

SAN JUAN COLLEGE BOARD MEETING

January 6, 2025 ~ 6:00 p.m.

San Juan College Board Room

AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
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 Student Internship Placements	Ms. Jill Bishop	Information
a. iCare Minute Video Off-Campus Student Interns and Employers	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Faculty Association	Ms. Nicholle Liessman	
b. Support Staff Association	Ms. Harley Prinster	
c. Associated Students	Mr. Derrick White	
d. Professional Staff Association	Ms. Mystelle Beasley	
E. Citizen Comment	Chairperson Valerie Uselman	
F. Consent Agenda	Dr. Toni Pendergrass	Action

AGENDA ITEM

PRESENTING

INFORMATION

1. December 2, 2024 Work Session Minutes
 2. December 2, 2024 Board Meeting Minutes
 3. Correspondence
 4. Financials
 5. Personnel Report
 6. Deletion of Equipment
 7. CenturyLink/Lumens Telephonic and Internet Connectivity
 8. IT Infrastructure Upgrade Project Phase II Update
 9. Approval for Certification of Asset Inventory
- G. Old Business Action
- H. Individual Items/New Business Action
1. Fiscal Year 2025 Mid-Year Budget Adjustment Request
 2. Student Telehealth Call Center
- I. Announcement of Next Meeting Information
Chairperson
Valerie Uselman
- J. Adjournment Action
Chairperson
Valerie Uselman
- K. Next Board Meeting is Scheduled for February 3, 2025