

SAN JUAN COLLEGE BOARD MEETING

December 7, 2021 ~ 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. 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	Swearing In of Recently Elected Trustees: Ms. Evelyn Benny Mr. Byron Manning	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Support Staff Association	Ms. Melissa Lillie	
b. Student Association	Ms. Samantha Bell	
c. Faculty Association	Ms. Karen Krob Ms. Dawn Myers	
d. Professional Staff Association	Ms. Linda Schwinghammer	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. November 9, 2021 Work Session Minutes		
2. November 9, 2021 Board Meeting Minutes		

AGENDA ITEM

PRESENTING

INFORMATION

- 3. Correspondence
- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment from Inventory
- 7. Endowment Fund Certification
- 8. Panopto Inc. Video Capture and Content Management Software
- G. Old Business
No Old Business
- H. Individual Items/New Business Action
 - 1. Appointment of New Board Officers
 - 2. 2022 Dental and Vision Benefits for Participants in SJC Retiree Healthcare Trust
 - 3. 2022 Medical Benefits for “Pre-65” Participants in SJC Retiree Healthcare Trust
 - 4. Natural Gas Utilities–Fiscal Year 2023 Through Fiscal Year 2025
 - 5. 2021 Ford 14-Passenger Vans
 - 6. Furniture for Student Housing
 - 7. Continuation of San Juan College Labor Management Relations Board (Local Labor Board)
- 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 4, 2022