SAN JUAN COLLEGE BOARD

June 4, 2019 7:00 P.M.

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SAN JUAN COLLEGE BOARD ROOM

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AGENDA

	AGENDA ITEM	PRESENTING	INFORMATION	
A.	Call to Order	Dr. Pope	Information	
B.	Welcome of Guests and Visitors	Dr. Pope	Information	
C.	Adoption of Agenda	Dr. Pope	Action	
D.	College Reports			
	1. Monthly Presentation	Ms. Gayle Dean	Information	
	2. Associations		Information	
	Professional Staff Support Staff Student Faculty	Mr. Jeff Parkes Ms. Melody Conrad Ms. Samantha Ramin Ms. Elizabeth Phelps	Is. Melody Conrad Is. Samantha Ramires-Martinez	
E.	Citizen Comment			
F.	Consent Agenda 1. April 23, 2019 Work Session Minutes 2. April 23, 2019 Board Meeting Minute 3. Correspondence 4. Financials 5. Personnel Report	S	Action	
	 Information Report: Catering Activities through College Food Service Deletion of Equipment from Inventory Fiscal Year 2020 Purchase of Utilities from City of Farmington Anticipated Expenditures for Print Management 			

10. Annual Natural Gas Utilities for 2019-2020

- 11. Continuation and Revision to Food Service and Dining Operations Contract with A'viands, LLC 12. Fiscal Year 2020 Ellucian Software Maintenance Costs 13. Approval of a Faculty Market Disparity Stipend – Nursing 14. IT Disaster Recover System – Year Two of Three-Year Contract 15. Blackboard/Transact Software Maintenance for Fiscal Year 2020 16. Approval of Open Meeting Notice Resolution 17. Telephonic Connectivity Services – Fiscal Year 2020 18. Information Report: Sale of House Built by Building Trades Students **Old Business** Individual Items/New Business 1. Fire Protection Systems Inspection, Testing, and Maintenance Services Dr. Pendergrass Action 2. Selection of Legal Services Provider Dr. Pendergrass Action 3. Training Prop for Fire Science Program Dr. Pendergrass Action 4. Revision to Professional Staff **Association Bylaws** Dr. Pendergrass Action 5. Selection of Internet Service Provider Dr. Pendergrass Action 6. Commercial Trucks/Tractors Dr. Pendergrass Action
- Commercial Trucks/Tractors Dr. Pendergrass Action
 First Reading and Consideration of Revision to Board Policy 100 General Provisions Dr. Pendergrass Action
- 8. Disposition of Public Private
 Partnership for Student Housing Dr. Pendergrass Action
- 9. Adjustment of Fiscal Year 2020 State
 Appropriations Budget Dr. Pendergrass Action
- I. Announcement of Next Meeting Dr. Pendergrass Information
- J. Closed Session

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For the purpose of discussing the following item which is an exception to the open meeting requirement of the Open Meetings Act:

President's Evaluation and Employment Contract Matters

K. Adjournment Dr. Pope Action