

SAN JUAN COLLEGE BOARD MEETING

September 1, 2020 6:15 p.m.

Please click the link below to join the webinar:

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AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Mr. Joseph Rasor	Information
B. Welcome of Guests and Visitors	Mr. Joseph Rasor	Information
C. Adoption of Agenda	Mr. Joseph Rasor	Action
D. College Reports		
1. Monthly Presentation		Information
No Presentation		
a. iCare Minute Video		Information
No Video		
2. Associations		Information
a. Student Association	Ms. Samantha Bell Zoom Report	
b. Faculty Association	Ms. Sherri Cummins Zoom Report	

c. Professional Staff Association Ms. Amanda Robles
Zoom Report

d. Support Staff Association Ms. Vanessa Tafoya
Zoom Report

E. Citizen Comment

F. Consent Agenda Dr. Toni Pendergrass Action

1. August 4, 2020 Work Session Minutes
2. August 4, 2020 Board Meeting Minutes
3. Correspondence
4. Financials
5. Personnel Reports
6. Information Report: FY 2021 Mil Levy and Debt Service Property Tax Rates
7. Information Report: DWS and DVR Leases for Space at 30th Street Education Center
8. Cloud Hosted Learning Management System
9. Approval for Certification of Asset Inventory

G. Old Business
No Old Business

H. Individual Items/New Business Action

1. Defeasance Resolution
2. Revenue Bond Resolution for Student Housing
3. 2022 RPSP Request
4. Hotspots for Student Check-Out
5. Laptops for Student Check-Out

c. Professional Staff Association Ms. Amanda Robles
Zoom Report

I. Announcement of Next Meeting Dr. Toni Pendergrass Information

J. Closed Session

Subject to the exception stated in NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act: Therese Millis vs. San Juan College

K. Adjournment Mr. Joseph Rasor Action

L. Next Board Meeting is Scheduled for October 6, 2020