

# SAN JUAN COLLEGE BOARD MEETING

July 8, 2024 ~ 6:00 p.m.

San Juan College Board Room

## AGENDA

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTING</u></b>	<b><u>INFORMATION</u></b>
A. Call to Order	Chairperson Valerie Uselman	Information
B. Welcome of Guests and Visitors	Chairperson Valerie Uselman	Information
C. Adoption of Agenda	Chairperson Valerie Uselman	Action
D. College Reports		
1. Monthly Presentation “Basic Needs”	Dr. Boomer Appleman	Information
a. iCare Minute Video	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Faculty Association	Ms. Kris Kraly	
b. Professional Staff Association	Ms. Amanda Jones	
c. Support Staff Association	Ms. Harley Prinster	
d. Associated Students	No Report	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. June 3, 2024 Work Session Minutes		

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

- 2. June 3, 2024 Board Meeting Minutes  
June 13, 2024 Board Meeting Minutes
- 3. Correspondence
- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment
- G. Old Business Action
- H. Individual Items/New Business Action
  - 1. Exception to Nepotism Policy
  - 2. President’s Contract Amendment
  - 3. Gerald Williams’ Grievance Appeal
  - 4. Sherri Cummins’ Grievance Appeal
- I. Announcement of Next Meeting Information

Chairperson  
Valerie Uselman
- J. Closed Session Information

Subject to the exception in NMSA 1978,  
Section 10-15-1(H)(7) of the Open Meetings  
Act: Personnel Matter – Chris Caine

Chairperson  
Valerie Uselman
- K. Adjournment Action

Chairperson  
Valerie Uselman
- L. Next Board Meeting is Scheduled for August 5, 2024