

SAN JUAN COLLEGE BOARD MEETING

October 4, 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 Henderson Teaching Excellence Awards	Dr. Adrienne Forgette	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Student Association	Ms. Nyomi Charlie-Miller	
b. Faculty Association	Ms. Kris Kraly	
c. Professional Staff Association	Ms. Jeanne Winchell	
d. Support Staff Association	Mr. Mike Offutt	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. September 6, 2022 Work Session Minutes		
2. September 6, 2022 Board Meeting Minutes		

AGENDA ITEM

PRESENTING

INFORMATION

- 3. Correspondence
- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment from Inventory
- 7. Fiscal Year 2022-2023 Insurance Premiums
- 8. Program Deactivations

- G. Old Business
No Old Business

- H. Individual Items/New Business Action
 - 1. Ford 10-Passenger Vans
 - 2. First Reading – Proposed New Policy 809 Administrative Services, Cybersecurity
 - 3. Spending Authority for Commercial Trucks/Tractors

- I. Announcement of Next Meeting Mr. Joseph Rasor Information

- J. Closed Session
No Closed Session

- K. Adjournment Mr. Joseph Rasor Action

- L. Next Board Meeting is Scheduled for November 1, 2022