

SAN JUAN COLLEGE BOARD MEETING

December 1, 2025 ~ 4:30 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	Chairperson Valerie Uselman	Information
a. iCare Minute Video	Chairperson Valerie Uselman	Information
2. Associations		Information
a. Professional Staff Association	Ms. Jennifer Goodland	
b. Faculty Association	Ms. Nicholle Liessmann	
c. Support Staff Association	Ms. Lizbeth Moreno	
d. Associated Students	Ms. Amanda Chavira	
E. Citizen Comment	Chairperson Valerie Uselman	
F. Consent Agenda	Dr. Toni Pendergrass	Action
1. November 3, 2025 Work Session Minutes		

<u>AGENDA ITEM</u>	<u>PRESENTING</u>	<u>INFORMATION</u>
2. November 3, 2025 Board Meeting Minutes		
3. Correspondence		
4. Financials		
5. Personnel Report		
6. Deletion of Equipment		
7. 2026 Dental and Vision Benefits for Participants in SJC Retiree Healthcare Trust		
8. 2026 Medical Benefits for Participants in SJC Retiree Healthcare Trust		
9. 2026 Medical Benefits for Pre-65 Years of Age Participants in SJC Retiree Healthcare Trust		
10. Discontinuation of Degree Programs		
G. Old Business		Action
H. Individual Items/New Business		Action
1. Maintenance Building Roof Replacement		
2. Infrastructure Improvement Controls Phase 2		
3. Information Technology Equipment Acquisitions		
4. Architectural and Engineering Services – Dugan Museum		
5. Construction of Dugan Museum		
I. Announcement of Next Meeting	Chairperson Valerie Uselman	Information
J. Closed Session	Chairperson Valerie Uselman	Information
K. Adjournment	Chairperson Valerie Uselman	Action
L. Next Board Meeting is Scheduled for January 5, 2026		