

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

The Work Session was called to order at 5:05 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, Yolanda Benally, Josh Bishop, Debbie Chalmers, Alicia Corbell, Sherri Cummins, Gayle Dean, Katherine Elliott, Kenny Hibner, Carrie Tsosie-Jim, Cheryl Jordan, Mike McDonald, Steve Miller, Michael Ottinger, Jeff Parkes, Sherry Paxson, Elizabeth Phelps, Shelley Pickett, Eileen Richey, Amanda Robles, Chris Rosen, Rhonda Schaefer, Linda Schwinghammer, Vanessa Tafoya, Gerald Williams, and Donna Ellis, Board Recorder

Topics Discussed Included:

**1. Questions on Board Agenda Items**

None.

**2. Review of June 30, 2020 Operating Budget Report**

Mr. DesPlas presented the preliminary operating budget report and it was discussed with Trustees. While not all of the final entries for year end have been processed, it's beginning to look like the College could finish the year in a little better shape than projected in the year-end Budget Adjustment Request that was approved by the Board at the May 2020 meeting.

**3. July 24<sup>th</sup> Budget Adjustment Request, Fiscal Year 2021**

Mr. DesPlas presented the first fiscal year 2020-2021 Budget Adjustment Request to the Board. This budget adjustment was prepared to re-align the budget to the reduced funding delivered by the state legislature's special session in June. This funding cut has been anticipated since March. The College community and the Board have been kept informed as to what the plan is to accomplish this budget reduction. The final details are in-line with the conceptual measures that have previously been shared. The College must now pay attention to enrollment levels; a decline in enrollments could cause "the next shoe to drop" budget-wise.

**4. Reopening Update**

The Trustees were briefed on the College's fall reopening endeavors and provided a view of how the enrollment level currently looks by Dr. Appleman. Dr. Appleman also shared the measures being taken to prevent the "next shoe from dropping".

**5. Student Housing Update**

The timeline for the Student Housing initiative was provided to the Board by Mr. DesPlas.

**6. Appointment to the Four Corners Innovation Board**

Trustees were presented with a recommendation to appoint Dr. Allen McCulloch to the Four Corners Innovation Board.

Meeting adjourned at 6:12 p.m.