

SAN JUAN COLLEGE BOARD
January 8, 2019 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

JANUARY 2019						
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FEBRUARY 2019						
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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 Presentation	Dr. Lorenzo Reyes	Information
2. Associations		Information
Faculty	Ms. Elizabeth Phelps	
Professional Staff	Dr. Janet Peterson	
Support Staff	Ms. Melody Conrad	
Student	Mr. Fernando Maqueda-Trejo	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. December 4, 2018 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report: Catering Activities through College Food Service		
6. Information Report: "3% Scholarship" Awards for Fiscal Year 2019		
7. Information Report: Outcome of General Obligation Bond Offering and Sale		
G. Old Business		
H. Individual Items/New Business		
1. Upgrade to Telephone System	Dr. Pendergrass	Action

2.	Client Relationship Management Software	Dr. Pendergrass	Action
3.	Purchase Architectural Design Services for Remodel and Renovation of 3401 E. 30 th Street, Farmington, New Mexico	Dr. Pendergrass	Action
4.	Authorization for Limited Commitment to P3 Student Housing Partner, Balfour Beatty	Dr. Pendergrass	Action
5.	Joint Powers Agreement Between San Juan College and Farmington Municipal Schools for Co-Ownership of Property at 3401 E. 30th Street, Farmington, New Mexico	Dr. Pendergrass	Action
6.	Surgical First Assist Advanced Certificate	Dr. Pendergrass	Action
I.	Announcement of Next Meeting	Dr. Pendergrass	Information
J.	Closed Session		
K.	Adjournment	Mr. Thompson	Action