

SAN JUAN COLLEGE BOARD

December 3, 2019 6:00 P.M.

SAN JUAN COLLEGE BOARD ROOM

AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Mr. John Thompson	Information
B. Welcome of Guests and Visitors	Mr. John Thompson	Information
C. Adoption of Agenda	Mr. John Thompson	Action
D. College Reports		
1. Monthly Presentation	None	
a. iCare Minute Video	Dr. Toni Pendergrass	Information
2. Associations		Information
a. Support Staff	Ms. Paulette Stanley	
b. Student	Ms. Samantha Ramires-Martinez	
c. Faculty	Ms. Elizabeth Phelps	
d. Professional Staff	Ms. Sherrie Biringer	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. November 5, 2019 Work Session Minutes		
2. November 5, 2019 Board Meeting Minutes		

3. Correspondence
4. Financials
5. Personnel Report
6. Information Report: Catering Activities through College Food Service
7. Information Report: 3% Scholarship Recipients

G. Old Business

1. Second Reading and Adoption of SJC Smoke-Free Policy Revision

H. Individual Items/New Business

1. Pre-65 Retiree Health Coverage
2. Client Relationship Management Software – Second Year

- I. Announcement of Next Meeting Dr. Toni 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; Laurie Gruel vs. San Juan College.

- K. Adjournment Mr. John Thompson Action

- L. Next Board Meeting is scheduled for January 7, 2020