

**SJC BOARD  
WORK SESSION MINUTES  
February 4, 2020**

The work session was called to order at 5:15 p.m. with the following members present:

Byron Manning, Secretary  
Evelyn Benny, Member  
R. Shane Chance, Member  
Valerie Uselman, Member

Staff Members Attending: Dr. Toni Hopper Pendergrass, Edward DesPlas, Boomer Appleman, Adrienne Forgette, Don Beauregard, Jon Betz, Sherrie Biring, Josh Bishop, John Boggs, Kristie Ellis, Sandy Gilpin, Chris Harrelson, Kenny Hibner, Ron Jernigan, Carrie Tsosie-Jim, Cheryl Jordan, Kerri Langoni, Roy Lytle, Steve Miller, Michael Ottinger, Jeff Parkes, Sherry Paxson, Elizabeth Phelps, Shelley Pickett, Lorenzo Reyes, Amanda Robles, Chris Rosen, Rhonda Schaefer, Mindi Schrum, Paulette Stanley, and Donna Ellis, Board Recorder

Guest(s): Sam Ribakoff–Reporter, Farmington Daily Times

Topics Discussed Included:

**1. Questions on Board Agenda Items**

Chris Harrelson answered questions that Trustees had concerning the Connie Gotsch Theatre.

**2. Review of December 2019 Financial Report**

Edward DesPlas reviewed the Operating Budget Report for December 31, 2019 with the Trustees.

**3. Tuition Rate – Fiscal Year 2021**

Discussion of the credit tuition rates occurred. Recommendations will be made at the March Board Meeting to increase resident rates by \$3.00/credit hour and non-resident rates by \$9.00/credit hour.

**4. Budget and Financial Outlook**

The Budget and Financial Outlook for Fiscal Year 2021 was reviewed with the Trustees and discussion occurred on the following topics:

- Credit enrollment projected to go up by 1%.
- Tuition rate increase recommendation.
- Property values and resulting property tax revenue projections.
- Oil and gas production tax revenue projections looking to go down by 30%.
- State funding conservatively projected to go up by 1.6%

- The State considerations of an appropriation to fund a pay increase for full-time employees amounting to 2% or 3%.

#### **5. Student Housing Update**

Edward DesPlas gave a brief update to the Trustees on Student Housing reporting on the timeline to finalization of financing.

#### **6. Pathways Update**

Adrienne Forgette gave an update on Pathways and discussed the following:

- Review of Pathway Goals
- CCRC Scale of Adoption Results
- Minding the Gaps and Growing Equity presentation by the Spring Convocation Keynote Speaker, Dr. Rob Johnstone
- All-Faculty Learning Session at Spring Convocation about Diversity, Inclusion, and Equity
- Pathways Coach, Dr. Jo-Carol Fabianke's structured time on Advising

Meeting adjourned at 6:36 p.m.