

# SAN JUAN COLLEGE BOARD MEETING

**December 1, 2020 5:00 p.m.**

Please click the link below to join the SJC Board Meeting webinar:

<https://zoom.us/j/99110573092>

## *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 Monthly Presentation	Dr. Pendergrass	Information
a. iCare Minute Video	Dr. Pendergrass	Information
2. Associations		Information
a. Support Staff Association	Ms. Vanessa Tafoya Zoom Report	
b. Student Association	Ms. Samantha Bell Zoom Report	
c. Faculty Association	Ms. Sherri Cummins Zoom Report	
d. Professional Association	Ms. Amanda Robles Zoom Report	
E. Citizen Comment		

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|----|--|----------------------|-------------|
| F. | Consent Agenda   | Dr. Toni Pendergrass | Action      |
|    | 1. November 3, 2020 Work Session Minutes                                 |                      |             |
|    | 2. November 3, 2020 Board Meeting Minutes                                |                      |             |
|    | 3. Correspondence  |                      |             |
|    | 4. Financials  |                      |             |
|    | 5. Personnel Reports   |                      |             |
|    | 6. Medical Coverage for Pre-65 Participants in Retiree Health Care Trust |                      |             |
|    | 7. Client Relationship Management Software – Third Year Renewal          |                      |             |
|    | 8. Telephonic Services Extension   |                      |             |
| G. | Old Business   |                      |             |
|    | No Old Business  |                      |             |
| H. | Individual Items/New Business  |                      | Action      |
|    | 1. Construction Manager-at-Risk for Student Housing                      |                      |             |
|    | 2. Fall Budget Adjustment Request  |                      |             |
|    | 3. Local Labor Board Resolution  |                      |             |
|    | 4. Pre-Pharmacy Program  |                      |             |
| 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 5, 2021                      |                      |             |