

SAN JUAN COLLEGE BOARD MEETING

January 5, 2021 ~ 7:00 p.m.

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

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

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 No Presentation		Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Student Association	Ms. Samantha Bell Zoom Report	
b. Faculty Association	Ms. Sherri Cummins Zoom Report	
c. Professional Association	Ms. Amanda Robles Zoom Report	
d. Support Staff Association	Ms. Vanessa Tafoya Zoom Report	
E. Citizen Comment		

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| F. | Consent Agenda | Dr. Toni Pendergrass | Action |
| | 1. December 1, 2020 Work Session Minutes | | |
| | 2. December 1, 2020 Board Meeting Minutes | | |
| | 3. Correspondence | | |
| | 4. Financials | | |
| | 5. Personnel Reports | | |
| | 6. Deletion of Equipment from Inventory | | |
| G. | Old Business | | |
| | No Old Business | | |
| H. | Individual Items/New Business | | Action |
| | 1. Pandemic Vacation Resolution | | |
| | 2. Spending Authority for Reasonable Accommodations | | |
| | 3. Increased Spending Authority for Laptops for Check-Out | | |
| | 4. Pool of Providers for Hotspots | | |
| | 5. First Reading – RIF Policy Revision | | |
| I. | Announcement of Next Meeting | Mr. Joseph Rasor | Information |
| J. | Closed Session | | |
| | Subject to the exception in NMSA 1978, Section 10-15-1(H)(7) of the Open Meetings Act: To discuss strategies related to collective bargaining negotiations. | | |
| K. | Adjournment | Mr. Joseph Rasor | Action |
| L. | Next Board Meeting is Scheduled for February 2, 2021 | | |