

SAN JUAN COLLEGE BOARD MEETING

September 6, 2022 ~ 7:00 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 Academic Advising and Counseling Center	Ms. Christy Ferrato	Information
a. iCare Minute Video	Mr. Joseph Rasor	Information
2. Associations		Information
a. Support Staff Association	Mr. Mike Offutt	
b. Student Association	No Report	
c. Faculty Association	Ms. Kris Kraly	
d. Professional Staff Association	Ms. Jeanne Winchell	
E. Citizen Comment		
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. August 2, 2022 Work Session Minutes		
2. August 2, 2022 Board Meeting Minutes		

AGENDA ITEM

PRESENTING

INFORMATION

- 3. Correspondence
- 4. Financials
- 5. Personnel Report
- 6. Deletion of Equipment from Inventory
- 7. Fiscal Year 2022 Certification of Asset Inventory
- 8. NM Higher Education Endowment Fund Report – June 30, 2022
- 9. 2023 Medical Benefits for Participants in San Juan College Retiree Healthcare Trust
- 10. 2023 Dental and Vision Benefits for Participants in San Juan College Retiree Healthcare Trust
- 11. Fiscal Year 2023 Research and Public Service Project (RPSP) Requests
- 12. Information Report: Fiscal Year 2023 Mil Levy and Debt Service Property Tax Rates
- 13. Information Report: Connie Mack World Series Broadcast of KSJE
- G. Old Business
No Old Business
- H. Individual Items/New Business Action
 - 1. Facilities Demolition Project
 - 2. Spending Authority for Reasonable Accommodations
 - 3. In-State Tuition and Fees for Refugees
 - 4. Purchase Authority for Laptops
 - 5. Spending Authority for Hotspot Services
- I. Announcement of Next Meeting Mr. Joseph Rasor Information

AGENDA ITEM

PRESENTING

INFORMATION

J. Closed Session

K. Adjournment

Mr. Joseph Rasor

Action

L. Next Board Meeting is Scheduled for October 4, 2022