

# SAN JUAN COLLEGE BOARD

**October 1, 2019 7:00 P.M.**

## SAN JUAN COLLEGE BOARD ROOM

OCTOBER 2019						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
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27	28	29	30	31		

NOVEMBER 2019						
S	M	T	W	T	F	S
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24	25	26	27	28	29	30

### *AGENDA*

	<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTING</u></b>	<b><u>INFORMATION</u></b>
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. Monthly Presentation	Dr. Adrienne Forgette	Information
	iCare Minute Video	Dr. Toni Pendergrass	Information
	2. Associations		Information
	Faculty	Ms. Elizabeth Phelps	
	Professional Staff	Mr. Jeff Parkes	
	Support Staff	Ms. Paulette Stanley	
	Student	Ms. Samantha Ramires-Martinez	
E.	Citizen Comment		
F.	Consent Agenda	Dr. Pendergrass	Action
	1. September 3, 2019 Work Session Minutes		
	2. September 3, 2019 Board Meeting Minutes		
	3. Correspondence		
	4. Financials		
	5. Personnel Report		
	6. Information Report: Catering Activities through College Food Service		
	7. San Juan College Retiree Health Trust – Dental and Vision Plans		
	8. San Juan College Retiree Health Trust – Post-65 Health Coverage		
	9. Fiscal Year 2020 Insurance Premiums from New Mexico Risk Management Department		

G. Old Business

H. Individual Items/New Business

I. Announcement of Next Meeting                      Dr. Pendergrass                      Information

J. Closed Session

Subject to the exception stated in NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act: Four Corners Well Control vs. San Juan College; San Juan College vs. Four Corners Well Control.

K. Adjournment    Mr. Thompson    Action