

SAN JUAN COLLEGE BOARD MEETING

December 2, 2024 ~ 5:00 p.m.

San Juan College Board Room

AGENDA

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
A. Call to Order	Chairperson Valerie Uselman	Information
B. Welcome of Guests and Visitors	Chairperson Valerie Uselman	Information
C. Adoption of Agenda	Chairperson Valerie Uselman	Action
D. College Reports		
1. Monthly Presentation No Presentation	Chairperson Valerie Uselman	Information
a. iCare Minute Video No Video	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Professional Staff Association	Ms. Mystelle Beasley	
b. Support Staff Association	Ms. Harley Prinster	
c. Associated Students	Mr. Camden Ramsey	
d. Faculty Association	Ms. Nicholle Liessman	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. November 4, 2024 Work Session Minutes		

AGENDA ITEM

PRESENTING

INFORMATION

- 2. November 4, 2024 Board Meeting Minutes
- 3. Correspondence
- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment
- 7. 2025 Dental and Vision Benefits for Participants in San Juan College Retiree Healthcare Trust
- 8. 2025 Medical Benefits for Participants in San Juan College Retiree Healthcare Trust
- 9. 2025 Medical Benefits for Pre-65 Years of Age Participants in San Juan College Retiree Healthcare Trust
- 10. Certification of Asset Inventory

- G. Old Business Action

- H. Individual Items/New Business Action
 - 1. South Classroom Construction
 - 2. Voice Over Internet Protocol (VOIP) Telephone System

- I. Announcement of Next Meeting Information

Chairperson
Valerie Uselman

- J. Adjournment Action

Chairperson
Valerie Uselman

- K. Next Board Meeting is Scheduled for January 6, 2025