

SAN JUAN COLLEGE BOARD

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

San Juan College Board Room

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 Center for Excellence	Mr. Joseph Rasor Ms. Alicia Corbell	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Professional Staff Association	Ms. Linda Schwinghammer	
b. Support Staff Association	Ms. Melissa Lillie	
c. Student Association	No Report This Month	
d. Faculty Association	Ms. Sherri Cummins	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. May 27, 2021 Special Meeting Minutes		
2. June 1, 2021 Work Session Minutes		
3. June 1, 2021 Board Meeting Minutes		

AGENDA ITEM

PRESENTING

INFORMATION

- 4. Correspondence
- 5. Financials
- 6. Personnel Reports
- 7. Deletion of Equipment from Inventory
- 8. Open Meeting Notice Resolution
- 9. Revision to Support Staff Association Bylaws
- 10. Amendments to Campus Works Contract
- G. Old Business
No Old Business
- H. Individual Items/New Business Action
 - 1. First Reading – Revision to Board Policy No. 701
 - 2. Security and Access Control System Expansion
 - 3. Security and Access Control and Surveillance System Expansion Phase 3
 - 4. Pay Differential for Student Employees in Off-Campus Internships
 - 5. Renewal of President’s Contract
- 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: Renewal of President’s Contract
- K. Adjournment Mr. Joseph Rasor Action
- L. Next Board Meeting is Scheduled for August 3, 2021