

# SAN JUAN COLLEGE BOARD MEETING

December 6, 2022 ~ 6:00 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 No Presentation		Information
a. iCare Minute Video No Video		Information
2. Associations		Information
a. Professional Staff Association	Mr. Wilbert John	
b. Support Staff Association	Ms. Jordan Cepeda	
c. Student Association	Ms. Nyomi Charlie-Miller	
d. Faculty Association	Ms. Kris Kraly	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. November 1, 2022 Work Session Minutes		
2. November 1, 2022 Board Meeting Minutes		

**AGENDA ITEM**

**PRESENTING**

**INFORMATION**

- 3. Correspondence
- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment from Inventory
- 7. Telephonic Connectivity Services
- G. Old Business Action
- H. Individual Items/New Business Action
  - 1. Resolution Authorizing Reimbursement 2023 Local GO Bond Projects
  - 2. Medical Benefits for Pre-65 Years of Age Participants in SJC Retiree Healthcare Trust
  - 3. Stage Rigging Replacement for Henderson Fine Arts Theatre and Connie Gotsch Theatre
  - 4. Heating/Cooling Air System in Tutoring Center (Room 1611)
  - 5. Re-roofing Project for 30<sup>th</sup> Street Education Center Building Update
  - 6. Child and Family Development Center Playground Equipment
  - 7. Temporary Student Health Center Remodel Project
  - 8. Student Telehealth Call Center
- I. Announcement of Next Meeting Mr. Joseph Rasor Information
- J. Closed Session  
No Closed Session
- K. Adjournment Mr. Joseph Rasor Action
- L. Next Board Meeting is Scheduled for January 3, 2023