

**SJC BOARD  
WORK SESSION MINUTES  
February 2, 2021**

The Work Session was called to order at 5:02 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, Karen Acree, Don Beauregard, Jill Bishop, Josh Bishop, Debbie Chalmers, Alicia Corbell, Sherri Cummins, Gayle Dean, Rachael Dworsky, Katherine Elliott, Chris Harrelson, John Hoff, Ron Jernigan, Karen Krob, Brandie Lovato, Jeanette Lukowski, Roy Lytle, Robert Martinez, Steve Miller, Michael Ottinger, Jeff Parkes, Sherry Paxson, Elizabeth Phelps, Shelley Pickett, Eddy Rawlinson, Lorenzo Reyes, Eileen Richey, Amanda Robles, Chris Rosen, Rhonda Schaefer, Linda Schwinghammer, Paulette Stanley, Danielle Sullivan, Vanessa Tafoya, Carrie Tsosie-Jim, Gerald Williams, Annie Willmon, Jeanne Winchell, and Donna Ellis, Board Recorder

Topics Discussed Included:

**1. Questions on Board Agenda Items**

None.

**2. Legislative Update**

A comprehensive presentation and update on San Juan College's recent accomplishments and contributions to the Four Corners area as well as legislative matters were presented by Dr. Pendergrass.

**3. Improvements in Registration Process**

Dr. Appleman discussed improvements recently made in the registration process.

**4. Proposed Revisions to Policy 502: RIFs**

A thorough discussion took place regarding the proposed revisions to Board Policy No. 502 that underwent a first reading at the January 2021 Board meeting. Trustees requested some refinements in wording; the most recent version of the proposed revisions will be presented for discussion with the Board next month.

**5. Financial Report – December 2020 Operating Budget**

The Operating Budget Report for the period ended December 31, 2020 was presented. Bottom line is that SJC is still "in the black".

**6. Fiscal Year 2022 Budget Projections and Multi-Year Budget Outlook**

The initial budget assumptions and projections for Fiscal Year 2021–2022 were discussed. The College will be hashing through a number of uncertainties regarding major revenue sources: state funding; enrollment/tuition and fees; property values/property tax revenue; and oil and gas production/production tax revenue.

**7. Student Housing Update**

The update on student housing focused on the Construction Manager-at-Risk's Guaranteed Maximum Price (GMP) for the construction of the project.

Meeting adjourned at 7:19 p.m.