

SAN JUAN COLLEGE BOARD
April 3, 2018 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

APRIL 2018						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

APRIL 2018						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Mr. Thompson	Information
B. Welcome of Guests and Visitors	Mr. Thompson	Information
C. Adoption of Agenda	Mr. Thompson	Action
D. College Reports		
1. Monthly Report		Information
The Behavioral Intervention Team and Campus Safety	Mr. Taylor Haskell and Team	
2. Associations		Information
Professional Staff	Mr. John Boggs	
Support Staff	Ms. Leslie Saavedra	
Student	Mr. Payan	
Faculty	Mr. Lance Myler	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. March 13, 2018 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report – Catering Activities through College Food Service		
6. Information Report – Sale of House Built by Building Trades Students		
G. Old Business		
H. Individual Items/New Business		

- | | | | |
|----|--|-----------------|-------------|
| 1. | Approval of Non-Resident Tuition Waiver for Accelerated Petroleum Technology Program Prototype | Dr. Pendergrass | Action |
| 2. | Multi-Year Contract for Electrician Services | Dr. Pendergrass | Action |
| 3. | Second Reading of Policy Revisions for Tuition and Fee Increases | Dr. Pendergrass | Action |
| 4. | Purchase of Desktop Computer Replacements | Dr. Pendergrass | Action |
| I. | Announcement of Next Meeting | Dr. Pendergrass | Information |
| J. | Closed Session | | |

For the purpose of discussing the following items which are exceptions to the open meeting requirement of the Open Meetings Act:

- i. Acquisition of real estate to expand College services and educational offerings
- ii. Employee discipline matter regarding San Juan College employees
- iii. Pending litigation in *Gruel v. San Juan College Board of Trustees*
- iv. Consultation with attorney about participation in the initiation of threatened litigation against a defendant

- | | | | |
|----|-------------|--------------|--------|
| K. | Adjournment | Mr. Thompson | Action |
|----|-------------|--------------|--------|