

# SAN JUAN COLLEGE BOARD MEETING

April 29, 2024 ~ 6:00 p.m.

San Juan College Board Room

## AGENDA

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTING</u></b>	<b><u>INFORMATION</u></b>
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	Mr. Chad Triplett Mr. Zachary Pettijohn	Information
a. iCare Minute Video	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Support Staff Association	Ms. Lizbeth Moreno	
b. Associated Students	Mr. Camden Ramsey	
c. Faculty Association	Ms. Andrea Cooper	
d. Professional Staff Association	Ms. Amanda Jones	
E. Citizen Comment	Ms. Elizabeth Phelps	
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. April 1, 2024 Work Session Minutes		

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

- 2. April 1, 2024 Board Meeting Minutes  
April 16, 2024 Special Meeting Minutes
- 3. Correspondence
- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment
- 7. Open Meeting Resolution 2024-2025
- G. Old Business Action
  - 1. Collaborative for Higher Education Shared Services (CHESS)
- H. Individual Items/New Business Action
  - 1. Laerdal Medical Corporation SimMan
  - 2. Annual Audit Services for Fiscal Year 2024
  - 3. Fiscal Year 2024 Year-End Budget Adjustment Request
  - 4. Fiscal Year 2025 Budget Request
  - 5. Across-The-Board Salary Increase for Eligible Full-Time and Regular Part-Time Employees
  - 6. Adoption and Implementation of Revised Pay Schedule for Professional and Support Staff
  - 7. Third Party Support Services – Student Information System (SIS) Implementation
  - 8. Update to Facilities Master Plan
  - 9. Harvest Food Hub Renovation – Phase 2
  - 10. Capital Projects Priorities – State Funding
- I. Announcement of Next Meeting Information

Chairperson  
Valerie Uselman

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

J. Closed Session  
No Closed Session

Chairperson  
Valerie Uselman

Information

K. Adjournment

Chairperson  
Valerie Uselman

Action

L. Next Board Meeting is Scheduled for June 3, 2024