SJC BOARD
WORK SESSION MINUTES
August 12, 2021

The Work Session was called to order at 5:30 p.m. with the following members present:

Joseph Rasor, Chairman
Hoskie Benally, Vice Chairman
R. Shane Chance, Secretary
John Thompson, Member
Valerie Uselman, Member

Staff Members Attending:

Dr. Toni Pendergrass, Edward DesPlas, Boomer Appleman, Kerri Langoni, Karen Acree, Josh Bishop, Kayaryan Brown, Debbie Chalmers, Alicia Corbell,
Sherri Cummins, Kristie Ellis, Sandy Gilpin, Kenny Hibner, Ron Jernigan, Ruben Johnson, Roy Lytle, Robert Martinez, Steve Miller, Michael Ottinger, Jeff Parkes, Sherry Paxson, Lorenzo Reyes, Chris Rosen, Rhonda Schaefer, Linda Schwinghammer, Lisa Snyder, Paulette Stanley, Carrie Tsosie-Jim, and Donna Ellis, Board Recorder

Topics Discussed Included:

1. **Questions on Board Agenda Items**
   None.

2. **June 30, 2021 Operating Budget Report**
   Edward DesPlas presented the Operating Budget report for June 30, 2021. June 30 is the end of the fiscal year. The information presented was a preliminary look at the financial results of FY 2021 as the year-end closing process is in progress. After a rough start brought on by state budget cuts, enrollment declines, and disruptions from the COVID-19 pandemic, tight management, tough decisions, and eventually, relief from CRRSAA in late January of 2021 allowed SJC to close the year solidly "in the black".

3. **Establishing Reserve for College Contribution to Debt Service for Student Housing**
   The Trustees discussed a recommendation on the regular meeting's agenda that some of the projected FY2021 increase in fund balance, sourced from CRRSAA indirect cost recovery be designated as a reserve in fund balance for the anticipated College contribution to the debt service for student housing.

4. **Collaborative Higher Education Shared Services**
   Representatives from the Collaborative for Higher Education Shared Services (CHESS), CampusWorks, and WorkDay briefed the Trustees on the selection of an Enterprise Resource Planning system that will ultimately replace the Ellucian Colleague system that is in use at SJC. This is a history-making event wherein five independent community colleges would band together to select, purchase, implement, and share a single instance cloud-based ERP system.

Meeting adjourned at 6:50 p.m.