

SAN JUAN COLLEGE BOARD MEETING

August 1, 2023 ~ 6:00 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 Transfer Center	Ms. Alicia Schultz Ms. Courtney McQuade	Information
a. iCare Minute Video Excellence Value	Mr. Joseph Rasor	Information
2. Associations		Information
a. Professional Staff Association	Ms. Meghan Kattner	
b. Support Staff Association	Ms. Jordan Cepeda	
c. Student Association	No Report	
d. Faculty Association	Ms. Kris Kraly	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. July 11, 2023 Work Session Minutes		
2. July 11, 2023 Board Meeting Minutes		
3. Correspondence		

AGENDA ITEM

PRESENTING

INFORMATION

4. Financials None		
5. Personnel Report		
6. Deletion of Equipment None		
G. Old Business No Old Business		Action
H. Individual Items/New Business		Action
1. Adobe Products License Extension		
2. SentinelOne Software Maintenance		
3. IT Infrastructure Upgrade Project		
4. Digital Marketing Strategy		
5. Amendment to CampusWorks Contract		
6. Chris Caine Grievance – Determination to Hear, or Not Hear, Step 4 Appeal Under Collective Bargaining Agreement Article 30		
I. Closed Session No Closed Session		
J. Announcement of Next Meeting	Mr. Joseph Rasor	Information
K. Adjournment	Mr. Joseph Rasor	Action
L. Next Board Meeting is Scheduled for September 5, 2023		