

SAN JUAN COLLEGE BOARD MEETING

April 5, 2022 ~ 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 Health Information Technology	Ms. Debra Honstad	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Support Staff Association	Ms. Melissa Lillie	
b. Student Association	Mr. Kaden Hergenreter	
c. Faculty Association	Ms. Sherri Cummins	
d. Professional Staff Association	Ms. Linda Schwinghammer	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. March 1, 2022 Work Session Minutes		
2. March 1, 2022 Board Meeting Minutes		
3. Correspondence		

AGENDA ITEM

PRESENTING

INFORMATION

- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment from Inventory
- G. Old Business
No Old Business
- H. Individual Items/New Business Action
 - 1. Food Service and Dining Operations Contract
 - 2. Cafeteria Refrigeration Modernization and Replacements
 - 3. Nursing Simulation Capture System
 - 4. Alternate Tuition for Course Sharing Platform
 - 5. Mission, Vision, and Strategic Directions
- 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: Collective Bargaining
- K. Adjournment Mr. Joseph Rasor Action
- L. Next Board Meeting is Scheduled for April 19, 2022