

SAN JUAN COLLEGE BOARD MEETING

January 9, 2024 ~ 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 Installation of New Trustee (GloJean Todacheene)	Chairman Joseph Rasor	Information
C. Adoption of Agenda	Chairman Joseph Rasor	Action
D. College Reports		
1. Monthly Presentation None	Chairman Joseph Rasor	Information
a. iCare Minute Video	Chairman Joseph Rasor	Information
2. Associations		Information
a. Support Staff Association	Ms. Jordan Cepeda	
b. Associated Students	Mr. Camden Ramsey	
c. Faculty Association	Ms. Kris Kraly	
d. Professional Staff Association	Ms. Amanda Jones	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. December 5, 2023 Work Session Minutes		
2. December 5, 2023 Board Meeting Minutes		

AGENDA ITEM

PRESENTING

INFORMATION

- 3. Correspondence
- 4. Financials
None
- 5. Personnel Report
- 6. Deletion of Equipment
None
- 7. Amendment to CampusWorks Contract

- G. Old Business
No Old Business
- H. Individual Items/New Business

 - 1. Revision to Board Policy No. 300.III.A.
 - 2. Architectural/Engineering Services for South Campus
 - 3. Job Order Plumbing Services

- I. Closed Session
No Closed Session
- J. Announcement of Next Meeting
- K. Adjournment
- L. Next Board Meeting is Scheduled for February 6, 2024