

SAN JUAN COLLEGE BOARD
April 2, 2019 7:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

April 2019						
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APRIL 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	Ms. Liesl Dees and Ms. Sarah Oliver	Information
2. Associations		Information
Student	Mr. Fernando Maqueda-Trejo	
Faculty	Ms. Elizabeth Phelps	
Professional Staff	Dr. Janet Peterson	
Support Staff	Ms. Melody Conrad	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. March 5, 2019 Work Session Minutes		
2. March 5, 2019 Board Meeting Minutes		
3. Correspondence		
4. Financials		
5. Personnel Report		
6. Information Report: Catering Activities through College Food Service		
7. Deletion of Equipment from Inventory		
8. Information Report: Higher Learning Commission Ration Analysis-Fiscal Year 2018 Update		
9. Information Report: Pathways Update		
G. Old Business		
H. Individual Items/New Business		

1. Consideration of Gerald Williams' Email Message to Board of Trustees on March 21, 2019: Request for Board Recognition of Collective Bargaining for SJC Faculty

I. Announcement of Next Meeting Dr. Pendergrass Information

J. Closed Session

Subject to the exception stated in NMSA 1978, Section 10-15-1(H)(8) of the Open Meetings Act, discussion of the potential purchase or acquisition of real property to expand College services and educational offerings

K. Adjournment Mr. Thompson Action