

# SAN JUAN COLLEGE BOARD MEETING

April 1, 2024 ~ 6:00 p.m.

## San Juan College Board Room

### AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Chairperson Valerie Uselman	Information
B. Welcome of Guests and Visitors	Chairperson Valerie Uselman	Information
C. Adoption of Agenda	Chairperson Valerie Uselman	Action
D. College Reports		
1. Monthly Presentation	Ms. Jill Bishop	Information
a. iCare Minute Video	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Professional Staff Association	Ms. Amanda Jones	
b. Support Staff Association	Ms. Harley Prinster	
c. Associated Student	Mr. Camden Ramsey	
d. Faculty Association	Ms. Kris Kraly	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. March 4, 2024 Work Session Minutes		
2. March 4, 2024 Board Meeting Minutes		

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

3. Correspondence		
4. Financials		
5. Personnel Report		
6. Deletion of Equipment		
7. Natural Gas Utilities – Fiscal Year 2023 Through Fiscal Year 2025		
G. Old Business None		Action
H. Individual Items/New Business		Action
1. Change in Tuition Rates, Effective Fall 2024		
2. Construction Manager at Risk – Physical Plant Relocation and Remodel Project		
3. Microsoft Products License Extension		
4. Job Order Contractor Services		
5. Heavy Equipment		
6. Bike Park Restroom		
7. Spending Authority for Cybersecurity Program Equipment		
8. Resolution to Formally Approve and Recognize San Juan College’s West and East Locations		
I. Announcement of Next Meeting	Chairperson Valerie Uselman	Information
J. Closed Session No Closed Session	Chairperson Valerie Uselman	Information
K. Adjournment	Chairperson Valerie Uselman	Action
L. Next Board Meeting is Scheduled for April 29, 2024		