

**SAN JUAN COLLEGE BOARD**  
**March 5, 2019 7:00 P.M.**  
**SAN JUAN COLLEGE BOARD ROOM**

MARCH 2019						
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31						

APRIL 2019						
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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 Presentation	Ms. QinQin Schoser	Information
2. Associations		Information
Support Staff	Ms. Melody Conrad	
Student	Mr. Fernando Maqueda-Trejo	
Faculty	Ms. Elizabeth Phelps	
Professional Staff	Dr. Janet Peterson	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. February 5, 2019 Work Session Minutes		
2. February 5, 2019 Board Meeting Minutes		
3. Correspondence		
4. Financials		
5. Personnel Report		
6. Information Report: Catering Activities through College Food Service		
7. Exception to Board Policy 500 - Nepotism		
8. Deletion of Equipment from Inventory		
9. Information Report: KSJE Audited Financial Statements for Fiscal Year Ended June 30, 2018		
10. Sale of House Built by Building Trades Students		
G. Old Business		

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|----|--|-----------------|-------------|
| 1. | Second Reading and Consideration of Revision to Board Policy 300 – Board Authority, Composition, Organization and Duties | Dr. Pendergrass | Action      |
| 2. | Second Reading and Consideration of Board Policy 509 – Holidays  | Dr. Pendergrass | Action      |
| H. | Individual Items/New Business  |                 |             |
| 1. | Resolution to Appoint Trustee to 30 <sup>th</sup> Street Education Center Building Council                               | Dr. Pendergrass | Action      |
| 2. | New Program – Chemical Engineering   | Dr. Pendergrass | Action      |
| I. | Announcement of Next Meeting   | Dr. Pendergrass | Information |
| J. | Closed Session   |                 |             |
| K. | Adjournment  | Mr. Thompson    | Action      |