

# SAN JUAN COLLEGE BOARD MEETING

November 7, 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	Chairman Joseph Rasor	Information
B. Welcome of Guests and Visitors	Chairman Joseph Rasor	Information
C. Adoption of Agenda	Chairman Joseph Rasor	Action
D. College Reports		
1. Monthly Presentation SJC West Campus Summer Camp	Telletha Valenski	Information
a. iCare Minute Video	Chairman Joseph Rasor	Information
2. Associations		Information
a. Faculty Association	Ms. Kris Kraly	
b. Professional Staff Association	Ms. Amanda Jones	
c. Support Staff Association	Ms. Jordan Cepeda	
d. Associated Students	Ms. Beliarosa Avalos	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. October 3, 2023 Work Session Minutes		
2. October 3, 2023 Board Meeting Minutes		
3. Correspondence None		

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment
- 7. “3% Success Scholarship” Awards for Fall 2023
- 8. Information Report: Official Cohort Default Rate
- 9. Information Report: Sale of Surplus Inventory
- 10. Information Report: Sale of Sheds Built by Building Trades Students
  
- G. Old Business Action  
    No Old Business
  
- H. Individual Items/New Business Action
  - 1. Guaranteed Maximum Price for Construction of Student Health Center
  - 2. Gas Chromatograph – Mass Spectrometer
  
- I. Closed Session  
    No Closed Session
  
- J. Announcement of Next Meeting Chairman Joseph Rasor Information
  
- K. Adjournment Chairman Joseph Rasor Action
  
- L. Next Board Meeting is Scheduled for December 5, 2023