

SAN JUAN COLLEGE BOARD MEETING

October 6, 2020 6:30 p.m.

Please click the link below to join the webinar:

<https://zoom.us/j/93729388544>

When: Oct 6, 2020 06:30 PM Mountain Time (US and Canada)

Topic: October 6, 2020 Board Meeting

AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
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 SJC High School	Mr. Don Loret	Information
a. iCare Minute Video	Dr. Pendergrass	Information
2. Associations		Information
a. Faculty Association	Association Representative Zoom Report	
b. Professional Staff Association	Ms. Linda Schwinghammer Zoom Report	
c. Support Staff Association	Ms. Vanessa Tafoya Zoom Report	
d. Student Association	Ms. Samantha Bell Zoom Report	
E. Citizen Comment		

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. September 1, 2020 Work Session Minutes		
2. September 1, 2020 Board Meeting Minutes		
3. Correspondence		
4. Financials		
5. Personnel Reports		
6. Deletion of Equipment from Inventory		
7. Information Report - Revenue Bond Sales		
8. Higher Education Endowment Fund		
9. SJC Retiree Healthcare Post-65 Medical Benefits		
10. Annual Insurance Premiums – New Mexico Risk Management		
G. Old Business		
No Old Business		
H. Individual Items/New Business		Action
No Individual Items or New Business		
I. Announcement of Next Meeting	Dr. Toni Pendergrass	Information
J. Closed Session		
K. Adjournment	Mr. Joseph Rasor	Action
L. Next Board Meeting is Scheduled for November 3, 2020		