

SAN JUAN COLLEGE BOARD
December 4, 2018 6:00 P.M.
SAN JUAN COLLEGE BOARD ROOM

DECEMBER 2018						
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JANUARY 2019						
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AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Mr. Thompson	Information
B. Welcome of Guests and Visitors	Mr. Thompson	Information
C. Adoption of Agenda	Mr. Thompson	Action
D. College Reports		
1. Associations		Information
Student	Mr. Fernando Maqueda-Trejo	
Faculty	Ms. Elizabeth Phelps	
Professional Staff	Dr. Janet Peterson	
Support Staff	Ms. Melody Conrad	
E. Citizen Comment		
F. Consent Agenda	Dr. Pendergrass	Action
1. November 6, 2018 Minutes		
2. Correspondence		
3. Financials		
4. Personnel Report		
5. Information Report: Catering Activities through College Food Service		
6. Information Report: Sale of House Built by Building Trades Students		
7. Dental and Vision Benefits for Participants in San Juan College Retiree Healthcare Trust		
8. Medical Benefits for Pre-65 Years of Age Participants in San Juan College Retiree Healthcare Trust		
G. Old Business		

H.	Individual Items/New Business		
	1. Amendment of Contract with CampusWorks	Dr. Pendergrass	Action
	2. Purchase of Next Generation Firewall	Dr. Pendergrass	Action
	3. Purchase of 3401 E. 30 th Street, Farmington, New Mexico	Dr. Pendergrass	Action
	4. Resolution in Support of Four Corners Regional Education Cooperative 1	Dr. Pendergrass	Action
I.	Announcement of Next Meeting	Dr. Pendergrass	Information
J.	Closed Session		
K.	Adjournment	Mr. Thompson	Action