

SAN JUAN COLLEGE BOARD MEETING

October 3, 2023 ~ 6:00 p.m.

San Juan College Board Room

AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Chairman Joseph Rasor	Information
B. Welcome of Guests and Visitors	Chairman Joseph Rasor	Information
C. Adoption of Agenda	Chairman Joseph Rasor	Action
D. College Reports		
1. Monthly Presentation Henderson Teaching Excellence Awards	Dr. Brandon Whatley	Information
a. iCare Minute Video	Chairman Joseph Rasor	Information
2. Associations		Information
a. Associated Students	Ms. Beliarosa Avalos	
b. Faculty Association	Ms. Kris Kraly	
c. Professional Staff Association	Ms. Amanda Jones	
d. Support Staff Association	Ms. Jordan Cepeda	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. September 5, 2023 Work Session Minutes		
2. September 5, 2023 Board Meeting Minutes		
3. Correspondence None		

AGENDA ITEM

PRESENTING

INFORMATION

- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment
None
- 7. Collaborative for Higher Education Shared Services (CHESS) Budget
Adjustment

- G. Old Business Action
 - 1. Second Reading – Revision to Board Policy No. 302
 - 2. Second Reading – Revision to Board Policy No. 303

- H. Individual Items/New Business Action
 - 1. Professional Architectural and Engineering Services
 - 2. 30th Street Education Center Elevator Modernization and
Upgrade

- I. Closed Session
No Closed Session

- J. Announcement of Next Meeting Chairman Joseph Rasor Information

- K. Adjournment Chairman Joseph Rasor Action

- L. Next Board Meeting is Scheduled for November 7, 2023