Jeanne Winchell	
c. Support Staff Association	Ms. Melissa Lillie	
d. Student Association	No Report This Month	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. January 4, 2022 Work Session Minutes		
2. January 4, 2022 Board Meeting Minutes		
3. Correspondence		

AGENDA ITEM

PRESENTING

INFORMATION

- 4. Financials
- 5. Personnel Report
- 6. Information Report: KSJE Audited Financial Statements for FY Ended June 30, 2021
- 7. Exception to Board Policy 500 – Nepotism

- G. Old Business
No Old Business

- H. Individual Items/New Business
No New Business
Action

- I. Announcement of Next Meeting Mr. Joseph Rasor
Information

- J. Closed Session
Subject to the exception in NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act: Therese Millis vs. San Juan College

- K. Adjournment Mr. Joseph Rasor
Action

- L. Next Board Meeting is Scheduled for March 1, 2022