

SAN JUAN COLLEGE BOARD MEETING

February 3, 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 Incubator, Accelerator, Makerspace, and American Indian Entrepreneur Program	Dr. Lorenzo Reyes	Information
a. iCare Minute Video	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Support Staff Association	Ms. Harley Prinster	
b. Associated Students	Mr. Derreck White	
c. Professional Staff Association	Ms. Mystelle Beasley	
d. Faculty Association	Ms. Nicholle Liessmann	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. January 6, 2025 Work Session Minutes		

AGENDA ITEM

PRESENTING

INFORMATION

2. January 6, 2025 Special Meeting and Regular Board Meeting Minutes		
3. Correspondence		
4. Financials		
5. Personnel Report		
6. Deletion of Equipment		
7. Remote Financial Aid Services		
G. Old Business		Action
H. Individual Items/New Business		Action
1. Heavy Equipment Acquisitions		
2. Water Filter Unit for Student Training		
I. Announcement of Next Meeting	Chairperson Valerie Uselman	Information
J. Closed Session No Closed Session	Chairperson Valerie Uselman	Information
K. Adjournment	Chairperson Valerie Uselman	Action
L. Next Board Meeting is Scheduled for March 3, 2025		