

# SAN JUAN COLLEGE BOARD

April 6, 2021 ~ 7:00 p.m.

## San Juan College Board Room

To join the SJC Board Meeting Webinar:

<https://zoom.us/j/99110573092>

### *AGENDA*

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTING</u></b>	<b><u>INFORMATION</u></b>
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	Dr. Brad Phillips	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Support Staff Association	Ms. Melissa Lillie	
b. Student Association	Ms. Samantha Bell	
c. Faculty Association	Ms. Sherri Cummins	
d. Professional Staff Association	Ms. Amanda Robles	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. March 2, 2021 Work Session Minutes		
2. March 2, 2021 Board Meeting Minutes		

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

- 3. Correspondence
- 4. Financials
- 5. Personnel Reports
- 6. Deletion of Equipment from Inventory
- 7. CampusWorks Contract
- 8. Increase to Electrician Job Order Pool
  
- G. Old Business  
No Old Business
  
- H. Individual Items/New Business Action
  - 1. Automotive Alignment Racks and Machines
  - 2. First Reading – Proposed Revision to Board Policy 806 II A
  - 3. Resolution to Support Federal Earmark Requests:  
School of Energy Proposals
  - 4. Resolution to Support Federal Earmark Requests:  
Mountain Bike Park Proposal
  - 5. Resolution to Support Federal Earmark Requests:  
Student Health Center Proposal
  
- I. Announcement of Next Meeting Mr. Joseph Rasor Information
  
- J. Closed Session  
Subject to the exception 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 April 27, 2021