

SAN JUAN COLLEGE BOARD
FEBRUARY 7, 2017 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

FEBRUARY 2017						
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MARCH 2017						
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AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Mr. Hare	Information
B. Welcome of Guests and Visitors	Mr. Hare	Information
C. Adoption of Agenda	Mr. Hare	Action
D. College Reports		
1. Rural Veteran Program and Student Media Project		Information
2. Associations		Information
Student	Mr. Hunter Esmiol	
Faculty	Mr. Lance Myler	
Professional Staff	Ms. Shanna Sasser	
Support Staff	Ms. Leslie Saavedra	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. January 10, 2017 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report – Update on Board of Trustees Directive Regarding Gobernador Property		
G. Individual Items/New Business		
1. Approval of Contract with San Juan County to Pave Commercial Driver License (CDL) Program Training Area	Dr. Pendergrass	Action
2. Approval for Extension of ImageNet		

	Copier and Print Management Contract	Dr. Pendergrass	Action
		Dr. Pendergrass	Information
H.	Announcement of Next Meeting	Dr. Pendergrass	Information
I.	Tentative Closed Session Discussions of License; Personnel Matters; Bargaining Strategy Preliminary to Collective Bargaining; Purchases Exceeding \$2,500.00 that can be made only from one source and the contents of competitive sealed proposals during the contract negotiation process; Threat of Litigation; and/or Real Property or Water Rights Acquisition/Disposition		
J.	Adjournment	Mr. Hare	Action