

SAN JUAN COLLEGE BOARD MEETING

December 5, 2023 ~ 5:00 p.m.

San Juan College Board Room

AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Chairman Joseph Rasor	Information
B. Welcome of Guests and Visitors	Chairman Joseph Rasor	Information
C. Adoption of Agenda	Chairman Joseph Rasor	Action
D. College Reports		
1. Monthly Presentation No Presentation	Chairman Joseph Rasor	Information
a. iCare Minute Video No Video	Chairman Joseph Rasor	Information
2. Associations		Information
a. Professional Staff Association	Ms. Amanda Jones	
b. Support Staff Association	Ms. Jordan Cepeda	
c. Associated Students	Ms. Beliarosa Avalos	
d. Faculty Association	Ms. Kris Kraly	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. November 7, 2023 Work Session Minutes		
2. November 7, 2023 Board Meeting Minutes		
3. Correspondence		

AGENDA ITEM

PRESENTING

INFORMATION

- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment
- 7. 2024 Medical Benefits for Pre-65 Years of Age Participants in San Juan College Retiree Healthcare Trust
- 8. 2024 Medical Benefits for Post-65 Years of Age Participants in San Juan College Retiree Healthcare Trust
- 9. 2024 Dental and Vision Benefits for Participants in San Juan College Retiree Healthcare Trust
- 10. Ellucian Software Maintenance
- 11. Upgrade – CenturyLink/Lumens Telephonic and Internet Connectivity
- 12. Student Telehealth Call Center
- 13. Premium Increase – New Mexico General Services Department Group Benefits Plan Health Coverage
- 14. Collaborative for Higher Education Shared Services (CHESS)
- G. Old Business Action
No Old Business
- H. Individual Items/New Business Action
 - 1. Change Order #2 for Facilities Demolition Project
- I. Closed Session
No Closed Session
- J. Announcement of Next Meeting Chairman Joseph Rasor Information
- K. Adjournment Chairman Joseph Rasor Action
- L. Next Board Meeting is Scheduled for January 9, 2024