

# SAN JUAN COLLEGE BOARD MEETING

October 5, 2021 ~ 7:00 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	Mr. Joseph Rasor	Information
B. Welcome of Guests and Visitors	Mr. Joseph Rasor	Information
C. Adoption of Agenda	Mr. Joseph Rasor	Action
D. College Reports		
1. Monthly Presentation	Dr. Toni Pendergrass	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Faculty Association	Ms. Sherri Cummins	
b. Professional Staff Association	Ms. Jeanne Winchell	
c. Support Staff Association	Mr. Mike Offutt	
d. Student Association	Ms. Samantha Bell	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. September 7, 2021 Work Session Minutes		
2. September 7, 2021 Board Meeting Minutes		
3. Correspondence		

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment from Inventory
- 7. Fiscal Year 2021-2022 Insurance Premiums
- 8. Carpet and Flooring Services
- 9. 2022 Medical Benefits for Post-65 Participants in SJC Retiree Healthcare Trust
- G. Old Business
- H. Individual Items/New Business Action
  - 1. Telecommunications Infrastructure Improvements – Phase I
- I. Announcement of Next Meeting Mr. Joseph Rasor Information
- J. Closed Session  
Subject to the exception in NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act: To discuss collective bargaining strategies.
- K. Adjournment Mr. Joseph Rasor Action
- L. Next Board Meeting is Scheduled for November 9, 2021