

SAN JUAN COLLEGE BOARD MEETING

June 7, 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 SJC Foundation Trustee Scholarship	Ms. Gayle Dean Mr. Giessi Caraveo	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Faculty Association	Ms. Sherri Cummins	
b. Professional Staff Association	Ms. Linda Schwinghammer	
c. Support Staff Association	Ms. Melissa Lillie	
d. Student Association	No Report	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. April 19, 2022 Work Session Minutes		
2. April 19, 2022 Board Meeting Minutes		
3. Correspondence		

AGENDA ITEM

PRESENTING

INFORMATION

4. Financials
 5. Personnel Report
 6. Deletion of Equipment from Inventory
 7. Third-Party Legal Services Provider Pool
 8. Annual Utilities from City of Farmington
 9. Copier and Print Management Services
 10. Information Technology Disaster Recovery System
 11. Ellucian Software Maintenance
 12. SolarWinds Software Maintenance
 13. Everbridge Software Maintenance
 14. Transact Software Maintenance
 15. Voice Over Internet Protocol (VOIP) Telephone System
 16. Cloud-Hosted Learning Management System
 17. Renewal of OnBase Software Platform
 18. Information Technology Help Desk Services
 19. Resolution for Depository Authority – Citizens Bank
 20. Resolution for Depository Authority – U.S. Bank
 21. Resolution for Depository Authority – Vectra Bank
 22. Resolution for Depository Authority – Four Corners Bank
 23. Resolution for Depository Authority – Wells Fargo
 24. Information Report: Vectra Bank Purchase Card Services
 25. Faculty Association Bylaws
- G. Old Business
No Old Business

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| H. Individual Items/New Business | | Action |
| 1. Resolution for SJC Local GO Bond Election | | |
| 2. Approval of Faculty Market Disparity Stipend – Nursing | | |
| 3. Job Order Electrician Services | | |
| 4. Re-Roofing Project for 30 th Street Education Center Building | | |
| 5. Hutton Building Restroom Remodel Project | | |
| 6. College Website Re-Design | | |
| 7. Laptop Computer Purchases | | |
| 8. Automotive Equipment: Tire Machine and Air Conditioner Machines | | |
| 9. Burlington Building, Annex, Parking Lots, and Land – Transfer of Ownership to College | | |
| I. Announcement of Next Meeting | Mr. Joseph Rasor | Information |
| J. Closed Session | | |
| No Closed Session | | |
| K. Adjournment | Mr. Joseph Rasor | Action |
| L. Next Board Meeting is Scheduled for July 5, 2022 | | |