SAN JUAN COLLEGE BOARD January 7, 2020 7:00 p.m. SAN JUAN COLLEGE BOARD ROOM

AGENDA

AGENDA ITEM	PRESENTING	INFORMATION
A. Call to Order	Mr. John Thompson	Information
B. Welcome of Guests and Visitors	Mr. John Thompson	Information
C. Adoption of Agenda	Mr. John Thompson	Action
D. College Reports		
1. Monthly Presentation	Swearing In of Recently Elected Trustees: Mr. Chance Mr. Rasor Ms. Uselman	Action
a. iCare Minute Video	Dr. Toni Pendergrass	Information
2. Associations		Information
a. Professional Staff	Ms. Sherrie Biringer	
b. Faculty	Ms. Elizabeth Phelps	
c. Support Staff	Ms. Paulette Stanley	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. December 3, 2019 Work Session Minutes		

- 2. December 3, 2019 Board Meeting Minutes
- 3. Correspondence
- 4. Financials
- 5. Personnel Report
- 6. Information Report: Catering Activities through College Food Service
- G. Old Business
- H. Individual Items/New Business
 - 1. Approval of Mid-Year FY20 Budget Revision
 - 2. Wave of PC Workstations
 - 3. Cytrix Virtual Machines
 - 4. Hyperconverged Data Center Infrastructure
 - 5. First Reading of Revision to Policy 402
 - 6. First Reading of Revision to Policy 900
 - 7. Recommendation regarding Gruel vs. San Juan College To be discussed in Closed Session before action, if any
- I. Announcement of Next Meeting Dr. Toni Pendergrass Information
- J. Closed Session

Subject to the exception stated in NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act: Four Corners Well Control vs. San Juan College; San Juan College vs. Four Corners Well Control; Laurie Gruel vs. San Juan College.

- K. Adjournment Mr. John Thompson Action
- L. Next Board Meeting is scheduled for February 4, 2020