

**SJC BOARD  
WORK SESSION MINUTES  
July 7, 2020**

The Work Session was called to order at 5:09 p.m. with the following members present:

Joseph Rasor, Chairman  
Hoskie Benally, Jr., Vice Chairman  
R. Shane Chance, Secretary  
Evelyn Benny, Member  
Byron Manning, Member  
John Thompson, Member  
Valerie Uselman, Member

Staff Members Attending via Zoom:

Dr. Toni Pendergrass, Edward DesPlas, Boomer Appleman, Adrienne Forgette, Don Beauregard, Sherrie Biringer, Josh Bishop, John Boggs, Sherri Cummins, Gayle Dean, Kari Deswood, Rachael Dworsky, Katherine Elliott, Sandy Gilpin, Chris Harrelson, Kenny Hibner, Ron Jernigan, Carrie Tsosie-Jim, Cheryl Jordan, Kerri Langoni, Roy Lytle, Mike McDonald, Alicia O'brien, Michael Ottinger, Jeff Parkes, Janet Peterson, Elizabeth Phelps, Shelley Pickett, Eileen Richey, Amanda Robles, Chris Rosen, Chris Sanders, Rhonda Schaefer, Linda Schwinghammer, Vanessa Tafoya, Gerald Williams, Annie Willmon, Stacy Wolfe, and Donna Ellis, Board Recorder

Topics Discussed Included:

**1. Questions on Board Agenda Items**

None.

**2. Results of NM Legislative Special Session and SJC Action Plan**

Because of projected shortfalls in the state's revenue for FY2021, state leadership were caused to pull-back some of the funds that were recently appropriated for the just-started fiscal year. Trustees were briefed on the budgetary impact of the legislative actions from last month's Special Session. Bottom line is that SJC lost almost \$3 million of its state funding for FY21. Anticipating this challenge, College leadership had been working since March to craft a plan to reduce our budgeted expenditures. While the response plan will cause discomfort, SJC will be able to absorb this cut in State funding without furloughs or RIF's (reductions-in-force). Further loss in budgetary resources could result in financial exigency, making more drastic measures necessary.

**3. Review of May 2020 Operating Budget Report**

Trustees were briefed on the College's FY2020 financial performance for the eleven months ending May 31, 2020. The College's recent year-end budget adjustment anticipates the potential for a reduction in fund balance (in other words, expenditures would exceed revenue). SJC is cautiously optimistic that FY2020 can close in a neutral/breakeven position.

**4. Year End Pathways Report**

Dr. Forgette presented a year-end report on Pathways to the Board.

**5. Update on Pandemic Operations/Limited Reopening: June 22-July 2/Outlook for Fall**

Trustees were presented with an update/briefing on the College's phase one reopening activities.

Meeting adjourned at 6:15 p.m.